

**MACLAREN MANAGEMENT SERVICES LIMITED**

**Annual report  
For the year ended 31 December 2015**

**Registered number: 02142118**

THURSDAY



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COMPANIES HOUSE

**MACLAREN MANAGEMENT SERVICES LIMITED**

**Company number: 02142118**  
**(the "Company")**

**Directors' report**  
**for the year ended 31 December 2015**

The directors present their report and the unaudited financial statements of the Company for the year ended 31 December 2015 (the "**Year**").

**Principal activities**

The Company is dormant and has not traded during the Year.

**Directors**

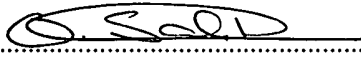
Directors who served throughout the Year are as follows:

Ouda Saleh  
Nigel Howell - appointed 18 February 2015  
Janet Entwistle - resigned 19 February 2015

**Auditors**

The Company has exercised its entitlement under the Companies Act 2006 (the "**Act**") to exempt itself from the provisions of the Act relating to the audit of accounts.

**By order of the board**



.....  
**Ouda Saleh**  
**Director**

**Date: 23 September 2016**

**MACLAREN MANAGEMENT SERVICES LIMITED**  
**Company number: 02142118**  
**(the "Company")**

**Balance sheet**  
**at 31 December 2015**

	Notes	2015 £	2014 £
Fixed assets			
Tangible assets	2	702	702
<b>Current assets</b>			
Debtors	3	12,000	12,000
<b>Net Current assets</b>		<u>12,000</u>	<u>12,000</u>
<b>Total assets less current liabilities</b>		<u>12,702</u>	<u>12,702</u>
<b>Capital and reserves</b>			
Called up share capital	4	2	2
Profit and loss account		<u>12,700</u>	<u>12,700</u>
<b>Shareholders' funds</b>		<u>12,702</u>	<u>12,702</u>

For the year ended 31 December 2015 the Company was entitled to exemption from audit under section 480 of the Act, relating to dormant companies.

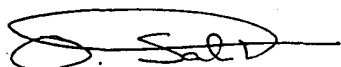
The sole member has not required the Company to obtain an audit in accordance with section 476 of the Act.

The directors acknowledge their responsibility for:

- (i) ensuring the Company keeps accounting records which comply with sections 386 and 388 of the Act; and
- (ii) preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with section 393, and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the Company.

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

The financial statements on pages 2 and 3 were approved by the board on 23 September 2016 and signed on its behalf by:



**Ouda Saleh**  
**Director**

The notes on page 3 form part of these accounts.

**MACLAREN MANAGEMENT SERVICES LIMITED****Company number: 02142118****(the "Company")****Notes to the financial statements****for the ended 31 December 2015 (the "Year")****1 General**

The Company has not prepared a profit and loss account as there was no revenue during the Year; any expenses incurred by the Company have been borne by the shareholder.

**2 Tangible fixed assets**

	<b>2015</b>	<b>2014</b>
	<b>£</b>	<b>£</b>
Investment properties	<u><b>702</b></u>	<u><b>702</b></u>

**3 Debtors**

	<b>2015</b>	<b>2014</b>
	<b>£</b>	<b>£</b>
Amounts owed by group undertakings and undertakings in which the company has a participating interest	<u><b>12,000</b></u>	<u><b>12,000</b></u>

**4 Share Capital  
Allotted, called up and fully paid**

	<b>2015</b>	<b>2014</b>
	<b>£</b>	<b>£</b>
2 ordinary shares of £1 each	<u><b>2</b></u>	<u><b>2</b></u>

**5 Directors' emoluments**

The directors received no emoluments for the Year.

**6 Shareholding**

The Company is a wholly owned subsidiary of Firstport Investment Properties Limited, a company incorporated in England and Wales; its ultimate parent company is Knight Square Holdings Limited, a company incorporated in England and Wales, which is the smallest and largest group for which group financial statements are prepared and which are available to the public and may be obtained from Companies House, Crown Way, Cardiff, CF14 3UZ.