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**PWCR NO 2 LIMITED**

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**UNAUDITED**

**DIRECTORS' REPORT AND FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 31 DECEMBER 2013**

**TUESDAY**



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30/09/2014

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COMPANIES HOUSE

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**PWCR NO 2 LIMITED**

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**COMPANY INFORMATION**

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**DIRECTORS**

T J Evans  
S L Gumm  
N M Leslau

**COMPANY SECRETARY**

S L Gumm

**REGISTERED NUMBER**

4807962

**REGISTERED OFFICE**

Cavendish House  
18 Cavendish Square  
London  
W1G 0PJ

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**PWCR NO 2 LIMITED**

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**PWCR NO 2 LIMITED**

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**DIRECTORS' REPORT  
FOR THE YEAR ENDED 31 DECEMBER 2013**

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The directors present their report and the financial statements for the year ended 31 December 2013.

**PRINCIPAL ACTIVITIES**

The company is dormant.

**DIRECTORS**

The directors who served during the year were:

T J Evans  
S L Gumm  
N M Leslau

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board on 30 September 2014 and signed on its behalf.



**S L Gumm**  
Director

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**PWCR NO 2 LIMITED**  
**REGISTERED NUMBER: 4807962**

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**PROFIT AND LOSS ACCOUNT**  
**FOR THE YEAR ENDED 31 DECEMBER 2013**

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The company has not traded during the year or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit or loss.

**BALANCE SHEET**  
**AS AT 31 DECEMBER 2013**

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	Note	2013 £	2012 £
<b>CREDITORS: amounts falling due within one year</b>	2	(22)	(22)
<b>NET LIABILITIES</b>		<u>(22)</u>	<u>(22)</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	10	10
Profit and loss account		<u>(32)</u>	<u>(32)</u>
<b>SHAREHOLDERS' DEFICIT</b>	4	<u>(22)</u>	<u>(22)</u>

For the year ended 31 December 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 30 September 2014.



**S.L. Gumm**  
Director

The notes on pages 3 to 4 form part of these financial statements.

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**PWCR NO 2 LIMITED**

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**NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 DECEMBER 2013**

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**1. ACCOUNTING POLICIES**

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the company's financial statements:

**1.1 Basis of preparation of financial statements**

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards.

As required by FRS18 "Accounting Policies" (para 21) and as permitted by SI 2008/420 Schedule 1(10) (2), the directors have prepared the financial statements on the basis that the company is no longer a going concern.

During 2010, PWCR No 2 Limited's parent and subsidiary companies entered into Creditors' Voluntary Liquidation and were dissolved on 7 February 2012. The directors do not anticipate any further activities will be undertaken by the company.

**1.2 Cash flow**

The company has taken advantage of the exemption in FRS 1 from the requirement to produce a cash flow statement on the grounds that it is a small company.

**2. CREDITORS:  
Amounts falling due within one year**

	<b>2013</b>	<b>2012</b>
	<b>£</b>	<b>£</b>
Other creditors	<b>22</b>	<b>22</b>
	<b>=====</b>	<b>=====</b>

**3. SHARE CAPITAL**

	<b>2013</b>	<b>2012</b>
	<b>£</b>	<b>£</b>
<b>Allotted, called up and fully paid</b>		
10 Ordinary shares of £1 each	<b>10</b>	<b>10</b>
	<b>=====</b>	<b>=====</b>

**4. RECONCILIATION OF MOVEMENT IN SHAREHOLDERS' DEFICIT**

	<b>2013</b>	<b>2012</b>
	<b>£</b>	<b>£</b>
Shareholders' deficit at 1 January 2013 and 31 December 2013	<b>(22)</b>	<b>(22)</b>
	<b>=====</b>	<b>=====</b>

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**PWCR NO 2 LIMITED**

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**NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 DECEMBER 2013**

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**5. CONTROLLING PARTY**

PWCR No 1 Ltd, the company's former immediate parent company, was dissolved on 7 February 2012. Following PWCR No 1 Limited's dissolution, the company no longer has a legal owner and its share capital is held by the Crown as a *bona vacantia* asset.