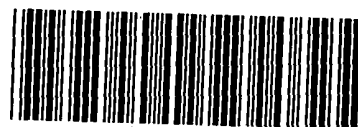


**Aberdeen UK Retail Parks (Crayford 2) Limited**

**Annual Report  
for the year ended 31 December 2013**

**Registered No: 06458098**

TUESDAY



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# **Aberdeen UK Retail Parks (Crayford 2) Limited**

## **Directors' Report for the year ended 31 December 2013**

The directors present their report and the unaudited financial statements for the year ended 31 December 2013.

### **Principal activities**

The company was set up for the purpose of jointly holding the legal title of the property known as Tower Retail and Industrial Park, Crayford. The company did not trade during the year to 31 December 2013.

### **Directors and Secretary**

The directors of the company are listed below:

Graham Hardie	
Martyn McCarthy	Resigned 31 March 2014
Andrew Smith	Resigned 15 November 2013
Andrew Creighton	
Hugh Bolton	Appointed 19 December 2013
Giles Easter	Appointed 19 December 2013

Aberdeen Asset Management PLC is the secretary of the company.

### **Directors' interests**

The directors do not hold any direct interests in the shares of the company. Their interests in the shares of its holding company are disclosed in the group accounts.

### **Auditors**

The directors have relied upon the provisions under section 480 of the Companies Act 2006 and have resolved not to appoint auditors.

### **By order of the board**



Bow Bells House  
1 Bread Street  
London EC4M 9HH

**Scott E. Massie**  
**for and on behalf of Aberdeen Asset Management PLC, Secretary**  
**25 September 2014**

# **Aberdeen UK Retail Parks (Crayford 2) Limited**

## **Balance sheet as at 31 December 2013**

	Notes	31/12/2013 £	31/12/2012 £
<b>Current assets</b>			
Debtors	2	1,000	1,000
<b>Net assets</b>		<u>1,000</u>	<u>1,000</u>
 <b>Capital and reserves</b>			
Called-up share capital	3	1,000	1,000
		<u>1,000</u>	<u>1,000</u>

For the year ended 31 December 2013, the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the period in accordance with section 476 of the Companies Act 2006
- The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

The financial statements on pages 2 and 3 were approved by the board of directors on 25 September 2014 and signed on its behalf by:



**Giles Easter**  
**Director**  
**25 September 2014**

The notes on page 3 form part of these accounts.

## **Aberdeen UK Retail Parks (Crayford 2) Limited**

### **Notes to the financial statements for the year ended 31 December 2013**

#### **1 General**

The company has not prepared a profit and loss account as there was no revenue during the year ended 31 December 2013; any expenses incurred by the company have been borne by the shareholders.

#### **2 Debtors**

	<b>31/12/2013</b>	<b>31/12/2012</b>
	<b>£</b>	<b>£</b>
Amounts owed by group undertaking	1,000	1,000

#### **3 Called-up share capital**

	<b>31/12/2013</b>	<b>31/12/2012</b>
	<b>£</b>	<b>£</b>
<b>Authorised</b>		
Ordinary shares of £1 each	1,000	1,000
	1,000	1,000
<b>Allotted, called-up unpaid</b>		
Ordinary shares of £1 each	1,000	1,000

#### **4 Directors' emoluments**

The directors received no emoluments for the year ended 31 December 2013.

#### **5 Ultimate parent company**

The company is a wholly owned subsidiary of Regent Property Partners (Retail Parks) Limited.

The ultimate holding company is Aberdeen Asset Management PLC which is incorporated in Scotland (Company Number SC082015). The only group in which the results of the company are consolidated is that headed by Aberdeen Asset Management PLC. The consolidated accounts of Aberdeen Asset Management PLC are available to the public, and may be obtained from 10 Queen's Terrace, Aberdeen, AB10 1YG.