

# **SPCD (NORTHWICH) LIMITED**

## **Report and Financial Statements**

Year ended 31 December 2013

TUESDAY



\*A3G1BX03\*

A18

09/09/2014

#367

COMPANIES HOUSE

# **SPCD (Northwich) Limited**

## **The Directors' Report**

### **Year ended 31 December 2013**

---

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

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 were as follows:

M H Vaughan (Resigned 30 April 2014)

H A Hyman

T D Walker-Arnott

P J Holland

#### **Secretary**

Nexus Management Services Limited

#### **Registered office**

5<sup>th</sup> Floor

Greener House

66-68 Haymarket

London

SW1Y 4RF

# SPCD (Northwich) Limited

## Balance Sheet

At 31 December 2013

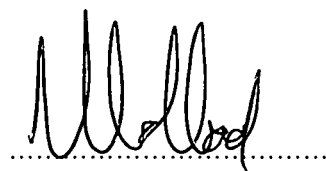
	Note	2013 £	2012 £
<b>Current liabilities</b>			
Creditors: Amounts falling due within one year	2	-	-
		<hr/>	<hr/>
<b>Net assets</b>		-	-
		<hr/>	<hr/>
<b>Capital and reserves</b>			
Called-up equity share capital	3	1	1
Profit and loss account	4	(1)	(1)
		<hr/>	<hr/>
<b>Shareholders' Funds</b>		-	-
		<hr/>	<hr/>

For the year ending 31 December 2013 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 accounts 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 accounts.

These financial statements were approved by the Board on 8 September 2014 and signed on its behalf by:



P.J. Holland  
Director

# SPCD (Northwich) Limited

## Notes to the Financial Statements

Year ended 31 December 2013

---

### 1. Accounting Policies

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

#### 1.1 Basis of accounting

The financial statements have been prepared under the historical cost convention, modified to include the revaluation of investment properties and in accordance with applicable accounting standards.

The Company is itself a subsidiary Company and is exempt from the requirements to prepare group accounts by virtue of section 400 of Companies Act 2006. These financial statements therefore present information about the Company as an individual undertaking and not about its group. The Company and its subsidiaries are consolidated into the financial statements of Primary Health Properties PLC, a company incorporated in England and Wales.

### 2. Creditors: Amounts falling due within one year

	2013 £	2012 £
Amounts due to group undertakings	-	-

### 3. Share capital

*Allotted, called up and fully paid:*

	2013		2012	
	No	£	No	£
Ordinary shares of £1 each	1	1	1	1
	1	1	1	1

### 4. Profit and loss account

	2013 £	2012 £
Balance brought forward	(1)	(1)
Profit for the financial year	-	-
Balance carried forward at the end of the year	(1)	(1)

# **SPCD (Northwich) Limited**

## **Notes to the Financial Statements**

**Year ended 31 December 2013**

---

### **5. Ultimate parent undertaking and controlling party**

The immediate parent undertaking at the year end was Primary Health Investment Properties Limited. The ultimate parent undertaking and controlling party at the year end was Primary Health Properties PLC.

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.