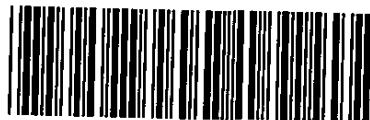


Registered Number 6371947

**TMS NOMINEE 1 LIMITED**  
**REPORT AND FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 MARCH 2013**

WEDNESDAY



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## Directors' Report for the year ended 31 March 2013

The directors submit their report with the financial statements of the Company for the year ended 31 March 2013

### RESULTS FOR THE YEAR AND DIVIDEND

There was no activity in the profit and loss account for the year ended 31 March 2013 and consequently no profit and loss account has been disclosed

The directors do not recommend the payment of a dividend for the year ended 31 March 2013 (2012 £Nil)

### PRINCIPAL ACTIVITY

The Company is dormant No change in the Company's dormant status is anticipated in the foreseeable future

### DIRECTORS

The directors who held office during the year and up to the date of this report were

M R Wood	
LS Director Limited	
Land Securities Management Limited	(resigned 30 April 2013)
Land Securities Management Services Limited	(appointed 1 March 2013)

### INDEMNITY

The Company has made qualifying third party indemnity provisions for the benefit of the respective directors which were in place throughout the year and which remain in place at the date of this report

### AUDITORS

The Company has exercised its entitlement under the Companies Act 2006 to exempt itself from the provisions of the Act relating to the audit of accounts

Registered Office  
5 Strand  
London  
WC2N 5AF



By order of the Board  
L F Turner, for and on behalf of LS Company Secretaries Limited,  
Company Secretary  
28 November 2013

Registered in England and Wales  
Registered number 6371947

<b>Balance Sheet as at 31 March 2013</b>
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	Notes	2013 £	2012 £
<b>Current assets</b>			
Debtors	2	1	1
<b>Net assets</b>		<u>1</u>	<u>1</u>
<b>Capital and reserves</b>			
Called up share capital	3	1	1
<b>Total shareholder's funds</b>		<u>1</u>	<u>1</u>

For the year ended 31 March 2013 the Company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies

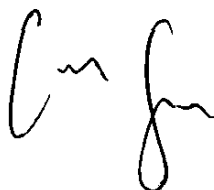
The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to the accounting records and the preparation of the accounts

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

The financial statements on pages 2 to 3 were approved and authorised for issue by the board of directors on 28 November 2013 and were signed on its behalf by

For and on behalf of Land Securities Management Services Limited  
C M Gill



## **1. Accounting Policies**

The financial statements have been prepared on the going concern basis, under the historical cost convention, in accordance with Companies Act 2006 and applicable United Kingdom accounting standards

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the Company's financial statements

### **(a) Profit and Loss Account and other primary statements**

There was no activity in the profit and loss account for the year ended 31 March 2013 and consequently no profit and loss account has been disclosed

## **2. Debtors**

	2013 £	2012 £
Amounts owed from a group undertaking	1	1

The unsecured loan to the group undertaking is interest free and repayable on demand with no fixed repayment date

## **3. Called up share capital**

	2013 Number	Issued 2012 Number	Allotted and fully paid 2013 £	2012 £
Ordinary shares of £1.00 each	1	1	1	1

## **4 Cash flow statement exemption**

The Company is a wholly owned subsidiary of Land Securities Group PLC which prepares a consolidated cash flow statement. The Company has therefore elected to make use of the exemption provided in Financial Reporting Standard 1 (revised 1996) "Cash Flow Statements" not to produce its own cash flow statement.

## **5. Related party transactions**

The Company is a wholly owned subsidiary of Land Securities Group PLC and has taken advantage of the exemption provided in paragraph 3(c) of Financial Reporting Standard 8 "Related Party Disclosures" not to make disclosure of transactions with other entities that are part of the group.

## **6. Parent company**

The immediate parent company is LS Thomas More Square Investments Limited

The ultimate parent company at 31 March 2013 was Land Securities Group PLC, which is registered in England and Wales. This is the largest parent company of the group to consolidate these financial statements.

Consolidated financial statements for the year ended 31 March 2013 for Land Securities Group PLC can be obtained from the Company Secretary, 5 Strand, London WC2N 5AF. This is the largest and smallest Group to include these accounts in its consolidated financial statements.