

Registered no. 01470797

P P S. (NOMINEES) LIMITED
UNAUDITED FINANCIAL STATEMENTS
YEAR ENDED 31 MARCH 2013



LUBBOCK FINE
Chartered Accountants
Russell Bedford House
City Forum, 250 City Road
London EC1V 2QQ

P.P.S (NOMINEES) LIMITED

FINANCIAL STATEMENTS

YEAR ENDED 31 MARCH 2013

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P.P S. (NOMINEES) LIMITED

OFFICERS AND PROFESSIONAL ADVISERS

The director	Russell O Mishcon
Company secretary	Marcia R Mishcon
Registered office	20 Reynolds Close London NW11 7EA
Accountants	Lubbock Fine Chartered Accountants Russell Bedford House City Forum, 250 City Road London EC1V 2QQ

P.P S (NOMINEES) LIMITED

THE DIRECTOR'S REPORT

YEAR ENDED 31 MARCH 2013

The director presents his annual report together with the unaudited financial statements of the company for the year ended 31 March 2013. The company is dormant and has not traded during the year.

DIRECTOR

The director who served the company during the year was as follows:

Russell O Mishcon

Signed by

A handwritten signature in black ink, consisting of a large, stylized 'R' followed by a horizontal line extending to the right.

Russell O Mishcon
Director

Approved by the director on

16 5 13

P P S (NOMINEES) LIMITED

BALANCE SHEET

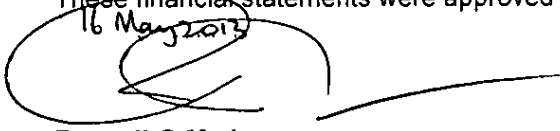
AS AT 31 MARCH 2013

	Note	2013 £	2012 £
CURRENT ASSETS			
Debtors	2	2	2
TOTAL ASSETS		<u>2</u>	<u>2</u>
CAPITAL AND RESERVES			
Called-up equity share capital	3	2	2
SHAREHOLDERS' FUNDS		<u>2</u>	<u>2</u>

Statements.

- (a) The director is satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 31 March 2013 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006
- (b) The director acknowledges his responsibility for
- (i) ensuring the company keeps accounting records in accordance with Section 386, and
 - (ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit and loss for the financial year in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These financial statements were approved and signed by the director and authorised for issue on

16 May 2013

Russell O Mishcon
Director

Company Registration Number 01470797

The notes on page 4 form part of these financial statements

P P S. (NOMINEES) LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 MARCH 2013

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 March 2013. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. DEBTORS

	2013	2012
	£	£
Other debtors	<u>2</u>	<u>2</u>

3. SHARE CAPITAL

Allotted, called up and fully paid

	2013		2012	
	No	£	No	£
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>	<u>2</u>	<u>2</u>

4. PARENT UNDERTAKING

The Company is a wholly owned subsidiary of Belmar Properties Limited, a company incorporated in England and Wales.