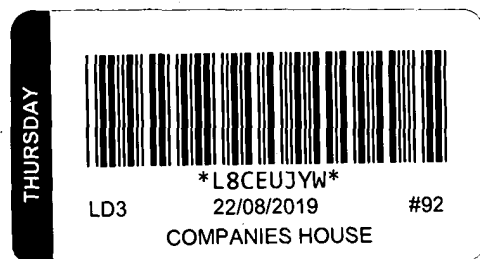


The London County Freehold and Leasehold Properties Ltd

Directors' Report and Financial Statements

For the year ended 31 December 2018

Registered number
00104007



The London County Freehold and Leasehold Properties Ltd
Directors' Report and Financial Statements
For the year ended 31 December 2018
Directors' Report

Directors: K Wilman
M Torode (appointed 16 February 2018)
S Cunningham (appointed 16 February 2018; resigned 1 December 2018)
C Judd (appointed 1 December 2018)
D Grose (resigned 31 January 2018)

Secretary: Hermes Secretariat Limited (appointed 31 January 2018)
MEPC Secretaries Limited (resigned 31 January 2018)

Registered Office: Sixth Floor, 150 Cheapside, London, EC2V 6ET

Financial statements

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

Principal activities

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

Review of activities

No profit and loss account is presented with these financial statements because the Company has not received income, incurred expenditure or recognised any gains or losses during the year under review. There have been no movement in shareholders' funds during the year under review.

Directors

The directors who served throughout the year are as started above.

The directors have had no interests in the shares of the Company or any group company throughout the year.

This report was approved by the board of directors and signed on its behalf by:



C Judd
Director

16 August 2019

The London County Freehold and Leasehold Properties Ltd
Directors' Report and Financial Statements
For the year ended 31 December 2018
Balance Sheet

	Notes	31 December 2018 £	31 December 2017 £
Current liabilities			
Debtors	5	100	100
Net current liabilities		<u>100</u>	<u>100</u>
Net liabilities		<u>100</u>	<u>100</u>
Capital and reserves			
Called up share capital	6	100	100
Shareholders' funds		<u>100</u>	<u>100</u>

Company number: 00104007

Notes 1 to 7 form part of these financial statements.

The Company is exempt from the requirements relating to preparing audited financial statements in accordance with section 480 of the Companies Act 2006.

The shareholders have not required the Company to obtain an audit of the financial statements for the year in question in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

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 16 August 2019 and signed on their behalf by:



C Judd
Director

16 August 2019

The London County Freehold and Leasehold Properties Ltd
Directors' Report and Financial Statements
For the year ended 31 December 2018
Notes to the Financial Statements

1 Accounting policies

Accounting convention

The financial statements are prepared in accordance with applicable UK accounting standards. The particular accounting policies adopted are described below.

The Company has been dormant, as defined in section 1169 of the Companies Act 2006 throughout the year. As such it has taken advantage of the option under FRS 102 to retain its accounting policies for reported assets, liabilities and equity at the date of transition until such time that there is a change to those balances or the company cease to be dormant.

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.

2 Profit and loss account

No profit and loss account is presented with these financial statements because the Company has not received income, incurred expenditure or recognised any gains or losses during the year under review. There have been no movement in shareholders' funds during the year under review.

3 Employees

The Company had no employees during the year (2017: Nil).

4 Directors' emoluments

None of the directors received any emoluments in respect of their services to the Company during the year (2017: Nil).

5 Debtors

	As at 31 December 2018 £	As at 31 December 2017 £
Amount due to MEPC (1946) Ltd	100	100
	<u>100</u>	<u>100</u>

Carrying value is considered to be the same as fair value.

The London County Freehold and Leasehold Properties Ltd
Directors' Report and Financial Statements
For the year ended 31 December 2018
Notes to the Financial Statements (continued)

6 Share capital

	As at 31 December 2018 £	As at 31 December 2017 £
Allotted, called up and fully paid:		
200 ordinary shares of £0.50 each	100	100
	<u>100</u>	<u>100</u>

7 Immediate and ultimate parent company

The immediate parent company is MEPC (1946) Limited, incorporated in England and Wales.

The ultimate parent company in which the results of the Company are consolidated is Leconport Estates, an entity incorporated in England & Wales. The consolidated financial statements of this group are available from Sixth Floor, 150 Cheapside, London, EC2V 6ET.