Registered number: 06752267

GREENWICH PENINSULA N0204 BLOCK B GP HOLDINGS LIMITED

UNAUDITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2016

GREENWICH PENINSULA N0204 BLOCK B GP HOLDINGS LIMITED

COMPANY INFORMATION

Directors	S G Carter A A Dodd R Shah
Company secretary	F V Heazell
Registered number	06752267
Registered office	43-45 Portman Square London W1H 6LY

GREENWICH PENINSULA N0204 BLOCK B GP HOLDINGS LIMITED

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DIRECTORS' REPORT
FOR THE YEAR ENDED 31 MARCH 2016

The directors present their report and the financial statements for the year ended 31 March 2016. The Company is dormant and has not traded during the year. This is the first year in which the Company has adopted Financial Reporting Standard 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland' (FRS 102). The adoption of FRS 102 has had no impact on the financial statements.

Directors

The directors who served during the year and up until the date of signing were:

A D Gill (resigned 9 May 2016)
D M Greenslade (resigned 9 May 2016)
S G Carter (appointed 9 May 2016)
A A Dodd (appointed 27 June 2016)
R Shah (appointed 9 May 2016)

This report was approved by the board and signed on its behalf.

S G Carter
Director

Date:

DIRECTORS' RESPONSIBILITIES STATEMENT
FOR THE YEAR ENDED 31 MARCH 2016

The directors are responsible for preparing the Directors' report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), including Financial Reporting Standard 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland'. Under Company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the Company and of the profit or loss of the Company for that period. In preparing these financial statements, the directors are required to:

- select suitable accounting policies for the company's financial statements and then apply them consistently;
- make judgements and accounting estimates that are reasonable and prudent;
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the Company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the Company's transactions and disclose with reasonable accuracy at any time the financial position of the Company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the Company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 MARCH 2016

The Company has not traded during the year or the preceding financial year. During these periods, the Company received no income and incurred no expenditure and therefore made neither profit or loss.

BALANCE SHEET
AS AT 31 MARCH 2016

	Note	2016 £	2016 £	2015 £	2015 £
Current assets					
Debtors: amounts falling due within one year	2	4		4	
		4		4	
Total assets less current liabilities			4		4
Net assets			4		4
Capital and reserves					
Called up share capital	3		4		4
Shareholders' funds			4		4

For the year ended 31 March 2016 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the Company to obtain an audit 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 financial statements.

The financial statements were approved and authorised for issue by the board and were signed on its behalf by:

S G Carter

Director

Date:

The notes on page 4 form part of these financial statements.

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2016**

1. Accounting policies

1.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with Financial Reporting Standard 102, the Financial Reporting Standard applicable in the United Kingdom and the Republic of Ireland and the Companies Act 2006. The Company has used he election available in section 35.10(m) of FRS 102 for dormant companies to retain their existing accounting policies on transition to FRS 102 until such time as there is any change to those balances or the Company undertakes any new transactions.

2. Debtors

	2016 £	2015 £
Amounts owed by group undertakings	**4**	4

Amounts owed by group undertakings are interest free and repayable on demand.

3. Share capital

	2016 £	2015 £
Allotted, called up and fully paid		
4 Ordinary shares of £1 each	**4**	4

4. Controlling party

The Company's immediate parent companies are Lend Lease Europe Limited, holding 2 Ordinary shares, and Quintain Limited (formerly Quintain Estates and Development PLC), holding 2 Ordinary shares. Both companies are registered in England and Wales.

Lend Lease Europe Limited is a subsidiary of Lend Lease Corporation Limited, which is incorporated in Australia. Consolidated group financial statements are available on request from The Bond, 30 Hickson Road, Millers Point NSW, Australia.

On 25 September 2015, Quintain Estates and Development PLC was acquired by Bailey Acquisitions Limited, an investment vehicle indirectly controlled by Lone Star Real Estate Fund IV. The group in which the results of the Company is consolidated is that headed by Quintain Limited. Consolidated group financial statements are available on request from 43-45 Portman Square, London, W1H 6LY.