

COLNBROOK NOMINEE LIMITED

REPORT AND ACCOUNTS
for the year ended 31 December 2011



COLNBROOK NOMINEE LIMITED

REPORT AND ACCOUNTS

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COLNBROOK NOMINEE LIMITED

OFFICERS AND PROFESSIONAL ADVISERS

Directors

A C Appleyard
P Redding
O L White

Secretary

Aviva Company Secretarial Services Limited

Registered Office

No 1 Poultry
LONDON
EC2R 8EJ

COLNBROOK NOMINEE LIMITED**DIRECTOR'S REPORT**

The directors present their report and accounts of Colnbrook Nominee Limited (the "company") for the year ended 31 December 2011

PRINCIPAL ACTIVITIES

The company acts a nominee in connection with property investment activities holding legal title of properties on behalf of the Airport Property Partnership

The company is dormant and has not traded during the year or subsequent to the year end

DIRECTORS

The following were directors of the company during the year

A C Appleyard
P Redding
O L White

Signed on behalf of the Board



P Redding
Director

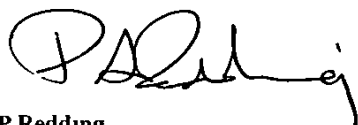
15 May 2012

COLNBROOK NOMINEE LIMITED
BALANCE SHEET AT 31 DECEMBER 2011

	Notes	2011 £	2010 £
Current assets			
Debtors due within one year	2	1	1
		<hr/>	<hr/>
Current liabilities			
Trade and other payables		-	-
		<hr/>	<hr/>
NET CURRENT ASSETS		<hr/> 1 <hr/>	<hr/> 1 <hr/>
		<hr/>	<hr/>
TOTAL ASSETS LESS CURRENT LIABILITIES AND NET ASSETS		<hr/> 1 <hr/>	<hr/> 1 <hr/>
		<hr/>	<hr/>
Capital and reserves			
Called up share capital	3	1	1
		<hr/>	<hr/>
TOTAL SHAREHOLDERS' FUNDS		<hr/> 1 <hr/>	<hr/> 1 <hr/>

- (a) The company was entitled to the exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies
- (b) The member has not required the company to obtain an audit of its accounts in accordance with section 476 of the Companies Act 2006
- (c) The directors acknowledge their responsibility for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts

Approved by the Board of directors and signed on its behalf by



P Redding
Director

15 May 2012

COLNBROOK NOMINEE LIMITED

**NOTES TO THE FINANCIAL STATEMENTS
for the year ended 31 December 2011**

1 ACCOUNTING POLICIES

These accounts have been prepared under the historical cost convention

2. DEBTORS

	2011 £	2010 £
Debtors due within one year		
Amount owed by immediate parent undertaking	1	1
	<u>1</u>	<u>1</u>

3. CALLED UP SHARE CAPITAL

	£	£
Authorised		
100 ordinary shares of £1 each	<u>100</u>	<u>100</u>
Called up, allotted and fully paid		
1 ordinary share of £1 each	<u>1</u>	<u>1</u>

4 ULTIMATE PARENT UNDERTAKING

The immediate and controlling parent undertaking is Colnbrook General Partner Limited a company incorporated in Great Britain and registered in England and Wales

The Colnbrook General Partner Limited is controlled by the Airport Property GP (No 2) Limited Airport Property GP (No 2) Limited is itself jointly controlled by SEGRO plc and the Aviva Group

5. RELATED PARTY TRANSACTIONS

No transactions took place between the company and any related party in the year