

**Registered number 3744393**

**BULL RING NO. 2 LIMITED**

**REPORT AND ACCOUNTS**

**31 DECEMBER 2014**

WEDNESDAY



A45      \*A4H0WETL\*      #378  
30/09/2015  
COMPANIES HOUSE

**Report and accounts for the year ended 31 December 2014**

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**Directors**

M B White  
M J L Sales (resigned 22 January 2014)  
C J Pyne (resigned 16 March 2015)  
M Plocica  
R Shaw (resigned 25 April 2014)  
S S Slater (resigned 30 June 2015)  
S. Travis (appointed 15 July 2014)  
W Austin (appointed 25 April 2014)  
T Jackson (appointed 30 May 2015)  
K M Crowley (resigned 15 July 2014)  
S Wicks (appointed 22 January 2014)  
C A Parfitt (appointed 16 March 2015)

**Secretary and registered office**

*to 31 March 2014*

Henderson Secretarial Services Limited (to 31 March 2014)  
201 Bishopsgate, London EC2M 3AE

*from 1 April 2014 to 3 September 2015*

THRE Corporate Secretarial Services Limited, 201 Bishopsgate  
London EC2M 3BN

*From 3 September 2015*

Registered office Kings Place, 90 York Way, London N1 9GE

**Directors' report for the year ended 31 December 2014**

The directors present their report and accounts for the year ended 31 December 2014

**Principal activities**

The Company has not traded during the year and accordingly no profit and loss account has been prepared. The directors do not propose the payment of a dividend (year ended 31 December 2013 - £nil)

**Directors**

The directors of the Company and any changes both during the year and since the year end are set out on page 1

By order of the Board



28/9/15

Myles White  
Director

**BALANCE SHEET  
at 31 December 2014**

		31 December 2014	31 December 2013
	Note	£	£
<b>CURRENT ASSETS</b>			
Amounts owed by parent undertaking		1	1
<b>NET CURRENT ASSETS</b>		<u>1</u>	<u>1</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	1	1
<b>EQUITY SHAREHOLDERS' FUNDS</b>		<u>1</u>	<u>1</u>

The Directors

a) confirm that the Company is eligible to take advantage of audit exemption pursuant to section 480 of the Companies Act 2006, and

b) confirm that the members have not required the Company to obtain an audit of its accounts for the year ended 31 December 2014 in accordance with section 476 of the Companies Act 2006

c) acknowledge their responsibility complying with the requirements of the Companies Act 2006 with respect to accounting periods and the preparation of accounts -

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

The financial statements were approved and authorised for issue by the Board of Directors on 2015 and signed on its behalf by



Myles White  
Director

28/9/15

**NOTES TO THE ACCOUNTS  
at 31 December 2014****1. ACCOUNTING POLICIES***Basis of accounting*

The accounts are prepared under the historic cost basis of accounting and conform with applicable United Kingdom Accounting standards

**2. PROFIT AND LOSS ACCOUNT**

The Company has not traded during the year and has made neither a profit or loss. No profit and loss account has therefore been prepared

**3. SHARE CAPITAL**

	<b>31 December 2014</b> £	<b>31 December 2013</b> £
Authorised		
1,000 ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
Allotted, called up and fully paid		
1 ordinary share of £1	<u>1</u>	<u>1</u>