

ABPGP S1 LIMITED

**DIRECTORS' REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2013**

Registration number: 5190581

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ABPGP S1 LIMITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2013

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ABPGP S1 LIMITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2013

The Directors present their report and the financial statements of the company for the year ended 31 December 2013.

PRINCIPAL ACTIVITY AND BUSINESS REVIEW

The company is the legal title holder of certain assets held within Arlington Business Parks Partnership

The company did not trade during the year, and accordingly no profit and loss account is prepared.

DIRECTORS

The following served as Directors during the year:

A J Johnston
J M Cornell
R P Reed

None of the Directors who held office at 31 December 2013 held any beneficial interests in the shares of the company at any time in the year.

STATEMENT OF DIRECTORS RESPONSIBILITY

Company law requires the directors to prepare financial statements for each financial period which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements;
- make judgements and estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for maintaining proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 2006.

They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

By order of the board



For and on behalf of Ancosec Limited
Secretary

17 June 2014

ABPGP S1 LIMITED

BALANCE SHEET AS AT 31 DECEMBER 2013

	NOTE	2013 £	2012 £
NON-CURRENT ASSETS			
Debtors – Amounts owed by Group undertakings		1	1
		—	—
CAPITAL AND RESERVES			
Called up share capital	3	1	1
		—	—

The Company's Registration Number is 5190581.

The company was dormant within the meaning of Section 480 of the Companies Act 2006 throughout the year ended 31 December 2013.

For the year ended 31 December 2013 the company was entitled to exemption from audit under Section 480(1) of the Companies Act 2006.

No members have required the company to obtain an audit of its accounts for the year ended 31 December 2013 in accordance with Sections 476(1)-(3) of the Companies Act 2006.

The director's acknowledge their responsibility for: (i) Ensuring the company keeps accounting records which comply with Section 386; and (ii) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial period, and of its profit and loss for the financial period in accordance with Section 394, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

The financial statements were approved by the Board of Directors on 17 June 2014 and were signed on its behalf by:-



R P Reed
Director

ABPGP S1 LIMITED

NOTES TO THE FINANCIAL STATEMENTS

1. ACCOUNTING CONVENTION

The financial statements are prepared under the historical cost convention and in accordance with applicable accounting standards.

2. PROFIT AND LOSS ACCOUNT

The company has not traded during the year ended 31 December 2013 and has received no income and incurred no expenditure. Consequently during the year the company has made neither profit nor loss. Directors' emoluments and audit fees were both £nil. Accordingly no profit and loss account has been prepared.

3. CALLED UP SHARE CAPITAL

	2013 £	2012 £
Authorised: 1,000 Ordinary shares of £1 each	1,000	1,000
Issued, allotted and fully paid up 1 Ordinary share of £1	1	1

4. ULTIMATE HOLDING COMPANY

The immediate holding company is Augusta 2 Limited, a company registered in England and Wales.

The ultimate holding company is Goodman Limited, a company domiciled in Australia (Registered address: Level 17, 60 Castlereagh Street, Sydney NSW 2000, Australia).

Copies of the consolidated accounts of the ultimate holding company are available from Goodman Limited, in Australia (Registered address: Level 17, 60 Castlereagh Street, Sydney NSW 2000, Australia).