

Merry Hill Services Limited

Report and Financial Statements

31 December 2012

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COMPANIES HOUSE

DIRECTORS

Michael Gutman
Peter Miller
Philip Slavin

SECRETARY

Leon Shelley

REGISTERED OFFICE

6th Floor
MidCity Place
71 High Holborn
London
WC1V 6EA

DIRECTORS' REPORT

The Directors present their report and financial statements for the year ended 31 December 2012

RESULTS AND DIVIDENDS

The Company has not traded during the current or prior year

The Directors do not recommend the payment of a dividend (2011 £nil)

There are no transactions of the Company to be entered in its accounting records in the current or prior year and accordingly no profit and loss account has been presented

PRINCIPAL ACTIVITY AND REVIEW OF THE BUSINESS

The Company did not trade during the current or prior year

PRINCIPAL RISKS AND FUTURE DEVELOPMENTS

It is anticipated that the Company will remain dormant for the foreseeable future. Key performance indicators are not considered necessary for an understanding of the development, performance or position of the business of the Company

There are no material risks or uncertainties facing the Company

EVENTS SINCE THE BALANCE SHEET DATE

There have been no subsequent events since balance sheet date

DIRECTORS AND INDEMNITY

The present membership of the Board is set out on page 1

Each Director of the Company shall be indemnified by the Company against all liabilities, costs and expenses incurred in the execution and discharge of their duties. The Company has made qualifying third party indemnity provisions for the benefit of its directors which were made during the year and remain in force at the date of this report

EMPLOYEE INVOLVEMENT

The Company has no employees (2011 nil)

POLITICAL AND CHARITABLE DONATIONS

The Company made no political or charitable donations during the year (2011 £nil)

Signed on behalf of the Board of Merry Hill Services Limited

Director



Name Philip Slavin

Date 28 JUN 2013

BALANCE SHEET
as at 31 December 2012

	Note	2012 £	2011 £
NET ASSETS		<u>-</u>	<u>-</u>
CAPITAL AND RESERVES			
Called up share capital	4	35,712	35,712
Profit and loss account	5	<u>(35,712)</u>	<u>(35,712)</u>
SHAREHOLDER'S FUNDS	5	<u>-</u>	<u>-</u>

For the year ended 31 December 2012, the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies. The 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 responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Approved by the Board on **28 JUN 2013** and signed on its behalf by

Director



Name Philip Slavin

NOTES TO THE FINANCIAL STATEMENTS
as at 31 December 2012

1. ACCOUNTING POLICIES

BASIS OF ACCOUNTING

The financial statements are prepared under the historical cost convention. They are prepared in accordance with applicable United Kingdom accounting standards and in accordance with the Companies Act 2006.

PROFIT AND LOSS ACCOUNT

The Company has not traded during the current or prior year. Accordingly, no profit and loss account has been presented.

CASH FLOW STATEMENT

The Company has taken advantage of the exemption under FRS 1 'Cash flow statements' from publishing its own Cash Flow Statement as it is a small company.

2. DIRECTORS' REMUNERATION

The Directors did not receive any remuneration during the year in respect of their services provided to the Company (2011: £nil).

3. STAFF COSTS

The Company has no employees (2011: nil).

4. SHARE CAPITAL

	2012 £	2011 £
Allotted, called up and fully paid		
35,712 Ordinary shares of £1 each (2011: 35,712)	<u>35,712</u>	<u>35,712</u>

5. RECONCILIATION OF SHAREHOLDER'S FUNDS AND MOVEMENT IN RESERVES

	Share capital £	Profit and loss account £	Shareholder's funds £
Balance at 1 January 2011, 1 January 2012, and 31 December 2012	<u>35,712</u>	<u>(35,712)</u>	<u>-</u>

**NOTES TO THE FINANCIAL STATEMENTS
as at 31 December 2012**

6. RELATED PARTY TRANSACTIONS

The Company has taken advantage of the exemption under FRS 8 'Related party disclosures', and has not disclosed transactions made with other wholly owned group undertakings

7 PARENT UNDERTAKING AND CONTROLLING PARTY

The immediate parent undertaking of the Company is Westfield MH Acquisitions Limited, a company incorporated in the United Kingdom and registered in England and Wales

The ultimate parent undertaking and controlling entity of the Company is Westfield Holdings Limited, a company incorporated in Australia. Westfield Holdings Limited is the parent of the smallest and largest group in which the Company is consolidated. Copies of the accounts of Westfield Holdings Limited are available from Level 30, 85 Castlereagh Street, Sydney, NSW 2000, Australia