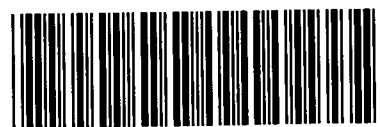


**The Berwick Partnership Limited**

**Report and Financial Statements**

**31<sup>st</sup> December 2014**

TUESDAY



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COMPANIES HOUSE

# The Berwick Partnership Limited

## Company Information

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**Directors** Richard Boggis-Rolfe  
David Peters

**Secretary** David Peters

**Registered office** 20 Cannon Street  
London  
EC4M 6XD

**Registered number** 02770713

**Directors' Report**

The directors present their report and the unaudited financial statements for the year ended 31 December 2014.

**Review of the Business**

The company has not traded or made profits or losses during the year.

**Directors**

The directors Mr Boggis-Rolfe and Mr Peters have held office during the whole of the period. According to the register of directors' interests, the directors had no interest in the shares of the company.

Approved by the board on  
21 July 2015 and signed on its behalf by

A handwritten signature in black ink, appearing to be 'D. Peters', written over a horizontal line.

David Peters  
Secretary

The Berwick Partnership Limited

Balance Sheet  
31 December 2014

	2014 £	2013 £
Amount owed by group undertakings	4	4
	=====	=====
	4	4
	=====	=====

**Share Capital**

Authorised

1,000 ordinary shares of £ 1 each

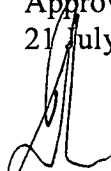
Issued and fully paid

4 ordinary share of £ 1 each	4	4
Profit and Loss Account	0	0
	=====	=====
	4	4
	=====	=====

The Directors state as follows :-

1. For the year ended 31 December 2014 the company was entitled to exemption from the requirement to have an audit under the provision of Section 480 of the Companies Act 2006 relating to dormant companies.
2. Members have not required the company to obtain an audit for the above financial year in accordance with Section 476 of the Companies Act 2006.
3. The Directors acknowledge their responsibilities for :-
  - a. Ensuring the company keeps accounting records to comply with Section 386 of the Companies Act 2006; and
  - b. Preparing accounts which give a true and fair view of the state of affairs of the company at the end of the financial year and its profit and loss for the financial year in accordance with the requirements of Section 393 of the Companies Act 2006 and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the company.

Approved by the board on  
21 July 2015 and signed on its behalf by

  
David Peters  
Director

The Berwick Partnership Limited

Balance Sheet

31 December 2014

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**Notes to the Balance Sheet**

**1. Profit and Loss Account**

The company has not traded, made profits or losses nor incurred any liabilities during the period ended 31 December 2014. Therefore no profit and loss account is attached.

**2. Ultimate Parent Company**

The directors consider the ultimate parent company to be Odgers (Group) Limited (company number 7096041).