


RESUBMITTING ACCOUNTS
ORIGINALLY SUBMITTED
10/09/2015 BUT RETURNED
DUE TO PRINTING ERROR IN HEADER.

BARRINGTON HOUSE NOMINEES LIMITED

DIRECTORS' REPORT & FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2014

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COMPANIES HOUSE

A12 *A4FNG4EG* 10/09/2015 #330
COMPANIES HOUSE

Registered Number: 2293764

BARRINGTON HOUSE NOMINEES LIMITED

DIRECTORS' REPORT & FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2014

Registered Number: 2293764

DIRECTORS

S.N. Inchley
K.W. Lawrence (resigned 29 January 2014)
P.C. Marson-Smith (resigned 29 January 2014)
P.H.B. Thomas

DIRECTORS' REPORT

The Directors present their report and statement of accounts for the year ended 31 December 2014.

The principal activity of the Company is, and will continue to be, that of a nominee company.

It did not trade during the year and is unlikely to do so in the foreseeable future.

The Directors of the Company, whose names are shown above, held office during the year.

The Company is a direct subsidiary of Gresham GP Holding Company Limited, which is wholly owned by Gresham LLP. Gresham LLP, a limited liability partnership incorporated in England, is the ultimate parent undertaking.

The Directors, in their capacity as Members of Gresham LLP, have an indirect interest in the Company via the 100% ownership by Gresham LLP of the Company's issued share capital.

BY ORDER OF THE BOARD



P.H.B. THOMAS
Secretary

3rd Floor,
2 London Bridge,
London, SE1 9RA

29 January 2015

PROFIT AND LOSS FOR THE YEAR ENDED 31 DECEMBER 2014

During the financial year and the preceding financial year the Company did not trade and received no income and incurred no expenditure. Consequently, during those years the Company made neither a profit nor a loss.

BALANCE SHEET AS AT 31 DECEMBER 2014

	2014 £	2013 £
CURRENT ASSETS		
Amounts owed by Group companies	100	361
	<hr/>	<hr/>
NET ASSETS	100	361
	<hr/>	<hr/>
CAPITAL AND RESERVES		
Share capital	100	100
Profit and loss account	0	261
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SHAREHOLDERS' FUNDS	100	361
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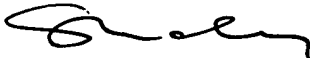

For the year ended 31 December 2014, the Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The Directors acknowledge their responsibility for: -

- ensuring the Company keeps accounting records which comply with the Companies Act 2006; and
- 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 which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the Company.

Approved by the Board of Directors on 29 January 2015


 S.N. INCHLEY)

 P.H.B. THOMAS) Directors

NOTES TO THE ACCOUNTS

1. The Company has acted as a nominee , but has not traded for its own account during the year. Directors' remuneration is borne by Gresham LLP.

2. **SHARE CAPITAL**

	2014 £	2013 £
Allotted, called up and fully paid		
100 Ordinary Shares of £1 each	100	100
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3. **RELATED PARTY TRANSACTIONS**

The Company is a wholly owned subsidiary of Gresham GP Holding Company Limited which itself is a wholly owned subsidiary of Gresham LLP. Advantage has been taken of the exemption provided in FRS 8 from disclosing details of transactions with other entities within the group.

4. **ULTIMATE PARENT UNDERTAKING**

The Company's ultimate parent is Gresham LLP, a limited liability partnership incorporated in England. Copies of the consolidated financial statements of Gresham LLP, the only undertaking for which consolidated financial statements are prepared, can be obtained from Companies House.