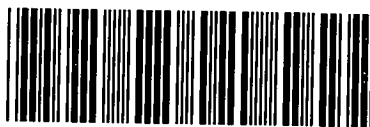


The Great Star Partnership Limited

Report and Financial Statements

31 March 2014

WEDNESDAY



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COMPANIES HOUSE

The Great Star Partnership Limited

Registered No: 07251377

Directors

T A Courtauld

J Dishner

J Pellatt

N Harris

Secretary

D L Martin

Registered office

33 Cavendish Square

London

W1G 0PW

Directors' report

The directors present their annual report together with the unaudited accounts of the Company for the year to 31 March 2014.

This report has been prepared in accordance with the special provisions relating to small companies under s415A Companies Act 2006 as applicable to qualifying partnerships and therefore taking the exemption from preparing a strategic report.

Results and dividends

The Company had no transactions during the year. The expenses of the Company have been met by the holding company.

Principal activities and review of the business

The principal activity of the Company during the year was that of a holding company owning the City Place House Partnership (G.P.) Ltd and the City Tower Partnership (G.P.) Ltd. There has been no significant change in the Company's business during the year.

The Company did not trade during the year.

Directors and their interests

The directors who served the Company during the year were as follows:

T A Courtauld
J Pellatt
J G Dishner
S Broughton (resigned 21 October 2013)
N Harris (appointed 21 October 2013)

Directors' indemnities

The Company has qualifying third party indemnity provisions for the benefit of its directors which remain in force at the date of this report.

Auditor

The Company is entitled to the exemption from audit conferred by subsection (1) of section 480 of the Companies Act 2006 relating to dormant companies and no notice has been deposited under subsection (1) of section 476 requiring an audit of its financial statements for the financial year.

By order of the board



D L Martin

17 July 2014

Statement of directors' responsibilities in respect of the financial statements

The directors are responsible for preparing the Annual 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 judgments 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.

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.

The directors are responsible for the maintenance and integrity of the corporate and financial information included on the company's website. Legislation in the United Kingdom governing the preparation and dissemination of financial statements may differ from legislation in other jurisdictions.

Balance sheet

at 31 March 2014

	Notes	2014 £	2013 £
Fixed assets			
Investments	3	101	101
Current assets			
Debtors	4	200	200
Creditors: amounts falling due within one year	5	(101)	(101)
Net current assets		99	99
Net assets		200	200
Capital and reserves			
Called up share capital	6	200	200
Shareholders' funds		200	200

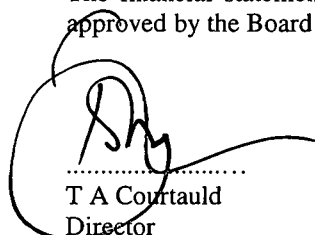
For the year ended 31 March 2014 the Company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.

No members have required the Company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006.

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

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The financial statements of The Great Star Partnership Limited (Registration no. 07251377) have been approved by the Board of directors on 17 July 2014 and were signed on its behalf by:



 T A Courtauld
 Director

Notes to the financial statements

at 31 March 2014

1. Accounting policies

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with United Kingdom law and accounting standards.

Dormant status

The Company was dormant (within the meaning of section 1169 of the Companies Act 2006) throughout the year ended 31 March 2014. The Company has not traded during the year. The Company has therefore received no income and incurred no expenditure during the year and thus made neither profit nor loss. As such no profit and loss account has been presented.

Cash flow statement

There have been no cash flows during the current period of account. Accordingly no cash flow statement is presented.

2. Directors emoluments

The Company has no employees other than directors. None of the directors received any emoluments for their services to the Company.

3. Fixed asset investments

	<i>Subsidiary Undertakings</i>	<i>Total</i>
	£	£
At 1 April 2013 and 31 March 2014	101	101

The net assets of the subsidiary undertaking at 31 March 2014 were £101. Details of the Company's subsidiary undertakings are as follows:

Company name	Principal activity	Country of incorporation	Class of share	% holding
The City Place House Partnership (G.P.)Ltd	General Partner	Great Britain	Ordinary	100
The City Tower Partnership (G.P.)Ltd	General Partner	Great Britain	Ordinary	100

4. Debtors

	<i>2014</i>	<i>2013</i>
	£	£
Amount owed by parent undertakings	200	200

Notes to the financial statements

at 31 March 2014

5. Creditors: amounts falling due within one year

	2014 £	2013 £
Amounts owed to subsidiary undertaking	101	101
	<u>101</u>	<u>101</u>

6. Share capital

	2014 £	Authorised 2013 £
Ordinary shares of £1 each	<u>200</u>	<u>200</u>
	<i>Allotted, called up and fully paid</i>	
	2014 £	2013 £
No.	No.	No.
Ordinary shares of £1 each	<u>200</u>	<u>200</u>

7. Reconciliation of movements in shareholder's funds

	2014 £	2013 £
Result for the year	-	-
Opening Shareholder's funds	<u>200</u>	<u>200</u>
Closing Shareholder's funds	<u>200</u>	<u>200</u>

8. Ultimate parent undertaking

The Company is an equally-owned undertaking of Great Portland Estates plc, a company incorporated in Great Britain and registered in England and Wales and SOF-VIII CT Investments, S.à r.l., a company incorporated and registered in Luxembourg. SOF-VIII CT Investments, S.à r.l. is a wholly owned indirect subsidiary of SOF-VIII International Holdings (DE) LP. The financial statements of Great Portland Estates plc and VIII SOF-VIII International Holdings (DE) LP can be obtained from 33 Cavendish Square, London W1G 0PW and 591, West Putnam Avenue, Greenwich, CT 06830, USA, respectively.