COMPANY REGISTRATION NUMBER 4330321

PLOT 8B BUCKINGWAY MANAGEMENT LIMITED

31 March 2011

FRIDAY

A0OAJ1AP
A33 16/12/2011 #219
COMPANIES HOUSE

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

PLOT 8B BUCKINGWAY MANAGEMENT LIMITED
COMPANY REGISTRATION NUMBER: 4330321

DIRECTORS' REPORT

The directors present their report and financial statements for Plot 8B Buckingway Management Limited ("the Company") for the year ended 31 March 2011

PRINCIPAL ACTIVITY AND BUSINESS REVIEW

The Company was formed for the purpose of facilitating a management agreement for the common parts of properties at Buckingway Business Park Cambridge CB4 5UQ There were no profit and loss transactions during the year and accordingly no profit and loss account is submitted

The directors do not propose the payment of a dividend in respect of the year ended 31 March 2011 (2010 £Nil)

DIRECTORS

The directors who served during the year and up to the date of signing were -

N Bisset
J M Willcock

There have been no appointments or resignations between the end of the financial year and the date of signing these financial statements

DIRECTORS' INDEMNITY

Qualifying third party indemnity provisions (as defined in Section 234(2) of the Companies Act 2006) have been in force for the benefit of directors during the year and remain in force as at the date of this Directors' report.

DIRECTORS' RESPONSIBILITIES STATEMENT

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 United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law) 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 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, and
- prepare the financial statements on the going concern basis, unless it is inappropriate to presume that the Company will continue in business

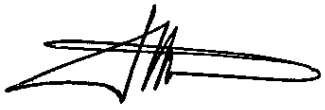
PLOT 8B BUCKINGWAY MANAGEMENT LIMITED

DIRECTORS' REPORT (Cont'd)

DIRECTORS' RESPONSIBILITIES STATEMENT (Cont'd)

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

By Order of the Board



. . . . . Director

J M Willcock

13 December 2011

PLOT 8B BUCKINGWAY MANAGEMENT LIMITED
COMPANY REGISTRATION NUMBER: 4330321

BALANCE SHEET
at 31 March 2011

	Notes	2011 £	2010 £
CURRENT ASSETS			
Cash in hand		2	2
NET ASSETS		2	2
SHARE CAPITAL & RESERVES			
Called up share capital	3	2	2
TOTAL SHAREHOLDER'S FUNDS		2	2

For the year ended 31 March 2011 the Company was entitled to an exemption from the obligation to have the financial statements audited under section 480 of the Companies Act 2006 ("the Act")

No member has required the Company to obtain an audit of the financial statements for the year ended 31 March 2011 in accordance with section 476 of the Act

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

The Company was dormant throughout the financial year

The financial statements were approved by the Board on 13 December 2011 and were signed on its behalf by



J M Willcock
Director
13 December 2011

PLOT 8B BUCKINGWAY MANAGEMENT LIMITED

NOTES TO FINANCIAL STATEMENTS
for the year ended 31 March 2011

1. ACCOUNTING POLICIES

Basis of Presentation

The financial statements have been prepared under the historical cost convention and in accordance with the Companies Act 2006 and applicable United Kingdom accounting standards

The accounting policies have been consistently applied to all years presented

Cash Flow Statement

The Company qualifies as exempt from the requirement to produce a cash flow statement, under Financial Reporting Standard ("FRS") 1 'Cashflow Statements (Revised 1996)', since it is a wholly owned subsidiary undertaking of a parent company that prepares publicly available consolidated financial statements

2. DIRECTORS' EMOLUMENTS

The emoluments of the directors for services to the Company as directors during the year were £nil (2010 £nil)

No advances or credits granted to any director subsisted during the year Also, no guarantees on behalf of any director subsisted during the year

3. CALLED UP SHARE CAPITAL

	2011 £	2010 £
Authorised 100 ordinary shares of £1 each	100	100
Allotted, issued and fully paid 2 ordinary shares of £1 each	2	2

4. RECONCILIATION OF MOVEMENTS IN SHAREHOLDER'S FUNDS

	2011 £	2010 £
Opening shareholder's funds	2	2
Closing shareholder's funds	2	2

PLOT 8B BUCKINGWAY MANAGEMENT LIMITED

NOTES TO FINANCIAL STATEMENTS (Cont'd)
for the year ended 31 March 2011

5. RELATED PARTY TRANSACTIONS

The Company has taken advantage of an exemption from FRS 8 'Related Party Disclosures' not to disclose transactions with Zurich Financial Services Ltd's group undertakings, since it is a wholly-owned subsidiary undertaking within that group.

No contract of significance existed at any time during the year in which a director or key manager was materially interested or which requires disclosure as a related party transaction as defined under FRS 8

6. ULTIMATE PARENT COMPANY

The Company's ultimate parent company and ultimate controlling party is Zurich Financial Services Ltd, which is incorporated in Switzerland Copies of the consolidated financial statements of Zurich Financial Services Ltd can be obtained from The Secretary, Zurich Financial Services Ltd, Mythenquai 2, 8002 Zurich, Switzerland

Zurich Insurance Company Ltd is the parent company of the smallest group of companies of which the Company is a wholly owned subsidiary for which group accounts are prepared Copies of the financial statements of this company can be obtained from The Secretary, Zurich Insurance Company Ltd, Mythenquai 2, 8002 Zurich, Switzerland