

**MARBLE ARCH TOWER NOMINEE NO. 1 LIMITED**

Company number: 05661181

Directors' Report and Accounts

31 December 2021



## **MARBLE ARCH TOWER NOMINEE NO. 1 LIMITED**

Report of the directors for year ended 31 December 2021

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The directors submit their report and accounts for Marble Arch Tower Nominee No. 1 Limited (the 'Company') for the year ended 31 December 2021.

### **Review of the business**

The Company acts as nominee for the Marble Arch Tower General Partner Limited. Any assets are held for the beneficial interest of the railways pension schemes. Any assets registered in the name of the Company but not disclosed in the balance sheet are held for the beneficial interest of these schemes. Any liabilities recorded in the name of the Company will be met by these schemes.

### **Results**

For the year ending 31 December 2021, the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

### **Directors and their interests**

The directors who served during the year and at the date of approving this report were:

S Blackett

Railpen Corporate Director Limited (appointed 26 May 2022)

L Sunner (resigned 26 May 2022)

K Baggaley (resigned 10 June 2021)

None of the directors held a beneficial interest in the share capital of the Company.

By Order of the Board



S Blackett  
**Director**

100 Liverpool Street  
London  
EC2M 2AT

10 October 2022

**MARBLE ARCH TOWER NOMINEE NO. 1 LIMITED (Company number: 05661181)**

Company balance sheet at 31 December 2021

	2021 £	2020 £
Amounts owed by group undertakings	1	1
	<u>1</u>	<u>1</u>
<b>Capital and reserves</b>		
Called up share capital (authorised and issued shares of £1 each)	1	1
	<u>1</u>	<u>1</u>

For the year ending 31 December 2021, the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies. Members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476. The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting periods and the preparation of accounts.

Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the Company and of the profit or loss of the Company for that period and which comply with the provisions of the Companies Act 2006. The directors are responsible for keeping proper accounting records, which disclose with reasonable accuracy, at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act. They are also responsible for the system of internal control, safeguarding the assets of the group and company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Approved by the Board on 10 October 2022.



**S Blackett**  
**Director**

The notes on page 4 form part of these financial statements

## MARBLE ARCH TOWER NOMINEE NO. 1 LIMITED

Notes forming part of the financial statements for year ended 31 December 2021

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### 1 Accounting policies

The accounts have been prepared under the historical cost convention and in accordance with applicable accounting standards. The Company did not trade during the period or the previous year and accordingly it made neither a profit nor a loss in either period:

### 2 Called up share capital

	2021 £	2020 £
<b>Authorised</b>		
1,000 ordinary shares of £1 each	1,000	1,000
<b>Called up and fully paid</b>		
1 ordinary share of £1	1	1

### 3 Ultimate holding company

The Company is ultimately owned and controlled by Railtrust Holdings Limited. Copies of the group financial statements of Railtrust Holdings Limited are available from 100 Liverpool Street, London, EC2M 2AT. The entire interests of the Company are held by Marble Arch Tower General Partner Limited.