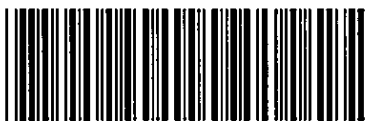


Registered in England and Wales No: 06046222

**WEMBLEY PARK SUSTAINABLE INITIATIVES
COMPANY LIMITED (FORMERLY KNOWN AS
WEMBLEY CITY SUSTAINABLE INITIATIVES
COMPANY LIMITED)**

**DIRECTORS' REPORT AND UNAUDITED
FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2013**

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WEMBLEY PARK SUSTAINABLE INITIATIVES COMPANY LIMITED (FORMERLY KNOWN AS WEMBLEY CITY SUSTAINABLE INITIATIVES COMPANY LIMITED)

Company registration number 06046222 (England and Wales)

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WEMBLEY PARK SUSTAINABLE INITIATIVES COMPANY LIMITED (FORMERLY KNOWN AS WEMBLEY CITY SUSTAINABLE INITIATIVES COMPANY LIMITED)

Company registration number 06046222 (England and Wales)

Company information

Directors:

MDS James
RJ Stearn
JME Saunders

Secretary:

SJ Odell

Registered Place of Business:

16 Grosvenor Street
London
W1K 4QF

Registered No 06046222

WEMBLEY PARK SUSTAINABLE INITIATIVES COMPANY LIMITED (FORMERLY KNOWN AS WEMBLEY CITY SUSTAINABLE INITIATIVES COMPANY LIMITED)

Company registration number 06046222 (England and Wales)

Directors' report for the year ended 31 March 2013

The directors present their report and unaudited financial statements for the year ended 31 March 2013. The Company is dormant and has not traded during the year.

Directors

The following directors have held office since 01 April 2012

MDS James
JME Saunders
RJ Stearn
RJ Worthington
AR Wyatt

(Appointed 1 August 2012)
(Resigned 31 October 2012)
(Resigned 25 May 2012)

By order of the board



RJ Stearn
Director

16 December 2013

Profit and loss account for the year ended 31 March 2013

The Company has not traded during the year or the preceding financial year. During these years, the Company received no income and incurred no expenditure and therefore made neither profit nor loss.

WEMBLEY PARK SUSTAINABLE INITIATIVES COMPANY LIMITED (FORMERLY KNOWN AS WEMBLEY CITY SUSTAINABLE INITIATIVES COMPANY LIMITED)

Company registration number 06046222 (England and Wales)

Balance Sheet

As at 31 March 2013

	Notes	2013 £	2012 £
Current assets			
Debtors	2	<u>1</u>	<u>1</u>
Total assets less current liabilities		<u>1</u>	<u>1</u>
 Capital and reserves			
Called up share capital	3	<u>1</u>	<u>1</u>
Shareholders' funds		<u>1</u>	<u>1</u>

Audit exemption statement

For the financial year ended 31 March 2013 the Company was entitled to exemption from audit under section 480 Companies Act 2006 relating to dormant companies

Directors' responsibilities

- The members have not require the Company to obtain an audit of its financial statement for the year in question in accordance with section 476 of the Companies Act 2006, and
- The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements

The financial statements have been approved and authorised for issue by the board



RJ Stearn
Director
16 December 2013

WEMBLEY PARK SUSTAINABLE INITIATIVES COMPANY LIMITED (FORMERLY KNOWN AS WEMBLEY CITY SUSTAINABLE INITIATIVES COMPANY LIMITED)

Company registration number 06046222 (England and Wales)

Notes to the Financial Statements

1 Accounting policies

(a) Basis of preparation

The financial statements are prepared under the historical cost convention and in accordance with all applicable United Kingdom accounting standards (UK Generally Accepted Accounting Practice) and the requirements of the Companies Act 2006

2 Debtors

	2013 £	2012 £
Amounts owed by group undertakings in which the Company has a participating interest	<u>1</u>	<u>1</u>

3 Share capital

	2013 £	2012 £
Allotted, called up and fully paid		
1 Ordinary share of £1 each	<u>1</u>	<u>1</u>

4 Control

The Company's ultimate parent company and controlling party is Quintain Estates and Development PLC. The only group in which the results are consolidated is that headed by Quintain Estates and Development PLC. Group financial statements are available on request from 16 Grosvenor Street, London W1K 4QF.