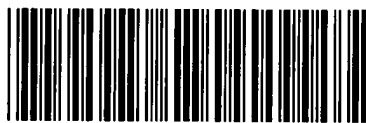


Company Number: 04423960

HAMMERSON PETERBOROUGH (GP) LIMITED
ANNUAL REPORT AND FINANCIAL STATEMENTS
Year ended 31 December 2019

SATURDAY



A9CGHIYR

A18

29/08/2020

#257

COMPANIES HOUSE

HAMMERSON PETERBOROUGH (GP) LIMITED

REPORT OF THE DIRECTORS **Year ended 31 December 2019**

1. PRINCIPAL ACTIVITIES

The Company is dormant and has not traded during the financial year or subsequent to the year end.

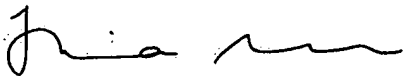
2. DIRECTORS

- a) Mr. A.J. Berger-North and Mr. M.R. Bourgeois were Directors of the Company throughout the year.
- b) Mr. P.W.B Cole resigned as a Director of the Company on 30 April 2019.
- c) In accordance with the Articles of Association of the Company, the Directors are not required to retire by rotation.
- d) No Director has any interests in contracts entered into by the Company.

3. SECRETARY

Hammerson Company Secretarial Limited was Secretary of the Company throughout the year.

By order of the Board



J. Crane
For and on behalf of
Hammerson Company Secretarial Limited
acting as Secretary
Date: 9 July 2020

Registered Office:
Kings Place, 90 York Way,
London N1 9GE
Registered in England and Wales No. 07784823

HAMMERSON PETERBOROUGH (GP) LIMITED**BALANCE SHEET****As at 31 December 2019**

	Notes	2019 £'000	2018 £'000
Current assets			
Debtors	2	<u>109</u>	<u>109</u>
Net current assets		<u>109</u>	<u>109</u>
Net assets		<u>109</u>	<u>109</u>
Capital and reserves			
Called up share capital	3	-	-
Profit and loss account		<u>109</u>	<u>109</u>
Shareholder's funds		<u>109</u>	<u>109</u>

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The Company did not trade during the current or preceding year and has made neither profit nor loss, nor any other recognised gain or loss.

- (a) For the financial year in question, the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.
- (b) The members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- (c) The Directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts.

These accounts were authorised for issue by the Board of Directors on 9 July 2020 and signed on its behalf.



M.R. Bourgeois
Director
Company Number: 04423960

HAMMERSON PETERBOROUGH (GP) LIMITED

NOTES TO THE ACCOUNTS Year ended 31 December 2019

1. ACCOUNTING POLICIES

The following principal accounting policies have been applied consistently throughout the current and preceding year.

a) Basis of accounting

The financial statements have been prepared in accordance with FRS 102, the Financial Reporting Standard applicable in the United Kingdom and the Republic of Ireland.

The Company is dormant within the Companies Act definition of a dormant company and has taken advantage of the option available under Section 35:10 of FRS 102 to retain its accounting policies for reported assets, liabilities and equity at the date of transition to FRS 102 until there is any change to those balances or the Company undertakes any new transactions.

2. DEBTORS

	2019 £'000	2018 £'000
Amounts due from ultimate parent company	<u>109</u>	<u>109</u>

All amounts shown under debtors fall due for payment within one year. The amounts due from the ultimate parent company are non-interest bearing and repayable on demand.

3. SHARE CAPITAL

	2019 £	2018 £
Authorised:		
1,000 ordinary share of £1	<u>1,000</u>	<u>1,000</u>
Allotted, called up and fully paid:		
1 ordinary share of £1	<u>1</u>	<u>1</u>

4. ULTIMATE PARENT COMPANY AND CONTROLLING PARTY

At 31 December 2019, the Company's ultimate parent company was Hammerson plc, which is registered in England and Wales and is the largest and smallest group to consolidate these financial statements. At 31 December 2019, the Company's immediate parent company was Hammerson UK Properties plc.

The consolidated financial statements of the ultimate parent company, Hammerson plc, are available from that company's registered office, Kings Place, 90 York Way, London, N1 9GE.