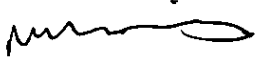


**Morpus No 1 Limited**

**Non – Statutory Financial Statements**

**For the year ended  
31 March 2012**

**CERTIFIED  
TRUE COPY**

  
for and on behalf of  
JTC (Jersey) Limited  
as Secretary 29/4/13

COMPANIES HOUSE

TUESDAY



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30/04/2013

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**Morpus No 1 Limited**

**Non – Statutory Financial Statements for the year ended 31 March 2012**

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## **Morpus No 1 Limited**

### **Directors and other information**

**Company number** 04273590

**Directors** Anthony Charles Crowe (resigned 11 May 2011)  
Linda Jane Barrett (resigned 11 May 2011)  
David Phillip Le Couilliard (resigned 11 May 2011)  
Lorraine Fay Wheeler (resigned 11 May 2011)  
Michael Norman Blampied (resigned 11 May 2011)  
Chrispian Francis Anstee Fry (resigned 11 May 2011)  
Nigel A Le Quesne (appointed 11 May 2011, resigned 6 June 2012)  
Anthony J Underwood-Whitney (appointed 11 May 2011, resigned 17 August 2012)  
Roberto Monticelli (appointed 11 May 2011, resigned 17 August 2012)  
Philip H Burgin (appointed 11 May 2011, resigned 17 August 2012)  
Miranda S Lansdowne (appointed 11 May 2011, resigned 17 August 2012)  
Saffron L Harrop (appointed 11 May 2011, resigned 17 August 2012)  
Martin Martin G Cudlipp (appointed 17 August 2012)  
Castle Directors Limited (appointed 17 August 2012)  
JTC Directors Limited (appointed 17 August 2012)

**Registered office** 3<sup>rd</sup> Floor  
22 Grafton Street  
London  
United Kingdom  
W1S 4EX

**Secretary** AIBJerseytrust Limited (resigned 11 May 2011)  
JTC (Jersey) Limited (formerly JTC Management Limited, appointed 11 May 2011)

## **Morpus No 1 Limited**

### **Directors' report**

The directors present their report together with the non – statutory financial statements of the company for the year ended 31 March 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 directors

### **Directors**

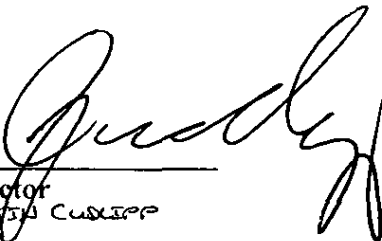
The names of the persons who were directors at any time during the year ended 31 March 2012 are set out on page 2 All of the directors served on the Board throughout the year

### **Events since the year end**

In April 2013, the directors resolved to arrange for an orderly wind-up of the affairs of the company and to arrange for the company to be struck off in 2013 The company is guarantor to the bank facility within Kuig Property Investments Limited, the company's immediate parent undertaking, and the wind up is contingent upon the company being released from this obligation

These financial statements are prepared on a wind-up basis of accounting where all assets are stated at their net recoverable amounts

On Behalf of the Board

  
\_\_\_\_\_  
Director  
MARTIN CUSICK

for and on behalf of  
Castle Directors Limited  
Director

29 APRIL 2013  
Date

**Morpus No 1 Limited**

**Balance sheet as at 31 March 2012**

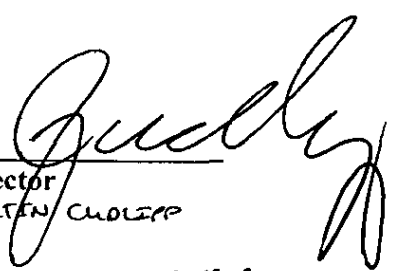
	2012 £	2011 £
<b>Current assets</b>		
Called up share capital not paid	1	1
	<hr/>	<hr/>
<b>Capital and reserves</b>		
Called up equity share capital	1	1
	<hr/>	<hr/>

For the year ended 31 March 2012 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 non – statutory financial statements were approved by the Board on 29 APRIL 2013

  
\_\_\_\_\_  
Director  
MARTIN CHOLEFF

for and on behalf of  
Castle Directors Limited  
Director

## Morpus No 1 Limited

### Notes to the non – statutory financial statements

#### 1. Accounting policies

The non – statutory 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

	2012	2011
	£	£
100 Ordinary share of £1 each	100	100

Allotted and called up

	2012 No	2012 £	2011 No	2011 £
Ordinary share of £1 each	1	1	1	1

#### 3. Contingent liabilities

The company is guarantor to the bank facility within Kuig Property Investments Limited, the company's immediate parent undertaking

#### 4. Events since the year end

In April 2013, the directors resolved to arrange for an orderly wind-up of the affairs of the company and to arrange for the company to be struck off in 2013. The company is guarantor to the bank facility within Kuig Property Investments Limited, the company's immediate parent undertaking, and the wind up is contingent upon the company being released from this obligation.

#### 5. Controlling related parties

The ultimate parent undertaking of the company is The Fifth Belfry Properties (UK) plc, incorporated in the Republic of Ireland.

Kuig Property Investments Limited, incorporated in Jersey, is the company's immediate parent undertaking.

The largest and smallest group for which consolidated accounts have been drawn up is that headed by The Fifth Belfry Properties (UK) plc.

The non – statutory financial statements of The Fifth Belfry Properties (UK) plc, a company registered in the Republic of Ireland, may be obtained from the Companies Office, Parnell House, 14 Parnell Square, Dublin 1, Republic of Ireland.