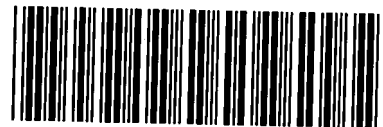


REGISTERED NUMBER: 1434332

STOREPOINT LIMITED

ANNUAL REPORT
FOR THE YEAR ENDED
31ST DECEMBER 2017

SATURDAY



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01/09/2018

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COMPANIES HOUSE

STOREPOINT LIMITED

DIRECTORS' REPORT

The Directors submit their report to the members, together with the unaudited financial statements for the year ended 31st December 2017.

Review of the business

The company was dormant and did not trade during the year.

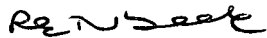
Directors

The Directors of the Company during the year were:

J-P Bonnet
R E Tilbrook

Approval

The Report of the Directors was approved by the Board on 29th August 2018 and signed on its behalf by:




R E Tilbrook
Director

STOREPOINT LIMITED

BALANCE SHEET
AT 31ST DECEMBER 2017

	Notes	2017 £000	2016 £000
Current assets			
Debtors	2	169	169
		<hr/>	<hr/>
		169	169
Creditors: amounts falling due within one year	3	(169)	(169)
		<hr/>	<hr/>
Net current assets		-	-
		<hr/>	<hr/>
Total assets less current liabilities		-	-
		<hr/>	<hr/>
Net assets		-	-
		<hr/>	<hr/>
Capital and reserves			
Called up share capital	4	22,551	22,551
Profit and loss account	5	(22,551)	(22,551)
		<hr/>	<hr/>
Shareholders' funds		-	-
		<hr/>	<hr/>

- (1) These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.
- (2) For the year ending 31/12/2017 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.
- (3) Directors' responsibilities:
- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006; and
 - The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.
- (4) The financial statements were approved by the Board on 29th August 2018 and signed on its behalf by:



R E Tilbrook
Director
Company Registered Number 1434332

STOREPOINT LIMITED

NOTES TO THE ACCOUNTS
AT 31ST DECEMBER 2017

1. **Operating profit**

During the financial year and the preceding financial year the Company has not traded, made profits or losses, nor incurred any liabilities. Therefore, no profit and loss account is attached.

2. **Debtors**

	2017 £000	2016 £000
Due from Group undertakings	4	4
Other debtors	165	165
	<u>169</u>	<u>169</u>

3. **Creditors: amounts falling due within one year**

	2017 £000	2016 £000
Accruals and deferred income	169	169
	<u>169</u>	<u>169</u>

STOREPOINT LIMITED

NOTES TO THE ACCOUNTS
AT 31ST DECEMBER 2017

4. **Share capital**

Allotted, called up and fully paid

	2017 No.000	2016 No.000	2017 £000	2016 £000
Ordinary shares of £1 each	22,551	22,551	22,551	22,551

5. **Reserves**

Profit and
loss account
£000

At 1st January 2017 and 31st December 2017 (22,551)

6. **Related party transactions**

The Company has taken advantage of the exemption in Financial Reporting Standard 8 from disclosing related party transactions on the grounds that the consolidated accounts of the ultimate parent undertaking are publicly available.

7. **Ultimate parent undertaking**

The Company is a subsidiary undertaking of VINCI PLC, incorporated in England.

The ultimate controlling party is VINCI, a company incorporated in France which also heads the largest group in which the results of the Company are consolidated. The consolidated accounts of this group can be obtained from the Company Secretary, VINCI, 1 Cours Ferdinand-de-Lesseps, 92851 Rueil-Malmaison, Cedex, France. The smallest group in which they are consolidated is that headed by VINCI PLC. Copies of VINCI PLC's accounts may be obtained from the Company Secretary, VINCI PLC, Astral House, Imperial Way, Watford, Hertfordshire, WD24 4WW.