

PHIP (Milton Keynes) Limited

Annual Report and Financial Statements

Year ended 31 December 2016



PHIP (Milton Keynes) Limited
Directors' Report
Year ended 31 December 2016

The Directors present their report and financial statements for PHIP (Milton Keynes) Limited (the "Company") for the year ended 31 December 2016.

The Company is dormant and has not traded during the year or subsequent to the year end.

Directors

The Directors who served during the year and to the date of this report were as follows:

H A Hyman
P J Holland (resigned 1 April 2017)
R Howell (appointed 1 April 2017)
T D Walker-Arnott (resigned 1 April 2017)
D C Austin (appointed 1 April 2017)

Company Secretary

Nexus Management Services Limited

Registered office

5th Floor, Greener House
66-68 Haymarket
London
SW1Y 4RF

PHIP (Milton Keynes) Limited
Balance Sheet
As at 31 December 2016

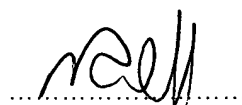
	Notes	2016 £	2015 £
Current assets			
Debtors	2	1	1
Total assets less current liabilities		<u>1</u>	<u>1</u>
Net assets		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital	3	1	1
Shareholder's funds		<u>1</u>	<u>1</u>

For the year ending 31 December 2016 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the Company to obtain an audit of its financial statements for the year in question in accordance with section 476; and
- The Directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

These financial statements were approved by the Directors and authorised for issue on 8 August 2017 and signed on its behalf by:



R Howell
Director

Company registration number: 04929885

PHIP (Milton Keynes) Limited
Notes to the Financial Statements
Year ended 31 December 2016

1. Accounting policies

Basis of accounting

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

2. Debtors

	2016	2015
	£	£
Amount due from group companies	<u>1</u>	<u>1</u>

3. Called up share capital

	2016	2015
	£	£
Allotted, and full paid		
1 (2015: 1) ordinary share of £1	<u>1</u>	<u>1</u>

4. Ultimate parent undertaking and controlling party

At the balance sheet date, the immediate parent undertaking is PHIP CH Limited. On 21 March 2017, the Company's shares were transferred to the ultimate parent undertaking and controlling party Primary Health Properties PLC ("PHP"). PHP's registered address is 5th Floor, Greener House, 66-68 Haymarket, London, SW1Y 4RF.

The parent undertaking of the smallest and largest group of undertakings for which group financial statements are drawn up and of which the Company is a member is Primary Health Properties PLC. Copies of the financial statements of Primary Health Properties PLC can be obtained from Companies House or the Company Secretary, or downloaded from www.phpgroup.co.uk.