

**THE TOWER NOMINEES NO. 2 LIMITED**  
**DIRECTORS' REPORT AND ACCOUNTS**  
**FOR THE YEAR ENDED 31 DECEMBER 2018**

**Company No. 03541865**



## THE TOWER NOMINEES NO. 2 LIMITED

### COMPANY INFORMATION

---

<b>Directors</b>	P Lewis B Stiefel (resigned 3 April 2018) M Rosenberg (appointed 3 April 2018)
------------------	--

<b>Secretary</b>	E MacPherson
------------------	--------------

<b>Company Number</b>	03541865
-----------------------	----------

<b>Registered Office</b>	York Gate 100 Marylebone Road London NW1 5DX
--------------------------	---

# **THE TOWER NOMINEES NO. 2 LIMITED**

## **CONTENTS**

---

	<b>Page</b>
<b>Directors' Report</b>	<b>1 - 2</b>
<b>Statement of Financial Position</b>	<b>3</b>
<b>Notes to the Accounts</b>	<b>4</b>

**THE TOWER NOMINEES NO. 2 LIMITED**

**DIRECTORS' REPORT**

**FOR THE YEAR ENDED 31 DECEMBER 2018**

---

The directors present their report together with the accounts for the year ended 31 December 2018.

**Principal Activities**

The company's principal activity is that of an investment company.

**Results and Dividends**

The company has not traded since incorporation and accordingly no profit and loss account is presented.

The directors consider the state of the company's affairs to be satisfactory.

The directors are unable to recommend the payment of a dividend.

**Directors**

The directors who served during the year and subsequent to that date were:

B Stiefel (resigned 3 April 2018)  
M Rosenberg (appointed 3 April 2018)  
P Lewis

None of the directors had any interest in the share capital of the company.

## THE TOWER NOMINEES NO. 2 LIMITED

### DIRECTORS' REPORT

FOR THE YEAR ENDED 31 DECEMBER 2018

---

#### Directors' Responsibilities

The directors are responsible for preparing the Directors' 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 those financial statements, the directors are required to:

- a. select suitable accounting policies and then apply them consistently;
- b. make judgements and estimates that are reasonable and prudent;
- c. 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.



**E MacPherson, Secretary**

28/12/2019

**THE TOWER NOMINEES NO. 2 LIMITED**

Company No. 03541865

**STATEMENT OF FINANCIAL POSITION**

AS AT 31 DECEMBER 2018

	Notes	31 December 2018	31 December 2017 £
<b>Current Assets</b>			
Debtors	3	2	2
		<u>2</u>	<u>2</u>
<b>Total Assets Less Current Liabilities</b>		<u>2</u>	<u>2</u>
<b>Capital and Reserves</b>			
Share capital	4	2	2
<b>Shareholders' Funds</b>		<u>2</u>	<u>2</u>


For the year ending 31 December 2018 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies and its 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.

The accounts have been delivered in accordance with the provisions applicable to companies subject to the small companies regime.

These financial statements on pages 3 to 4 were approved by the board of directors and authorised for issue on 2019 and signed on its behalf.

  
**M Rosenberg**  
Director

  
**P Lewis**  
Director

The notes on page 4 form part of these accounts.

# THE TOWER NOMINEES NO. 2 LIMITED

## NOTES TO THE ACCOUNTS

FOR THE YEAR ENDED 31 DECEMBER 2018

---

### 1 Accounting Policies

#### Basis of Accounting

The accounts have been prepared in accordance with FRS102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" (FRS102"), the requirements of the Companies Act 2006 as applicable to companies subject to the small companies regime, and under the historical cost convention. The disclosure requirements of section 1A of FRS 102 have been applied other than where additional disclosure is required to show a true and fair view.

### 2 Profit and Loss Account

The company has not traded since incorporation and accordingly, no profit and loss account is presented.

None of the directors received any remuneration for their services as directors.

### 3 Debtors

	31 December 2018	31 December 2017
	£	£
Other debtors	2	2
	<hr/>	<hr/>

### 4 Share Capital

	31 December 2018	31 December 2017
Authorised Equity Shares	£	£
100 Ordinary shares of £1 each	100	100
	<hr/>	<hr/>
Allotted Equity Shares		
2 Allotted, called up and fully paid ordinary shares of £1 each	2	2
	<hr/>	<hr/>

### 5 Parent Undertaking and Controlling Party

In the opinion of the directors, the immediate parent undertaking is The Tower Limited Partnership and the ultimate parent undertaking and controlling party is Tower General Partner Limited.