

# EPL Contractor (Plot F West) Limited

## REPORT AND FINANCIAL STATEMENTS

31 December 2016

Registered number 4620390



# EPL Contractor (Plot F West) Limited

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## Company Information

### Directors

S H Turner  
N J Franklin

### Secretary

C Sheridan

### Head Office

Anchorage 1  
Anchorage Quay  
Salford Quays  
Manchester  
M50 3YJ

### Registered Office

Kent House  
14 – 17 Market Place  
London  
W1W 8AJ

# EPL Contractor (Plot F West) Limited

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## **Directors' report**

### **For the year ended 31 December 2016**

The directors present their report and the audited financial statements for the year ended 31 December 2016 for EPL Contractor (Plot F West) Limited, a private company limited by shares and incorporated and registered in England and Wales.

The directors' report has been prepared in accordance with the special provisions relating to small companies of the Companies Act 2006.

#### **Strategic report**

The Company meets the size criteria required to qualify as a small company and is therefore not required to produce a Strategic Report.

#### **Business review and principal activity**

The principal activity of the business is property development as an agent on behalf of Eurocentral Partnership Limited.

The company did not trade on its own behalf during the current or prior year, merely acting as a disclosed agent for its parent company, Eurocentral Partnership Limited.

All trading transactions of the company are recharged directly and in full to Eurocentral Partnership Limited and are reflected in the statutory accounts of Eurocentral Partnership Limited.

EPL Contractor (Plot F West) Limited thus did not trade during the current or prior year and has made neither a profit nor loss, nor any other recognised gain or loss. Accordingly, no Profit and Loss Account nor Statement of Total Recognised Gains and Losses has been presented in the accounts of EPL Contractor (Plot F West) Limited.

#### **Dividends**

The directors are unable to recommend the payment of a dividend (2015: £nil).

#### **Political Contributions**

The Company made no political donations and did not incur any political expenditure during the year (2015: £nil).

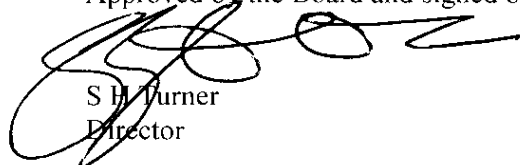
#### **Going Concern**

The directors' considerations in preparing these financial statements on a going concern basis are set out in note 1.

#### **Directors**

The directors who served during the year and since the year end are shown on page 1.

Approved by the Board and signed on its behalf by:



S H Turner  
Director

29 August 2017

# EPL Contractor (Plot F West) Limited

## Balance Sheet 31 December 2016

	Notes	2016 £'000	2015 £'000
<b>Current assets</b>			
<b>Debtors:</b> amounts falling due within one year	3	252	252
<b>Creditors:</b> amounts falling due within one year	4	(252)	(252)
<b>Net assets</b>		-	-
<b>Capital and reserves</b>			
Share capital	5	-	-
<b>Shareholders' funds</b>		-	-

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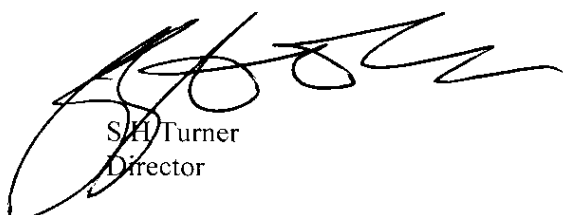
For the year ended 31 December 2016 the company was entitled to exemption from audit under section 479A of the Companies Act 2006. The liabilities of the company are guaranteed by Muse Developments Limited and the results of the company are included in the audited consolidated financial statements of Muse Developments Limited.

Director's responsibilities;

- The company's shareholders have agreed to dispense with an audit,
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

The financial statements of EPL Contractor (Plot F West) Limited, registered number 04620390, were approved by the Board on 29 August 2017.

Signed on behalf of the Board



S/H Turner  
Director

# EPL Contractor (Plot F West) Limited

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## Notes to the accounts

For the year ended 31 December 2016

### 1 ACCOUNTING POLICIES

#### Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with applicable law and United Kingdom accounting standards. The following accounting policies have been applied consistently throughout the current and prior year.

#### Basis of accounting

These financial statements have been prepared in accordance with Financial Reporting Standard 102 *The Financial Reporting Standard applicable in the UK and Republic of Ireland* ("FRS 102") as issued in August 2014. The amendments to FRS 102 issued in July 2015 and effective immediately have been applied. As the company meets the size criteria of a small company, the presentation and disclosure provisions of Section 1A of FRS 102 have been applied.

#### Going concern

The directors have reviewed the future liquidity requirements and have considered the cash flow forecasts of the company. Based on this review and the future business prospects of the company, despite the current uncertain economic conditions, the directors believe the company will be able to meet its liabilities as they fall due.

### 2 INFORMATION REGARDING DIRECTORS, EMPLOYEES AND AUDITOR'S REMUNERATION

There were no employees other than the directors during the current year (2015: same). The directors received no remuneration from the company during the year (2015: same).

### 3 DEBTORS: amounts falling due within one year

	2016 £'000	2015 £'000
Prepayments and other debtors	252	252

### 4 CREDITORS: amounts falling due within one year

	2016 £'000	2015 £'000
Amounts owed to group undertakings (note 6)	252	252

# EPL Contractor (Plot F West) Limited

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## Notes to the accounts (continued) For the year ended 31 December 2016

### 5 SHARE CAPITAL

	Authorised		Allotted, called up and fully paid	
	2016	2015	2016	2015
	£	£	£	£
Ordinary shares at £1 each	100	100	2	2

2 ordinary shares are held by Eurocentral Partnership Limited.

### 6 RELATED PARTIES

Eurocentral Partnership Limited is a related party by virtue of being the intermediate parent company. The amounts owed to group undertakings (note 4) represent £252,000 due to Eurocentral Partnership Limited (2015: £252,000).

### 7 ULTIMATE CONTROLLING PARTY

The immediate controlling party is Eurocentral Partnership Limited, a company incorporated in England and Wales. This is the smallest group in which EPL Contractor (Plot F West) Limited is consolidated. Copies of the group accounts can be obtained from Muse Developments Limited, Anchorage 1, Anchorage Quay, Salford Quays, Manchester, M50 3YJ.

The ultimate controlling party is Morgan Sindall plc, a company incorporated in England and Wales. This is the largest group in which EPL Contractor (Plot F West) Limited is consolidated. Copies of the group accounts can be obtained from Morgan Sindall plc, Kent House, 14 - 17 Market Place, London, W1W 8AJ.