

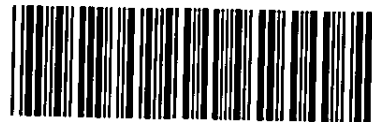
**TERRACE HILL (WILTON ROAD) NOMINEE NO.2  
LIMITED**

**FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED**

**31 OCTOBER 2009**

WEDNESDAY



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COMPANIES HOUSE

# **TERRACE HILL (WILTON ROAD) NOMINEE NO.2 LIMITED**

## **FINANCIAL STATEMENTS**

**YEAR ENDED 31 OCTOBER 2009**

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# **TERRACE HILL (WILTON ROAD) NOMINEE NO.2 LIMITED**

## **OFFICERS AND PROFESSIONAL ADVISERS**

### **The board of directors**

T G Walsh  
A Guenena  
P A J Leech

### **Company secretary**

Terrace Hill (Secretaries) Limited

### **Registered office**

1 Portland Place  
London  
W1B 1PN

# **TERRACE HILL (WILTON ROAD) NOMINEE NO.2 LIMITED**

## **THE DIRECTORS' REPORT**

**YEAR ENDED 31 OCTOBER 2009**

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 October 2009. The company is dormant and has not traded during the year.

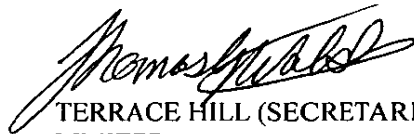
### **DIRECTORS**

The directors who served the company during the year were as follows:

T G Walsh  
A Guenena  
P A J Leech

Registered office  
1 Portland Place  
London  
W1B 1PN

Signed by order of the directors

  
TERRACE HILL (SECRETARIES)  
LIMITED  
Company Secretary

Approved by the directors on 30 June 2010

# TERRACE HILL (WILTON ROAD) NOMINEE NO.2 LIMITED

## BALANCE SHEET


31 OCTOBER 2009

|                                | Note | 2009<br>£ | 2008<br>£ |
|--------------------------------|------|-----------|-----------|
| <b>CURRENT ASSETS</b>          |      |           |           |
| Debtors                        | 3    | 2         | 2         |
| <b>TOTAL ASSETS</b>            |      | <u>2</u>  | <u>2</u>  |
| <b>CAPITAL AND RESERVES</b>    |      |           |           |
| Called-up equity share capital | 5    | 2         | 2         |
| <b>SHAREHOLDERS' FUNDS</b>     |      | <u>2</u>  | <u>2</u>  |

### Statements:

- (a) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 31 October 2009 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006
- (b) The directors acknowledge their responsibilities for
- (i) ensuring the company keeps accounting records in accordance with Section 386, and
  - (ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit and loss for the financial year in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These financial statements were approved by the directors and authorised for issue on 30 June 2010, and are signed on their behalf by:



T G WALSH

Company Registration Number. 05302896

The notes on page 4 form part of these financial statements.

# TERRACE HILL (WILTON ROAD) NOMINEE NO.2 LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 OCTOBER 2009

### 1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 October 2009. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

### 2. OPERATING PROFIT

Operating profit is stated after crediting:

|                         | 2009<br>£ | 2008<br>£ |
|-------------------------|-----------|-----------|
| Directors' remuneration | <u>—</u>  | <u>—</u>  |

### 3. DEBTORS

|                                    | 2009<br>£ | 2008<br>£ |
|------------------------------------|-----------|-----------|
| Amounts owed by group undertakings | <u>2</u>  | <u>2</u>  |

### 4. RELATED PARTY TRANSACTIONS

The company is under control of Wilton Road Partnership.

The company acts as bare nominee for Wilton Road Partnership and holds the legal title (but not beneficial ownership) of a development property on behalf of the Partnership.

### 5. SHARE CAPITAL

Authorised share capital:

|                                | 2009<br>£  | 2008<br>£  |
|--------------------------------|------------|------------|
| 100 Ordinary shares of £1 each | <u>100</u> | <u>100</u> |

Allotted, called up and fully paid:

|                              | 2009     |          | 2008     |          |
|------------------------------|----------|----------|----------|----------|
|                              | No       | £        | No       | £        |
| 2 Ordinary shares of £1 each | <u>2</u> | <u>2</u> | <u>2</u> | <u>2</u> |