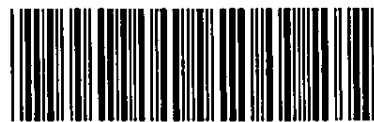


Company Registration No 05978242 (England and Wales)

**LDC (LEASEHOLD B) LIMITED**  
**FORMERLY LDC (ROSEHILL AND CHURCHILL) LIMITED**  
**DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 DECEMBER 2007**

TUESDAY



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COMPANIES HOUSE

**LDC (LEASEHOLD B) LIMITED**  
**FORMERLY LDC (ROSEHILL AND CHURCHILL) LIMITED**  
**COMPANY INFORMATION**

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**Directors**

M C Allan  
M P Bennett  
D A McDonald  
S Grant (Appointed 27 March 2008)

**Secretary**

A D Reid

**Company number**

05978242

**Registered office**

The Core  
40 St Thomas Street  
BRISTOL  
BS1 6JX

**LDC (LEASEHOLD B) LIMITED**  
**FORMERLY LDC (ROSEHILL AND CHURCHILL) LIMITED**  
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**LDC (LEASEHOLD B) LIMITED**  
**FORMERLY LDC (ROSEHILL AND CHURCHILL) LIMITED**  
**DIRECTORS' REPORT**

**FOR THE YEAR ENDED 31 DECEMBER 2007**

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The directors present their report and unaudited financial statements for the year ended 31 December 2007

**Principal activities**

The company was known as LDC (Rosehill and Churchill) Ltd and changed its name on 12 March 2008. The company was not active during the year and commenced trading subsequent to the year end.

**Directors**

The following directors have held office since 1 January 2007

M C Allan

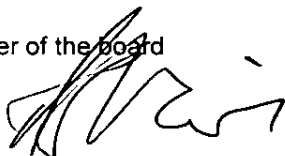
M P Bennett

D A McDonald

S Grant

(Appointed 27 March 2008)

By order of the board



A D Reid

**Secretary**

13 October 2008

**LDC (LEASEHOLD B) LIMITED**  
**FORMERLY LDC (ROSEHILL AND CHURCHILL) LIMITED**  
**PROFIT AND LOSS ACCOUNT**

**FOR THE YEAR ENDED 31 DECEMBER 2007**

		<b>2007</b>	<b>2006</b>
	<b>Notes</b>	<b>£</b>	<b>£</b>
Turnover		-	-
Cost of sales		-	-
		<hr/>	<hr/>
<b>Result on ordinary activities before taxation</b>		-	-
Tax on result on ordinary activities	<b>2</b>	-	-
		<hr/>	<hr/>
<b>Result for the year</b>		-	-
		<hr/>	<hr/>

There are no recognised gains and losses other than those passing through the profit and loss account

**LDC (LEASEHOLD B) LIMITED**  
**FORMERLY LDC (ROSEHILL AND CHURCHILL) LIMITED**  
**BALANCE SHEET**

**AS AT 31 DECEMBER 2007**

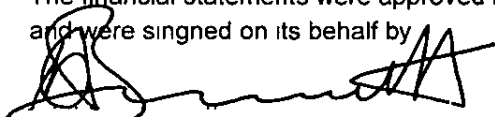
	Notes	2007 £	£	2006 £	£
<b>Current assets</b>					
Debtors	3	1		1	
<b>Total assets less current liabilities</b>			<u>1</u>		<u>1</u>
<b>Capital and reserves</b>					
Called up share capital	4		<u>1</u>		<u>1</u>
<b>Shareholders' funds</b>	5		<u>1</u>		<u>1</u>

In preparing these financial statements

- (a) The directors are of the opinion that the company is entitled to the exemption from audit conferred by Section 249A(1) of the Companies Act 1985,
- (b) No notice has been deposited under Section 249B(2) of the Companies Act 1985, and
- (c) The directors acknowledge their responsibilities for
  - (i) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, and
  - (ii) preparing accounts 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 or loss for the financial year in accordance with the requirements of Section 226, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company

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

13 October 2008



M P Bennett  
 Director

**LDC (LEASEHOLD B) LIMITED**  
**FORMERLY LDC (ROSEHILL AND CHURCHILL) LIMITED**  
**NOTES TO THE FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 31 DECEMBER 2007**

**1 Accounting policies**

**1.1 Accounting convention**

The financial statements are prepared in accordance with applicable accounting standards (UK GAAP) and under the historical cost convention

The company has taken advantage of the exemption in Financial Reporting Standard No 1 (Revised 1996) from the requirement to produce a cash flow statement on the grounds that it is a subsidiary undertaking where 90 percent or more of the voting rights are controlled within the group

**1.2 Compliance with accounting standards**

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated)

**2 Taxation**

There was no liability to taxation for the year

<b>3 Debtors</b>	<b>2007</b>	<b>2006</b>
	<b>£</b>	<b>£</b>
Amounts owed by group undertakings	<u>1</u>	<u>1</u>

All debtors are due within one year

<b>4 Share capital</b>	<b>2007</b>	<b>2006</b>
	<b>£</b>	<b>£</b>
<b>Authorised</b>		
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
<b>Allotted, called up and fully paid</b>		
1 Ordinary shares of £1 each	<u>1</u>	<u>1</u>

**LDC (LEASEHOLD B) LIMITED**  
**FORMERLY LDC (ROSEHILL AND CHURCHILL) LIMITED**  
**NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)**  
**FOR THE YEAR ENDED 31 DECEMBER 2007**

<b>5 Reconciliation of movements in shareholders' funds</b>	<b>2007</b>	<b>2006</b>
	<b>£</b>	<b>£</b>
Result for the financial year	-	-
Proceeds from issue of shares	-	1
	<hr/>	<hr/>
Net (depletion in)/addition to shareholders' funds	-	1
Opening shareholders' funds	1	-
	<hr/>	<hr/>
Closing shareholders' funds	1	1
	<hr/>	<hr/>

**6 Contingent liabilities**

The company had no contingent liabilities at 31 December 2007 (31 December 2006 £nil)

**7 Capital commitments**

The company had no capital commitments at 31 December 2007 (31 December 2006 £nil)

**8 Control**

The company's immediate parent undertaking is LDC (Holdings) plc

The company's ultimate parent undertaking is The UNITE Group plc. The largest and smallest group in which the results of the company are consolidated is that headed by The UNITE Group plc. The consolidated accounts of this company are available to the public and can be obtained from The Core, 40 St Thomas Street, BRISTOL, BS1 6JX.

**9 Related party transactions**

As more than 90% of the company's voting rights are controlled within the group headed by The UNITE Group plc, the company has taken advantage of the exemption in Financial Reporting Standard 8 from the requirements to disclose transactions with group companies on the grounds that consolidated financial statements are prepared by the ultimate parent undertaking.