### Streethouser Investments Limited

Report and Accounts

31 December 2014

Registered number 1092765





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## Streethouser Investments Limited Directors' Report

The directors present their report and accounts for the year ended 31 December 2014.

#### 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 2014.

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 MOUSLE

Director

18 June 2015

#### Streethouser Investments Limited Registered number 1092765 Balance Sheet as at 31 December 2014

	Notes	2014 £	2013 £
	•		
Net current assets		<del>-</del>	-
Net assets		<u> </u>	<u> </u>
Capital and reserves			
Called up share capital	2	2	2
Profit and loss account	3	(2)	(2)
Shareholders' funds		<del></del>	

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

For the year ended 31 December 2014 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

(% June 2015

# Streethouser Investments Limited Notes to the Accounts for the year ended 31 December 2014

#### 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.

2	Share capital			2014 £	2013 £
	Authorised: Ordinary shares of £1 each		_	100	100
		2014 No	2013 No	2014 £	2013 £
	Allotted, called up and fully paid: Ordinary shares of £1 each	2	2 _	2	2
3	Profit and loss account			2014 £	2013 £
	At 1 January			(2)	(2)
	At 31 December		_	(2)	(2)

#### 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.