

MC (No 36) Limited (formerly J.H. Porter & Co
Limited)

Annual report and financial statements

for the year ended 30 June 2013

Registered number: 347629

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MC (NO 36) LIMITED
DIRECTOR'S REPORT

The director presents his annual report on the affairs of the company, together with the accounts for the year ended 30 June 2013

Principal activity

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

On 6 March 2013, the company changed its name to MC (No 36) Limited

International Financial Reporting Standards ("IFRS")

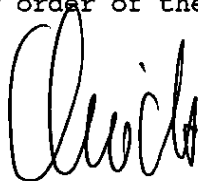
The company's parent and consolidated group accounts for the year have been prepared under IFRS. The company's financial statements have however been prepared under UK GAAP as the director believes that, in accordance with s407(1) Companies Act 2006, there are good reasons for preparing on this basis due to the fact that the company is dormant and therefore the costs of transition to IFRS would outweigh the benefits of so doing.

Directors

The directors who served during the year and to the date of this report were:

P.J. Dieperink (resigned 14 May 2013)
J H Robins (resigned 14 May 2013)
S T. Schmidt (appointed 13 May 2013)

By order of the Board,



S T. Schmidt
Director

5th Floor
Festival House
Jessop Avenue
Cheltenham
GL50 3SH
26 July 2013

MC (NO 36) LIMITED
BALANCE SHEET
AT 30 JUNE 2013

	Notes	30 June 2013 £	30 June 2012 £
Current assets			
Debtors			
- due within one year		-	-
Amounts owed by group undertakings		-----	-----
Net current assets		-	-
		-----	-----
Net assets		-	-
		-----	-----
Capital and reserves			
Called-up share capital	2	1,000,000	1,000,000
Profit and loss account		(1,000,000)	(1,000,000)
		-----	-----
Equity shareholder's funds		-	-
		-----	-----

In preparing these unaudited accounts advantage has been taken of the exemption under section 480(1) of the Companies Act 2006. Members have not required the company to obtain an audit under section 476.

The director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

The financial statements of MC (No 36) Limited, registered number 347629, were approved by the director and authorised for issue on 26 July 2013.



S.T. Schmidt
Director

The accompanying notes are an integral part of this balance sheet.

MC (NO 36) LIMITED
NOTES TO THE ACCOUNTS
FOR THE YEAR ENDED 30 JUNE 2013

1 Basis of accounting

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

2 Called-up share capital

	30 June 2013 £	30 June 2012 £
Issued and fully paid		
1,000,000 ordinary shares of £1	1,000,000	1,000,000
	-----	-----

3 Related party transactions

The company is a wholly-owned subsidiary undertaking of Property Portfolio (No 13) Limited (formerly Rexmore Limited), registered in England and Wales

The ultimate controlling party is Steinhoff International Holdings Limited, a company incorporated in The Republic of South Africa

The smallest group for which the results of the company are consolidated is headed by Steinhoff UK Holdings Limited. Copies of these consolidated financial statements may be obtained from 5th Floor, Festival House, Jessop Avenue, Cheltenham, GL50 3SH, England

The largest group for which the results of the company are consolidated is headed by Steinhoff International Holdings Limited. Copies of these consolidated financial statements may be obtained via the website www.steinhoffinternational.com

As a subsidiary undertaking of Steinhoff International Holdings Limited, the company has taken advantage of the exemption in Financial Reporting Standard 8 "Related party disclosures" not to disclose transactions with other members of the group headed by Steinhoff International Holdings Limited.