

Forwardground Property Management Limited

Report of Directors and Abbreviated Company Accounts

31 December 2013

REPORT OF DIRECTORS

The directors present their report and accounts for the year ended 31 December 2013.

Review of Business

The company is dormant and has not traded during the financial year or subsequent to the year end.

Directors

The following persons served as directors during the year:

Andrew John Berger-North

Peter William Beaumont
Cole

Andrew James Gray
Thomson

Approved by the board on 15 September 2014 and signed on its behalf by:

Rachel Sarah Booth

For and on behalf of

Hammerson Company Secretarial Limited

Secretary

Registered Office:
10 Grosvenor Street
London
W1K 4BJ
United Kingdom

BALANCE SHEET**as at 31 December 2013**

	Notes	2013	2012
		£	£
CURRENT ASSETS			
Debtors	2	2	2
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>2</u>	<u>2</u>
CAPITAL AND RESERVES			
Called up share capital	3	2	2
TOTAL SHAREHOLDER'S FUNDS		<u>2</u>	<u>2</u>

The company was entitled to exemption under section 480 of the Companies Act 2006 for the year ended 31 December 2013.

The member has not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- ensuring that the company keeps accounting records which comply with section 386 and 387 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 each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

The abbreviated accounts have been prepared in accordance with the special provisions of part 15 of the Companies Act 2006 relating to small companies.

The accounts were approved by the board on 15 September 2014 and signed on its behalf by:

Andrew John Berger-North
Director

NOTES TO THE ACCOUNTS**for the year ended 31 December 2013****1 ACCOUNTING POLICIES**

The accounts have been prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

2 DEBTORS

	2013	2012
	£	£
Other debtors	2	2

Other debtors relate to amounts due from fellow subsidiary undertakings.

3 SHARE CAPITAL

	2013	2012
	£	£
Allotted, called up and fully paid		
2 Ordinary shares of £1 each	2	2

4 CONTROLLING PARTY

At 31 December 2013, the Company's ultimate parent company was Hammerson plc, which is registered in England and Wales and is the largest and smallest group to consolidate these financial statements. At 31 December 2013, the Company's immediate parent company was Hammerson (Coventry) Limited.

The consolidated financial statements of the ultimate parent company, Hammerson plc, are available from that company's registered office, 10 Grosvenor Street, London W1K 4BJ.