

THE TIMBERYARD PLOT 2 NOMINEE NO. 1 LIMITED

Registered Office: 20 Triton Street, Regent's Place, London, NW1 3BF

Private Limited Company

Registered Number: 9978019

BALANCE SHEET AS AT 30 JUNE 2017

	2017
	£
Debtors: Amounts owed by group undertakings	1
NET ASSETS	<u>1</u>
 CAPITAL AND RESERVES	
CALLED UP SHARE CAPITAL	
Issued and fully paid: 1 Ordinary share of £1 each	<u>1</u>

For the 17 month period ended 30 June 2017 the Company was entitled to the exemption 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 responsibility for:

- (i) ensuring the Company keeps accounting records which comply with section 386 of the Companies Act 2006; and preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of the financial period and of its profit or loss for the
- (ii) financial period, in accordance with the requirements of section 393 and which otherwise comply with the requirements of the Companies Act relating to

These accounts were approved by the Board of Directors on 31 August 2017.



C Murphy

Director

NOTES

HOLDING COMPANY

The ultimate holding company and controlling party during the period was Lendlease Corporation Limited, a company incorporated in Australia.

The consolidated financial statements of Lendlease Corporation Limited may be obtained from Level 14, Tower Three, International Towers Sydney, Exchange Place, 300 Barangaroo Avenue, Barangaroo NSW 2000, Australia or from its website

PROFIT AND LOSS ACCOUNT

account. Consequently, during the period, the Company made neither a surplus nor a deficit.

TUESDAY



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12/09/2017

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COMPANIES HOUSE