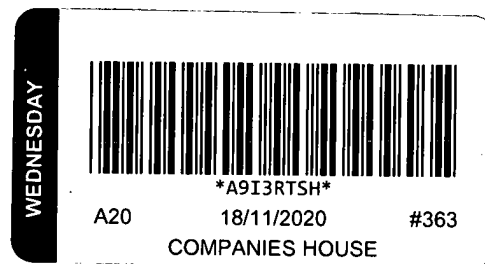


Meantime Nominee 1 Limited

**Directors' Report
and
Unaudited Accounts**

**for the year ended
31st March 2020**

(Registered in England & Wales - Registration Number 06346952)



MEANTIME NOMINEE 1 LIMITED
REPORT AND ACCOUNTS
YEAR ENDED 31st MARCH 2020
Contents

	Page
GENERAL INFORMATION	2
REPORT OF THE DIRECTORS	3
STATEMENT OF FINANCIAL POSITION	4
NOTES TO THE ACCOUNTS	5

MEANTIME NOMINEE 1 LIMITED
GENERAL INFORMATION

DIRECTORS	Nicholas Falla Robert McIlvaney Aine O'Reilly Justin Patrick Clapham (resigned 27th September 2019) Wendy Warder (appointed 30th September 2019)
SECRETARY	No new company secretary has been appointed
COMPANY NUMBER	06346952
REGISTERED OFFICE	31 Hill Street London W1J 5LS

MEANTIME NOMINEE 1 LIMITED
REPORT OF THE DIRECTORS


The Directors present the financial statements of the company for the year ended 31st March 2020.
The Company is dormant and has not traded during the year.

DIRECTORS

The Directors who held office during the period were as follows :

Nicholas Falla
Robert McIlvaney
Aine O'Rcilly
Justin Patrick Clapham (resigned 27th September 2019)
Wendy Warder (appointed 30th September 2019)

By order of the Board


W Warder
Director

Date:

16/11/2020

MEANTIME NOMINEE 1 LIMITED

Registered in England & Wales - Registration number 06346952

STATEMENT OF FINANCIAL POSITION AT 31st MARCH 2020

	Note	2020	2019
		£	£
Current Assets			
Debtors	2	<u>1</u>	<u>1</u>
		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital	3	<u>1</u>	<u>1</u>
		<u>1</u>	<u>1</u>

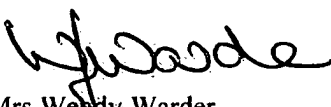
Audit exemption statement


For the financial year ended 31st March 2020 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 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 on pages 4 to 5 were approved by the board of directors on *16th November 2020* and were signed on its behalf by:-


Mrs Wendy Warder
Director


Mr Nicholas Falla
Director

MEANTIME NOMINEE 1 LIMITED

NOTES TO THE ACCOUNTS

1. Accounting policies

Basis of preparation

The financial statements have been prepared under the historical cost accounting rules and in accordance with all applicable United Kingdom accounting standards (United Kingdom Generally Accepted Accounting Practice) and the requirements of the Companies Act 2006.

2. Debtors

	2020	2019
	£	£
Amount owed by group undertakings and undertakings in which the company has a participating interest	<u>1</u>	<u>1</u>

3. Share Capital

	2020	2019
	£	£
Ordinary shares of £1 each Allotted, Called up and Fully Paid	<u>1</u>	<u>1</u>

4. Controlling party

In the opinion of the directors the ultimate controlling party of the company is Mitre Passage Trustee Limited as Trustee of the Meantime Unit Trust.