

The House and Land Syndicate Limited

Report and Accounts

31 December 2012

Registered number  
58545

WEDNESDAY



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25/09/2013

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COMPANIES HOUSE

## **The House and Land Syndicate Limited Directors' Report**

The directors present their report and accounts for the year ended 31 December 2012

### **Principal risks and uncertainties**

The company's financial assets and liabilities predominantly relate to an intercompany receivable therefore the directors do not consider that there are any issues around the recoverability of this amount

### **Principal activities**

The company has been dormant, as defined in section 1169 of the Companies Act 2006 throughout the year

### **Directors**

The directors of the company who served during the year and to date, together with appointments and resignations, are listed below

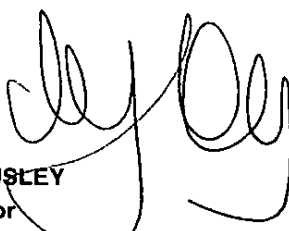
Mr D Grose  
Ms E A Mousley

No director had any interest in the ordinary share or loan capital of any group company as at 31 December 2012

The Company secretary is MEPC Secretaries Limited

Registered Office Lloyds Chambers, 1 Portsoken Street, London E1 8HZ

This report was approved by the Board of Directors and signed on its behalf by,

  
**E MOUSLEY**  
Director  
September 2013

**The House and Land Syndicate Limited**  
**Registered number 58545**  
**Balance Sheet**  
**as at 31 December 2012**

	Notes	2012 £	2011 £
<b>Current assets</b>			
Debtors	2	<u>55,000</u>	<u>55,000</u>
<b>Net current assets</b>		55,000	55,000
<b>Net assets</b>		<u>55,000</u>	<u>55,000</u>
<b>Capital and reserves</b>			
Called up share capital	3	55,000	55,000
<b>Shareholders' funds</b>		<u>55,000</u>	<u>55,000</u>

The company did not trade during the current year and preceding period and has made neither profit nor loss, nor any other recognised gain or loss

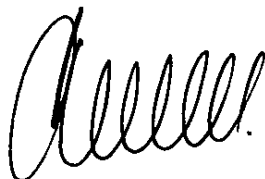
For the year ended 31 December 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

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 accounting records and the preparation of accounts

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

Approved by the Board of Directors and signed on its behalf by,



**D GROSE**  
**Director**

20 September 2013

**The House and Land Syndicate Limited**  
**Notes to the Accounts**  
**for the year ended 31 December 2012**

**1 Accounting policies**

Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with United Kingdom law and applicable accounting standards

Cash flow statement

The financial statements do not include a cash flow statement, as the company is dormant

Shareholders' funds

There has been no movement in shareholders' funds and therefore no reconciliation of movement in shareholders' funds is included in these financial statements

<b>2 Debtors</b>	<b>2012 £</b>	<b>2011 £</b>
Amount due from MEPC (1946) Ltd	<u>55,000</u>	<u>55,000</u>

<b>3 Share capital</b>	<b>2012 £</b>	<b>2011 £</b>
Authorised Ordinary shares of £1 each	<u>55,000</u>	<u>55,000</u>

	<b>2012 No</b>	<b>2011 No</b>	<b>2012 £</b>	<b>2011 £</b>
Allotted, called up and fully paid Ordinary shares of £1 each	55,000	55,000	<u>55,000</u>	<u>55,000</u>

**4 Immediate and ultimate parent company**

The immediate parent company is MEPC (1946) Limited

The ultimate parent company and smallest and largest group in which the results of the company are consolidated is that headed by BT Pension Scheme. The consolidated accounts of this group are available from Lloyds Chambers, 1 Portsoken Street, London E1 8HZ