

COMPANY REGISTRATION NUMBER 03433130

**1 Ifield Road Management Limited**  
**Financial statements**  
**31 December 2011**

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# 1 Ifield Road Management Limited

## Financial statements

Year ended 31 December 2011

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# 1 Ifield Road Management Limited

## Officers and professional advisers

<b>The director</b>	Mark J Robson
<b>Company secretary</b>	Michael P Windle
<b>Registered office</b>	Citygate St James' Boulevard Newcastle Upon Tyne NE1 4JE
<b>Bankers</b>	Barclays Bank Plc Barclays House 71 Grey Street Newcastle Upon Tyne NE99 1JP
<b>Solicitors</b>	Dickinson Dees LLP St Ann's Wharf 112 Quayside Newcastle Upon Tyne NE99 1SB

# 1 Ifield Road Management Limited

## The director's report

Year ended 31 December 2011

The director presents his annual report together with the unaudited financial statements of the company for the year ended 31 December 2011. The company is dormant and has not traded during the year.

### Business review

The company is dormant and is expected to remain so for the foreseeable future. The company did not trade during the year or the preceding year and made neither a profit or a loss. There were also no other recognised gains and losses for the current financial year or the preceding financial year. Accordingly, neither a profit and loss account nor a statement of total recognised gains and losses have been presented.

### Director

The director who served the company during the year was as follows:

Mark J Robson



Signed by order of the director



Michael P Windle  
Company Secretary

Approved by the director on 24 May 2012

# 1 Ifield Road Management Limited

## Balance sheet

31 December 2011

	Note	2011 £	2010 £
<b>Current assets</b>			
Debtors	4	4	4
<b>Total assets</b>		<u>4</u>	<u>4</u>
<b>Capital and reserves</b>			
Called-up equity share capital	6	4	4
<b>Shareholders' funds</b>		<u>4</u>	<u>4</u>

### Statements:

- (a) The director is satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 31 December 2011 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006
- (b) The director acknowledges his responsibility for
- (i) ensuring the company keeps accounting records in accordance with Section 386, and
  - (ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit and loss for the financial year in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These financial statements were approved and signed by the director and authorised for issue on 24 May 2012

Mark J Robson  
Director



Company Registration Number 03433130

The notes on page 4 form part of these financial statements

# 1 Ifield Road Management Limited

## Notes to the financial statements

Year ended 31 December 2011

**1. Dormant status**

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2011. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

**2. Profit and loss account**

The company did not trade during the year and has made neither a profit nor a loss. No Profit and Loss Account has therefore been prepared.

**3. Information regarding directors and employees**

There are no persons holding service contracts with the company. None of the directors received any remuneration from the company during the year, or in the previous year.

**4. Debtors**

	2011	2010
	£	£
Amounts owed by group undertakings	<u>4</u>	<u>4</u>

**5. Related party transactions**

The company has taken advantage of the exemption available under Financial Reporting Standard No. 8 and has not disclosed transactions with companies that are part of the Grainger plc group.

**6. Share capital**

**Authorised share capital**

	2011	2010
	£	£
4 Ordinary shares of £1 each	<u>4</u>	<u>4</u>

**Allotted, called up and fully paid:**

	2011		2010	
	No	£	No	£
4 Ordinary shares of £1 each	<u>4</u>	<u>4</u>	<u>4</u>	<u>4</u>

**7. Ultimate parent undertaking and controlling party**

The directors regard Grainger plc, a company registered in England and Wales, as the ultimate parent undertaking and the ultimate controlling party, being the parent undertaking of the smallest and largest group to consolidate these financial statements. Copies of the Grainger plc consolidated financial statements may be obtained from The Secretary, Grainger plc, Citygate, St James' Boulevard, Newcastle upon Tyne, NE1 4JE.

Northumberland & Durham Property Trust Limited is the immediate controlling party and parent company by virtue of its 100% shareholding in the company.