

ARGENT (ST JOHN'S LEEDS) LIMITED

DIRECTORS' REPORT AND ACCOUNTS

AS AT 31 DECEMBER 2013

Registered No. 02708568

FRIDAY



L39ZIX3K

LD7

13/06/2014

#99

COMPANIES HOUSE

ARGENT (ST JOHN'S LEEDS) LIMITED**DIRECTORS' REPORT**

Directors: D Grose
K Wilman (Appointed 28 January 2013)
J Franklin (Resigned 28 February 2013)

Secretary: Hermes Secretariat Limited

Company No: 02708568 (England and Wales)

Registered Office: Lloyds Chambers, 1 Portsoken Street, London E1 8HZ, England

ACCOUNTS

The directors present their report and the unaudited financial statements for the year ended 31 December 2013.

PRINCIPAL ACTIVITIES

The company was dormant within the meaning of Section 1169 of the Companies Act 2006 throughout the year ended 31 December 2013.

PROFIT AND LOSS ACCOUNT

No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during the year under review. There have been no movements in shareholders' funds during the year under review.

DIRECTORS AND THEIR INTERESTS

The directors who served throughout the year are as stated above.

The directors have had no interests in the shares of the company or any group company throughout the year.

This report was approved by the Board of Directors and signed on its behalf by:



K Wilman

Director

30 May 2014

ARGENT (ST JOHN'S LEEDS) LIMITED**BALANCE SHEET AS AT 31 DECEMBER 2013**

| | NOTE | 31 December 2013 £ | 31 December 2012 £ |
|-----------------------------------|------|--------------------------|--------------------------|
| CURRENT ASSETS | | | |
| Debtors | 5 | 2 | 2 |
| TOTAL ASSETS | | <u>2</u> | <u>2</u> |
| CAPITAL AND RESERVES | | | |
| Called up share capital | 6 | <u>2</u> | <u>2</u> |
| EQUITY SHAREHOLDERS' FUNDS | | <u>2</u> | <u>2</u> |

For the year ended 31 December 2013 the company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies.

The member has 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:



K Wilman

Director

30 May 2014

ARGENT (ST JOHN'S LEEDS) LIMITED**NOTES TO THE ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2013****1. ACCOUNTING POLICIES**

The financial statements are prepared in accordance with applicable UK accounting standards. The particular accounting policies adopted are described below.

Accounting convention

The financial statements are prepared under the historical cost convention.

2. PROFIT AND LOSS ACCOUNT

No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during the year under review. There have been no movements in shareholders' funds during the year under review.

3. EMPLOYEES

The company had no employees during the year (2012: Nil).

4. DIRECTORS' EMOLUMENTS

None of the directors received any emoluments in respect of their services to the company during the year (2012: Nil).

5. DEBTORS

| | 31 December 2013 £ | 31 December 2012 £ |
|----------------------------------|--------------------------|--------------------------|
| Called up share capital not paid | <u>2</u> | <u>2</u> |

6. CALLED UP SHARE CAPITAL

| | 31 December 2013 £ | 31 December 2012 £ |
|--|--------------------------|--------------------------|
| Authorised: 1,000 ordinary shares of £1 each | <u>1,000</u> | <u>1,000</u> |
| Allotted and called up: 2 ordinary share of £1 each | <u>2</u> | <u>2</u> |

ARGENT (ST JOHN'S LEEDS) LIMITED**NOTES TO THE ACCOUNTS****FOR THE YEAR ENDED 31 DECEMBER 2013 (continued)****7. ULTIMATE CONTROLLING PARTY**

The directors regard Albany Courtyard Investments Limited as the company's immediate parent controlling party. BT Pension Scheme is regarded as the ultimate parent controlling party and also the parent of the largest group of which Argent (St John's Leeds) Limited is a member to prepare group accounts. The parent undertaking of the smallest such group is BriTel Property Acquisitions Limited, a company incorporated in Great Britain. Copies of BT Pension Scheme accounts are available from Lloyds Chambers, 1 Portsoken Street, London E1 8HZ. Copies of BriTel Property Acquisitions accounts can be obtained from the Registrar of Companies, Companies House, Crown Way, Maindy, Cardiff CF4 3UZ.