



**GRANT THORNTON
PROPERTY NOMINEES**

FINANCIAL STATEMENTS

FOR THE PERIOD ENDED
31 DECEMBER 2019

Company No. 02930356

GRANT THORNTON PROPERTY NOMINEES

DIRECTORS' REPORT FOR THE PERIOD ENDED 31 DECEMBER 2019

The directors present their report together with the financial statements for the 18 month period ended 31 December 2019.

Principal activity

The company is unlimited, without share capital and its business consists of acting as trustee or nominee. During the period from incorporation on 18 May 1984 to 31 December 2019, the company has not received any income on its own behalf, nor incurred any expenses and neither has it acquired any assets other than as trustee or nominee. The company currently holds certain leasehold properties as nominee for its ultimate parent, Grant Thornton UK LLP, and as such has no beneficial interest therein. The costs of these properties are reflected in Grant Thornton UK LLP's individual accounts.

Directors

The current membership of the board and those who served during the period are as follows:

D J Dunckley (appointed 1 December 2018)
R K Hannah (resigned 1 July 2018)
S J Jones (resigned 17 December 2018)
N Morrison (appointed 17 December 2018)
J C Riley (appointed 1 July 2018)
S V Romanovitch (resigned 30 November 2018)

Directors' responsibilities statement

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. In accordance with the transition provision of FRS 102 for dormant companies the company has elected to retain its existing UK GAAP accounting policies for reported assets, liabilities and equity at the date of transition to FRS 102 until there is a change to such balances or the company enters into new transactions. Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs and profit or loss of the company for that period. In preparing these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and accounting estimates that are reasonable and prudent;
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

On behalf of the board



N Morrison
Director
24 April 2020

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STATEMENT OF FINANCIAL POSITION

AT 31 DECEMBER 2019

	Note	31 December 2019 £	30 June 2018 £
Net assets		-	-
Capital and reserves		-	-

For the period ended 31 December 2019 the company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies. Members have not required the company to obtain an audit of its financial statements for the period in question in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements. The financial statements have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006.

The financial statements were approved by the directors on 24 April 2020 and are signed on their behalf by:



N Morrison
Director

Registered number: 02930356

The notes on page 3 form part of these financial statements.

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NOTES TO THE FINANCIAL STATEMENTS

FOR THE PERIOD ENDED 31 DECEMBER 2019

1 ACCOUNTING POLICIES

In accordance with the transition provision of FRS 102 for dormant companies the company has elected to retain its existing UK GAAP accounting policies for reported assets, liabilities and equity at the date of transition to FRS 102 until there is a change to such balances or the company enters into new transactions.

2 CONTROLLING RELATED PARTY

The members of the company are GTPN1 Limited and GTPN2 Limited. The directors consider the ultimate parent undertaking and controlling related party is Grant Thornton UK LLP.

The largest and smallest group of undertakings for which group accounts have been drawn up is that headed by Grant Thornton UK LLP. Copies of the group accounts are available from 30 Finsbury Square, London, EC2A 1AG.