

ANALYTICAL INVESTMENTS LIMITED

**Annual Report and Accounts
Year Ended
31 December 2014**



Company Registration Number 00937336 (England & Wales)

ANALYTICAL INVESTMENTS LIMITED REPORT OF THE DIRECTORS

The Directors submit their report together with the financial statements of the company for the year ended 31 December 2014.

Results and Activities

The principal activities of the company were to advise, deal and consult on all investment matters, but the company is now dormant. The company had not traded during the year under review and is expected to remain dormant in future periods. The Directors do not recommend the payment of a dividend for the year.

Directors

The Directors of the company during the year were: -

M A Heller
R J Corry (Resigned 31 December 2014)

A K Thapar was appointed as director on 1 January 2015.

None of the directors had an interest in the shares of the company.

M A Heller and R J Corry were directors of London and Associated Properties Plc (Registered in England), the company's ultimate holding company.
Their interest in the shares of the ultimate holding company are shown in that company's Directors' Report.

24 Bruton Place
London
W1J 6NE
16 September 2015

By Order of the Board



A K THAPAR
Secretary

ANALYTICAL INVESTMENTS LIMITED
BALANCE SHEET
AT 31 DECEMBER 2014

Company registration No 00937336

	NOTES	2014 £	2013 £
CURRENT ASSESTS			
Debtors	2	932	932
		<hr/>	<hr/>
		£ 932	£ 932
CAPITAL AND RESERVES			
Share Capital	3	90	90
Profit & Loss Account	4	842	842
		<hr/>	<hr/>
		£ 932	£ 932

The Notes on page 3 form part of these financial statements.

For the year ended 31 December 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors responsibilities:

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and

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

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

These financial statements were approved by the board of directors and authorised for issue on 16 September 2015 and signed on its behalf by:



A K Thapar
 Director

ANALYTICAL INVESTMENTS LIMITED

NOTES OF THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2014

1. Accounting policies

Basis of Accounting:

These financial statements have been prepared under the historical cost basis of accounting.

2. Debtors

At 31 December 2014 an amount of £932 (2013: £932) was owed by the company's ultimate holding company London & Associated Properties Plc, incorporated in England. The amount is repayable on demand and is interest-free.

3. Share Capital

	2014	2013
Issued and fully paid		
50 Voting Shares of £1 each	50	50
40 Non-voting Shares of £1 each	40	40
	<hr/>	<hr/>
£	90	90

4. Profit and Loss Account

The company has not traded and did not generate any income nor incurred any expenses during the current or previous year. Therefore, no Profit and Loss account statement has been presented. The company's running expenses were borne by its ultimate holding company.