

Meantime Nominee 1 Limited

**Directors' Report
and
Unaudited Accounts**

**for the year ended
31st March 2018**

(Registered in England & Wales - Registration Number 06346952)



MEANTIME NOMINEE 1 LIMITED
REPORT AND ACCOUNTS
YEAR ENDED 31st MARCH 2018
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MEANTIME NOMINEE 1 LIMITED
GENERAL INFORMATION

DIRECTORS

Nicholas Falla
Robert McIlvaney
Ann Williams (resigned 21st December 2017)
Aine O'Reilly
Justin Patrick Clapham (appointed 28th November 2017)

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 2018.
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

Ann Williams (resigned 21st December 2017)

Aine O'Reilly

Justin Patrick Clapham (appointed 28th November 2017)

By order of the Board

A handwritten signature in black ink, appearing to read 'Aine O'Reilly', written over a horizontal line.

A O'Reilly

Director

Date: 15th October 2018

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

	2018	2017
	£	£
Amount owed by group undertakings and undertakings in which the company has a participating interest	<u>1</u>	<u>1</u>

3. Share Capital

	2018	2017
	£	£
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.

MEANTIME NOMINEE 1 LIMITED

Registered in England & Wales - Registration number 06346952

STATEMENT OF FINANCIAL POSITION AT 31st MARCH 2018

	Note	2018 £	2017 £
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>

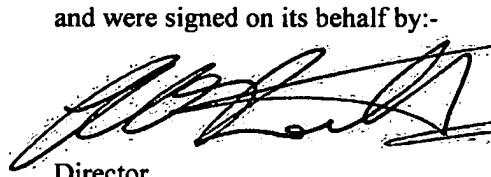
Audit exemption statement

For the financial year ended 31st March 2018 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 15th October 2018 and were signed on its behalf by:-



Director

AINE O'REILLY

Director

JUSTIN CLAPHAM