Report and Accounts

31 December 2018

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Directors' Report

The directors present their report and accounts for the year ended 31 December 2018.

Principal activity

The company was incorporated on 28 February 2014 to act as a holding company to invest in a one third interest in Bull Ring (GP) Limited, the general partner for The Bull Ring Limited Partnership.

The company is dormant and has not traded during the year or subsequent to the year end.

Directors

The directors who served during the period were as follows:

A. Rippingale

S. Wicks

M. White

Secretary and registered office

Nuveen Corporate Secretarial Services Limited 201 Bishopsgate London EC2M 3BN

This report was approved by the board on

6 August

2019.

Andrew Rippingale

Director

Balance Sheet as at 31 December 2018

Current assets	Note	31 December 2018 £	31 December 2017 £
Debtors		1	1
		1	1
Capital and reserves			
Called up share capital	3	1	1
Profit and loss account		-	-
		1	1

Shareholders' funds

The Directors:

- a) confirm that the Company is eligible to take advantage of audit exemption pursuant to section 480 of the Companies Act 2006; and
- b) confirm that the members have not required the Company to obtain an audit of its accounts for the year ended 31 December 2018 in accordance with section 476 of the Companies Act 2006.
- c) acknowledge their responsibility complying with the requirements of the Companies Act 2006 with respect to accounting periods and the preparation of accounts.

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

The financial statements were approved and authorised for issue by the Board of Directors on 2019 and signed on its behalf by:

Andrew Rippingale, Director

Notes to the Accounts for the year ended 31 December 2018

1 Accounting policies

The accounts are prepared under the historic cost basis of accounting and conform with applicable United Kingdom Accounting standards.

2. Profit and Loss Account

The Company has not traded during the period and has made neither a profit or loss. No profit and loss account has therefore been prepared.

3. Share Capital

	31 December 2018 £	31 December 2017 £
Authorised, allotted, called up and fully paid		
1 ordinary share £1	1	1