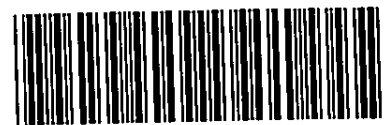


**MH (No. 4) Nominee B Limited**

Directors' Report and Financial Statements

31 December 2010

THURSDAY



\*L8N9OSW1\*

L13

31/03/2011

310

COMPANIES HOUSE

**DIRECTORS**

Robert J G Carter  
Martin P Griffin  
Michael J Gutman  
David W E Harvey  
Brian J Macknill  
Peter H Miller  
Philip S Slavin  
Peter B St-Clair

(Alternate Director - appointed 21 May 2010)

(resigned 1 January 2011)

(appointed 8 February 2011)

(Alternate Director - appointed 20 May 2010)

**SECRETARY**

Leon Shelley

**REGISTERED OFFICE**

6th Floor  
MidCity Place  
71 High Holborn  
London  
WC1V 6EA

**DIRECTORS' REPORT**

The Directors present their report and financial statements for the year ended 31 December 2010

**RESULTS AND DIVIDENDS**

The Company has not traded during the current or prior year. The Directors are unable to recommend the payment of a dividend (2009 £nil)

There are no transactions of the Company to be entered in its accounting records in the current or prior year and accordingly no profit and loss account has been presented

**PRINCIPAL ACTIVITY AND REVIEW OF THE BUSINESS**

During the year the Company has held a legal ownership interest in investment properties. The beneficial ownership of these properties is held by MH (No 4) Limited Partnership, for which the Company's parent company, MH (No 4) General Partner Limited, acts as General Partner.

Accordingly, the property and the results of the related operations are dealt with in the financial statements of MH (No 4) Limited Partnership.

**KEY RISKS AND FUTURE DEVELOPMENTS**

It is anticipated that the Company will remain dormant for the foreseeable future. Key performance indicators are not considered necessary for an understanding of the development, performance or position of the business of the Company.

There are no risks or uncertainties facing the Company including those within the context of the use of financial instruments.

**DIRECTORS, THEIR INTERESTS AND INDEMNITY ARRANGEMENTS**

The present membership of the Board is set out on page 1.

None of the Directors had any interest in the share capital of the Company during the year.

Each Director of the Company shall be indemnified by the Company against all liabilities, costs and expenses incurred in the execution and discharge of their duties.

**EMPLOYEE INVOLVEMENT**

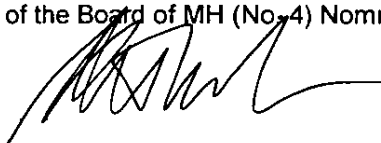
The Company has no employees (2009 nil).

**POLITICAL AND CHARITABLE DONATIONS**

The Company made no political or charitable donations during the year (2009 £nil).

Signed on behalf of the Board of MH (No 4) Nominee B Limited

Director



Name Peter Miller

Date 16 March 2011

**BALANCE SHEET**  
as at 31 December 2010

	Note	2010 £	2009 £
<b>CURRENT ASSETS</b>			
Debtors	4	<u>1</u>	<u>1</u>
<b>NET ASSETS</b>		<u><u>1</u></u>	<u><u>1</u></u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	5	<u>1</u>	<u>1</u>
<b>SHAREHOLDER'S FUNDS</b>		<u><u>1</u></u>	<u><u>1</u></u>

For the year ended 31 December 2010, the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies. The Members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476.

The Directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Approved by the Board on 16 March 2011 and signed on its behalf by

Director



Name Peter Miller

# **NOTES TO THE FINANCIAL STATEMENTS** as at 31 December 2010

## **1 ACCOUNTING POLICIES**

### **BASIS OF ACCOUNTING**

The financial statements are prepared under the historical cost convention. They are prepared in accordance with applicable United Kingdom accounting standards and in accordance with the Companies Act 2006.

The Company holds a legal ownership interest in investment properties acquired by its parent company, MH (No 4) General Partner Limited. No asset is shown in these financial statements as the beneficial ownership of these properties is held by MH (No 4) Limited Partnership. MH (No 4) General Partner Limited is the general partner of MH (No 4) Limited Partnership.

### **PROFIT AND LOSS ACCOUNT**

The Company has not traded during the year. Accordingly, no profit and loss account has been presented.

### **STATEMENT OF CASH FLOWS**

MH (No 4) Nominee B Limited is exempt under FRS 1 'Cash flow statements' from publishing its own cash flow statement as it is a small company.

## **2 DIRECTORS' EMOLUMENTS**

The Directors did not receive any remuneration during the year in respect of their services provided to the Company (2009: £nil).

## **3. STAFF COSTS**

The Company has no employees (2009: nil).

## **4 DEBTORS**

	2010 £	2009 £
Amounts due from parent undertaking	<u>1</u>	<u>1</u>

## **5. SHARE CAPITAL**

	Authorised 2010 No.	Allotted, called up and fully paid 2010 £	Authorised 2009 No.	Allotted, called up and fully paid 2009 £
Ordinary shares of £1 each	<u>1,000</u>	<u>1</u>	<u>1,000</u>	<u>1</u>

**NOTES TO THE FINANCIAL STATEMENTS**  
**as at 31 December 2010**

**6. RELATED PARTY TRANSACTIONS**

The company has taken advantage of the exemption under FRS 8 'Related party disclosures' paragraph 3(c) and has not disclosed transactions made with other group undertakings

**7. PARENT UNDERTAKING AND CONTROLLING PARTY**

The immediate parent undertaking of MH (No 4) Nominee B Limited is MH (No 4) General Partner Limited, a company registered in England and Wales and incorporated in Great Britain

MH (No 4) General Partner Limited is jointly controlled by Westfield Internet Shoppingtown Pty Limited and QIC Merry Hill Pty Limited, both incorporated in Australia

In the Directors' opinion, there is no ultimate controlling party