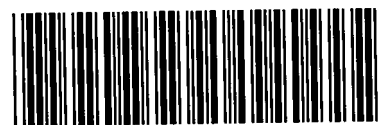


PEEL OUTLETS FACILITIES LIMITED
ANNUAL REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE PERIOD ENDED 31 MARCH 2016

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COMPANIES HOUSE

PEEL OUTLETS FACILITIES LIMITED

COMPANY INFORMATION

Directors

Neil Lees A.C.I.S.
Peter Hosker LL.B
Steven Underwood A.C.A
Paul Wainscott
John Whittaker
John Schofield A.C.A

Secretary

Neil Lees A.C.I.S.

Company number

09713521

Registered office

Peel Dome
Intu Trafford Centre
Traffordcity
Manchester
M17 8PL

PEEL OUTLETS FACILITIES LIMITED

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PEEL OUTLETS FACILITIES LIMITED

DIRECTORS' REPORT

FOR THE PERIOD ENDED 31 MARCH 2016

The directors present their annual report and unaudited financial statements for the period ended 31 March 2016.

The company is dormant and has not traded during the period.

The company was incorporated on 3 August 2015.

The directors' report has been prepared in accordance with the provisions applicable to the small companies exemption. Accordingly a strategic report has not been prepared.

Directors

Except where stated, the directors who held office from 3 August 2015 were as follows:

Neil Lees A.C.I.S.

Peter Hosker LL.B

Steven Underwood A.C.A

Paul Wainscott

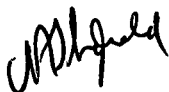
John Whittaker

John Schofield A.C.A

(Appointed 13 January 2016)

This report has been prepared in accordance with the provisions applicable to companies entitled to the small companies exemption within Part 15 of the Companies Act 2006.

On behalf of the board



John Schofield A.C.A

Director

21 December 2016

PEEL OUTLETS FACILITIES LIMITED

BALANCE SHEET

AS AT 31 MARCH 2016

	Notes	2016 £	£
Current assets			
Debtors	3	1	
Creditors: amounts falling due within one year		-	
Net current assets			1
Capital and reserves			
Called up share capital	4		1

For the financial year ended 31 March 2016 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;
- The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 and 387 of the Companies Act 2006 and for preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit and loss for each financial year in accordance with sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to the accounts, so far as applicable to the company.

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

The financial statements were approved by the board of directors and authorised for issue on 21 December 2016 and are signed on its behalf by:



John Schofield A.C.A
Director

Company Registration No. 09713521

PEEL OUTLETS FACILITIES LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE PERIOD ENDED 31 MARCH 2016

1 Accounting policies

Company information

Peel Outlets Facilities Limited is a private company limited by shares incorporated in England and Wales. The registered office is Peel Dome, Intu Trafford Centre, Traffordcity, Manchester, M17 8PL.

1.1 Accounting convention

These financial statements have been prepared in accordance with FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" ("FRS 102") and the requirements of the Companies Act 2006 as applicable to companies subject to the small companies regime. The disclosure requirements of section 1A of FRS 102 have been applied other than where additional disclosure is required to show a true and fair view.

The financial statements are prepared in sterling, which is the functional currency of the company. Monetary amounts in these financial statements are rounded to the nearest £.

The financial statements have been prepared under the historical cost convention.

As the company has remained dormant throughout the financial year there have been no profit or losses or other gains or losses during the year.

2 Employees

There were no employees during the year apart from the directors.

No director received any remuneration for their services to the company.

3 Debtors

	2016 £
Amounts falling due within one year:	
Amounts due from group undertakings	1
	<u>1</u>

4 Called up share capital

	2016 £
Ordinary share capital	
Issued and fully paid	
1 Ordinary share of £1 each	1
	<u>1</u>