

SPCD (Northwich) Limited

Annual Report and Financial Statements

Year ended 31 December 2014

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SPCD (Northwich) Limited
Directors' Report
Year ended 31 December 2014

The Directors present their report and financial statements for SPCD (Northwich) Limited (the "Company") for the year ended 31 December 2014.

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

T D Walker-Arnott

P J Holland

M H Vaughan

resigned 30 April 2014

Company Secretary

Nexus Management Services Limited

appointed 30 April 2014

J O Hambro Capital Management Limited

resigned 30 April 2014

Registered office

5th Floor, Greener House

66-68 Haymarket

London

SW1Y 4RF

SPCD (Northwich) Limited
Balance Sheet
At 31 December 2014

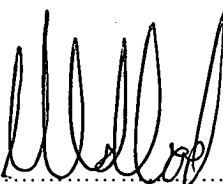
		2014	2013
	Notes	£	£
Net assets		<u>-</u>	<u>-</u>
Capital and reserves			
Called up share capital	2	1	1
Profit and loss account	3	<u>(1)</u>	<u>(1)</u>
Shareholder's funds		<u>-</u>	<u>-</u>

For the year ending 31 December 2014 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 18 June 2015 and signed on its behalf by:



Philip Holland
Director

Company registration number: 05069098

SPCD (Northwich) Limited
Notes to the Financial Statements
Year ended 31 December 2014

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. Called up share capital

	2014	2013
	£	£
Allotted and fully paid		
1 (2013: 1) ordinary share of £1	<u>1</u>	<u>1</u>

3. Profit and loss account

	2014	2013
	£	£
Balance at beginning and end of year	<u>(1)</u>	<u>(1)</u>

4. Ultimate parent undertaking and controlling party

The immediate parent undertaking is Primary Health Investment Properties Limited. The ultimate parent undertaking and controlling party is 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, or downloaded from www.phpgroup.co.uk.