Company Registration No. 5467066

# CB Richard Ellis PT GP Limited

Report and Unaudited Financial Statements

31 December 2009

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# **CB Richard Ellis PT GP Limited**

# Report and unaudited financial statements 2009

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### CB Richard Ellis PT GP Limited Company No. 5467066 Directors' report

The directors present their report and unaudited financial statements for the year ended 31 December 2009. The directors who served during the year are given below

#### Directors

J B Clifton-Brown N O Preston G A King

### Secretary

F Rochu

### Review of Business

The company was incorporated on 31 May 2005 as Precis (2528) Limited It changed its name on 16 September 2005 to CB Richard Ellis PT GP Limited The company has not traded or made profits or losses during the period from incorporation to 31 December 2009

The report of the directors was approved by the Board on 16 June 2010 and was signed on its behalf by

N Preston Director

21 Bryanston Street London W1H 7PR

# CB Richard Ellis PT GP Limited Company No. Unaudited financial statements

# Profit and Loss Account For the year ended 31 December 2009

During the financial year and the preceding years, the company did not trade and received no income and incurred no expenditure. Consequently to date the company has made neither a profit nor a loss and had no recognised gains or losses.

### Balance Sheet At 31 December 2009

	2009 £	2008 £
Current assets		
Debtors – amounts owed by group undertakings	2	2
Net current assets	2	2
Capital and reserves		
Called up share capital 1 Ordinary shares of £1 each	2	2
Total equity shareholders' funds	2	2

The directors acknowledge their responsibilities for ensuring the company keeps accounting records that comply with s 386 of the Companies Act 2006 and preparing financial statements that give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordances with s 393 and otherwise comply with the requirements of the Companies Act 2006 applicable to small companies

The directors confirm that the company was entitled to exemption from an audit under subsection 1 of s 480 of that Act and that members have not required the company to obtain an audit of its financial statements in accordance with section 476

3 The accounts are prepared in accordance with the special provisions of part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the Board on 16 June 2010 and signed on its behalf by

N Preston Director

### **CB Richard Ellis PT GP Limited**

### Notes to the accounts Period ended 31 December 2009

### 1 Ultimate Parent Company

The directors regard CB Richard Ellis Group Inc, a company incorporated in the United States, as the ultimate parent company and ultimate controlling party. This is the largest and smallest company for which consolidated accounts are prepared.

The directors regard CB Richard Ellis Investors UK Holdings Ltd, a company incorporated in the Great Britain, as the immediate parent company

Copies of the consolidated group financial statements for CB Richard Ellis Group Inc are available from CB Richard Ellis Limited, St Martins Court, 10 Paternoster Row, London, EC4M 7HP