

**Registration Number: 04273590**

**Morpus No 1 Limited**

**Financial Statements**

**For the year ended  
31 March 2010**

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**Morpus No 1 Limited**

**Financial Statements for the year ended 31 March 2010**

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**Morpus No 1 Limited**

**Directors and other information**

**Company number** 04273590

**Directors** Linda Jane Barrett  
Anthony Charles Crowe  
Joanne Louise Gorrod  
David Phillip Le Couilliard  
Michael Blampied (Appointed 04/03/10)  
Lorraine Wheeler (Appointed 04/03/10)  
James Kenneth Baudains (Resigned 04/03/10)

**Registered office** Suite 6, Audley House  
9 North Audley Street  
London  
W1K 6ZD

**Secretary** AIBJerseytrust Limited

## **Morpus No 1 Limited**

### **Directors' report**

The directors present their report together with the financial statements of the company for the year ended 31 March 2010

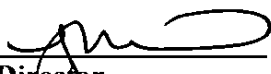
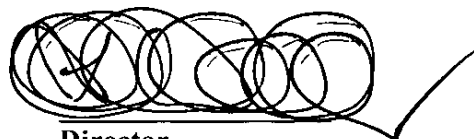
### **Principal activities and review of the business**

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 shareholder.

### **Directors**

The names of the persons who were directors at any time during the year ended 31 March 2010 are set out on page 2. All of the directors served on the Board throughout the year.

On Behalf of the Board

  
\_\_\_\_\_  
Director  
\_\_\_\_\_  
Director

25/5/10  
Date

**Morpus No 1 Limited**

**Balance sheet as at 31 March 2010**


	2010 £	2009 £
<b>Current assets</b>		
Called up share capital not paid	1	1
	<u>1</u>	<u>1</u>
<b>Capital and reserves</b>		
Called up equity share capital	1	1
	<u>1</u>	<u>1</u>

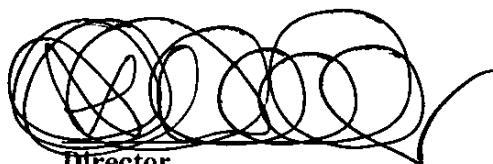
For the year ended 31 March 2010 the company was entitled to exemption from audit under section 480 of the Companies Act 2006. The members have not required the company to obtain an audit in accordance with Section 476 of the Companies Act 2006.

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 25 May 2010.

  
Director

  
Director

## **Morpus No 1 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>2010</b>	<b>2009</b>
	<b>£</b>	<b>£</b>
100 Ordinary share of £1 each	<b>100</b>	<b>100</b>

Allotted and called up

	<b>2010</b>	<b>2010</b>	<b>2009</b>	<b>2009</b>
	<b>No</b>	<b>£</b>	<b>No</b>	<b>£</b>
Ordinary share of £1 each	<b>1</b>	<b>1</b>	<b>1</b>	<b>1</b>

#### **3. 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 (Paradigm) Limited, incorporated in Guernsey, 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 financial statements of The Fifth Belfry Properties (UK) plc, a company registered in the Republic of Ireland, may be obtained Companies Office, Parnell House, 14 Parnell Square, Dublin 1, Republic of Ireland