# WEST ONE SHOPPING CENTRE NOMINEE NO. 1 LIMITED
**(Registered Number 5701921)**

# DIRECTORS' REPORT AND ACCOUNTS
# FOR THE YEAR ENDED 31 DECEMBER 2011

THURSDAY

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COMPANIES HOUSE

## WEST ONE SHOPPING CENTRE NOMINEE NO 1 LIMITED

## DIRECTORS' REPORT

The directors submit their report and accounts for the year ended 31 December 2011

### Review of the business

The company acts as nominee for the West One Shopping Centre General Partner Limited Any assets are held for the beneficial interest of the railways pension schemes Any assets registered in the name of the company but not disclosed in the balance sheet are held for the beneficial interest of these schemes Any liabilities recorded in the name of the company will be met by these schemes

### Results

For the year ending 31 December 2011, the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

### Directors and their interests

The directors, as at 31 December 2011, were as follows

Chris Hitchen
Frank Johnson
Susan Fairclough (formerly Adeane)
David Teasdale
Tim Wilkinson

None of the directors held a beneficial interest in the share capital of the company

By Order of the Board

Lisa Sunner
Company Secretary

## WEST ONE SHOPPING CENTRE NOMINEE NO 1 LIMITED

## BALANCE SHEET
## AS AT 31 DECEMBER 2011

| | 2011 £ | 2010 £ |
|---|---|---|
| Amounts owed by group undertakings | **1** | 1 |
| | **1** | 1 |
| **Capital and reserves** | | |
| Called up share capital (authorised and issued shares of £1 each) | **1** | 1 |
| | **1** | 1 |

For the year ending 31 December 2011, the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies. Members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting periods and the preparation of accounts

Company law requires the directors to prepare financial statements for each financial year which 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 and which comply with the provisions of the Companies Act 2006 The directors are responsible for keeping proper accounting records, which 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 They are also responsible for the system of internal control, safeguarding the assets of the group and company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities

Approved by the Board on 22 May 2012

Tim Wilkinson
Director

## NOTES TO THE ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2011

### 1 Accounting Policies

The accounts have been prepared under the historical cost convention and in accordance with applicable accounting standards The company did not trade during the period or the previous year and accordingly it made neither a profit nor a loss in either period

### 2 Called up share capital

| | **2011** £ | 2010 £ |
|---|---|---|
| **Authorised** | | |
| 1,000 ordinary shares of £1 each | **1,000** | 1,000 |
| **Called up and fully paid** | | |
| 1 ordinary share of £1 | **1** | 1 |

### 3 Ultimate holding company

The company is ultimately owned and controlled by Railtrust Holdings Limited Copies of the group financial statements of Railtrust Holdings Limited are available from 2nd Floor, Camomile Court, 23 Camomile Street, London, EC3A 7LL The entire interests of the company are held by Railway Pension Trustee Nominees Limited