Aberdeen UK Retail Parks (Crayford 2) Limited

Annual Report
for the year ended 31 December 2014

Registered No: 06458098

Aberdeen UK Retail Parks (Crayford 2) Limited

Directors' Report
for the year ended 31 December 2014

The directors present their report and the unaudited financial statements for the year ended 31 December 2014.

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 2014.

Directors and Secretary

The directors of the company are listed below:

Graham Hardie	
Martyn McCarthy	Resigned 31 March 2014
Andrew Creighton	
Hugh Bolton	
Giles Easter	

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 2015

Aberdeen UK Retail Parks (Crayford 2) Limited

Balance sheet
as at 31 December 2014

	Notes	31/12/2014 £	31/12/2013 £
Current assets			
Debtors	2	1,000	1,000
Net assets		1,000	1,000
Capital and reserves			
Called-up share capital	3	1,000	1,000
		1,000	1,000

For the year ended 31 December 2014, 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 2015 and signed on its behalf by:

Andrew Creighton
Director
25 September 2015

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 2014

1 General

The company has not prepared a profit and loss account as there was no revenue during the year ended 31 December 2014; any expenses incurred by the company have been borne by the shareholders.

2 Debtors

	31/12/2014	31/12/2013
	£	£
Amounts owed by group undertaking	1,000	1,000

3 Called-up share capital

	31/12/2014	31/12/2013
	£	£
Authorised		
Ordinary shares of £1 each	1,000	1,000
	1,000	1,000
Allotted, called-up unpaid		
Ordinary shares of £1 each	1,000	1,000

4 Directors' emoluments

The directors received no emoluments for the year ended 31 December 2014.

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.