

**Euro Nominee 2 Limited**

**Financial Statements**

**For the year ended  
31 December 2012**

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COMPANIES HOUSE

**Macfarlanes LLP**  
**20 Cursitor Street**  
**London**  
**EC4A 1LT**

**Euro Nominee 2 Limited**

**Financial Statements for the year ended 31 December 2012**

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## **Euro Nominee 2 Limited**

### **Directors and other information**

**Company number** 04209152

**Directors** Michael Norman Blampied  
Chrispian Francis Anstee Fry  
Linda Jane Barrett (Resigned 27<sup>th</sup> November 2012)  
Anthony Charles Crowe (Resigned 27<sup>th</sup> November 2012)  
David Phillip Le Couilliard (Resigned 27<sup>th</sup> November 2012)

**Registered office** 10 Norwich Street  
London  
EC4A 1BD

**Secretary** Capita Trustee Services Limited

## **Euro Nominee 2 Limited**

### **Directors' report**

The directors present their report together with the financial statements of the company for the year ended 31 December 2012


### **Principal activities and review of the business**

The company is dormant and did not trade during the year. There has been no income or expenditure during the year. Any expenses have been met by the shareholders.

### **Directors**

The names of the persons who were directors at any time during the year ended 31 December 2012 are set out on page 2.

On Behalf of the Board



Directors - M. Blampied      C. Fry

27<sup>th</sup> August 2013  
Date

**Euro Nominee 2 Limited**

**Balance sheet as at 31 December 2012**


	2012 £	2011 £
<b>Current assets</b>		
Called up share capital not paid	1	1
	<hr/>	<hr/>
<b>Capital and reserves</b>		
Called up equity share capital	1	1
	<hr/>	<hr/>


For the year ended 31 December 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006. The members have not required the company to obtain an audit in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of the accounts.

These unaudited financial statements have been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006 and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The financial statements were approved by the Board on

  
Director - M. Blampied

  
Director - C. Fry

## **Euro Nominee 2 Limited**

### **Notes to the financial statements**

#### **1. Accounting policies**

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

#### **2. Share capital**

Authorised share capital

	<b>2012</b>	<b>2011</b>
	<b>£</b>	<b>£</b>
100 Ordinary shares of £1 each	<b>100</b>	100

Allotted and called up

	<b>2012</b>	<b>2012</b>	<b>2011</b>	<b>2011</b>
	<b>No</b>	<b>£</b>	<b>No</b>	<b>£</b>
Ordinary shares of £1 each	<b>1</b>	1	1	1

#### **3. Controlling related parties**

Together with Euro Nominee 1 Limited, the Company holds a 50% joint ownership of the legal interest of the freehold land and buildings known as Euro Retail Park, Ipswich. The beneficial interest in the property is held by the Euro Retail Park Ipswich Unit Trust.

In the opinion of the Directors, there is no ultimate controlling related party since the criteria contained within the definition of 'control' in FRS 8 'Related Party Disclosures' are not considered to be satisfied by any one party.