

**Meantime Nominee 2 Limited**

**Directors' Report  
and  
Unaudited Accounts**

**for the year ended  
31st March 2023**

**(Registered in England & Wales - Registration Number 06346958)**

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**MEANTIME NOMINEE 2 LIMITED**  
**REPORT AND ACCOUNTS**  
**YEAR ENDED 31st MARCH 2023**  
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**MEANTIME NOMINEE 2 LIMITED**  
**GENERAL INFORMATION**

**DIRECTORS**

Nicholas Falla  
Aine O'Reilly  
Wendy Warder  
Stuart Hodgson

**SECRETARY**

No new company secretary has been appointed

**COMPANY NUMBER**

06346958

**REGISTERED OFFICE**

31 Hill Street  
London  
W1J 5LS

**MEANTIME NOMINEE 2 LIMITED**  
**REPORT OF THE DIRECTORS**

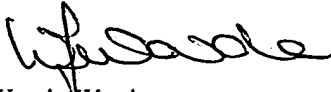
The Directors present the financial statements of the company for the year ended 31st March 2023.  
The Company is dormant and has not traded during the year.

**DIRECTORS**

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

Nicholas Falla  
Aine O'Reilly  
Wendy Warder  
Stuart Hodgson

By order of the Board



Wendy Warder  
Director

Date: 26th September 2023

# MEANTIME NOMINEE 2 LIMITED

Registered in England & Wales - Registration number 06346958

## STATEMENT OF FINANCIAL POSITION AT 31st MARCH 2023

	Note	2023 £	2022 £
<b>Current Assets</b>			
Debtors	2	<u>1</u> <u>1</u>	<u>1</u> <u>1</u>
<b>Capital and reserves</b>			
Called up share capital	3	<u>1</u> <u>1</u>	<u>1</u> <u>1</u>

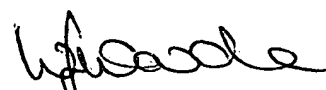
### Audit exemption statement

For the financial year ended 31st March 2023 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 and were signed on its behalf by:-

  
Wendy Warder  
Director

  
Stuart Hodgson  
Director

## MEANTIME NOMINEE 2 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

	2023	2022
	£	£
Amount owed by group undertakings and undertakings in which the company has a participating interest	<u>1</u>	<u>1</u>

#### 3. Share Capital

	2023	2022
	£	£
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.