

**Registered number 09198300**

**HSCF Exeter Nominee No 2 Limited**

**Report and Accounts**

**31 December 2018**



## **Directors' Report**

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

### **Principal activity**

The company was incorporated on 1 September 2014 and the company number is 09198300.  
The company is dormant and has not traded during the year or subsequent to the year end.

### **Directors**

The directors who served during the year were as follows: .

A. Rippingale  
M. White  
S. Wicks  
N. Bartram

### **Secretary**

Nuveen Corporate Secretarial Services Limited

### **Registered Office**

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**

	Note	31 December 2018 £	30 December 2017 £
<b>Current assets</b>			
Debtors		1	1
		<hr/> 1	<hr/> 1
<b>Capital and reserves</b>			
Called up share capital	3	1	1
Profit and loss account		-	-
		<hr/> 1	<hr/> 1
<b>Shareholders' funds</b>			

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 6 August 2019 and signed on its behalf by:

.....  
 Andrew Rippingale  
 Director

## Notes to the Accounts for the period 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 year and has made neither a profit or loss. No profit and loss account has therefore been prepared.

### 3 Share capital

	31 Dec 2018 £	30 Dec 2017 £
Authorised, allotted, called up and fully paid		
1 ordinary share of £1	1	1
	<hr/>	<hr/>