

Registered in England and Wales No: 03942586

**BARWELL BUSINESS PARK NOMINEE LIMITED**

**FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED**

**31 December 2019**



**Barwell Business Park Nominee Limited**

**DIRECTORS, OFFICERS AND OTHER INFORMATION**

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**Directors:** Michael John Green

**Secretary:** Aviva Company Secretarial Services Limited

**Registered Office:** St. Helen's, 1 Undershaft, London, EC3P 3DQ

**Barwell Business Park Nominee Limited****THE DIRECTORS' REPORT****AT 31 December 2019**

The directors present their report together with the unaudited financial statements of the Company for the period from 1 January 2019 to 31 December 2019.

**INCORPORATION AND NAME**

The Company was incorporated on 3 March 2000 as a private limited company and its name was Pearl (Barwell) Limited. On 17 April 2002, the Company was re-registered as a private company limited by shares and accordingly, the Company's name was changed to Barwell Business Park Nominee Limited.

**ACTIVITIES**

Since incorporation the Company has been dormant within the meaning of s.1169 of the Companies Act 2006 (the "Act") throughout the period ended 31 December 2019. It is anticipated that the Company will remain dormant for the foreseeable future.

**DIRECTORS**

The present directors and secretary who have served throughout the period, are listed below:

| <u>Director</u>                            | <u>Appointed</u> | <u>Resigned</u> |
|--|------------------|-----------------|
| Michael John Green                         | 18 June 2015     | N/A             |
| <u>Secretary</u>                           | <u>Appointed</u> | <u>Resigned</u> |
| Aviva Company Secretarial Services Limited | 08 April 2002    | N/A             |

**AUDITORS**

In accordance with s.480 of the Companies Act, the Company is exempt from the obligation to appoint auditors in respect of the period ended 31 December 2019.

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

BY ORDER OF THE BOARD

DocuSigned by:  
  
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Michael Green  
 Director

Date: 28 April 2020

**Barwell Business Park Nominee Limited****STATEMENT OF FINANCIAL POSITION****AT 31 December 2019**

|                                     | 31 Dec 2019 | 31 Dec 2018 |
|-------------------------------------|-------------|-------------|
|                                     | £           | £           |
| <b>CURRENT ASSETS</b>               |             |             |
| Amounts due from parent company     | 1           | 1           |
|                                     | <hr/>       | <hr/>       |
| <b>NET ASSETS</b>                   | <b>£1</b>   | <b>£1</b>   |
| <b>CAPITAL AND RESERVES</b>         |             |             |
| <b>CALLED UP SHARE CAPITAL</b>      |             |             |
| 1 Ordinary share of £ 1 each        | 1           | 1           |
|                                     | <hr/>       | <hr/>       |
| <b>SHAREHOLDERS' FUNDS – EQUITY</b> | <b>£1</b>   | <b>£1</b>   |
|                                     | <hr/>       | <hr/>       |

For the period ended 31 December 2019 the Company was entitled to exemption from audit under s. 480 of the Act relating to dormant companies.

**Directors' responsibilities:**

- The members have not required the Company to obtain an audit of its accounts for the period in question in accordance with s.476 of the Companies Act 2016; and
- The directors acknowledge their responsibility 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 company's regime.

The immediate parent Company is Aviva Life & Pensions UK Limited. Aviva Life Holdings UK Limited which is a wholly owned subsidiary of the Aviva Plc group companies.

The Statement of Financial Position was approved by the directors on 28 April 2020 and signed on their behalf by:

DocuSigned by:  
  
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Michael Green  
 Director

**Barwell Business Park Nominee Limited**

**Notes to the Unaudited Financial Statements for the Period Ended 31 December 2019**

**1. Accounting policies**

**Basis of preparation**

These accounts have been prepared under the historical cost convention.

**Profit and loss**

No profit and loss account has been presented as the company has had no significant accounting transactions, as defined by Companies Act 2006, during the accounting period.

**2. Share Capital**

**Allotted, called up and fully paid shares**

|                             | 31-Dec-19 |          | 31-Dec-18 |          |
|-----------------------------|-----------|----------|-----------|----------|
|                             | No.       | £        | No.       | £        |
| 1 Ordinary Share of £1 each | <u>1</u>  | <u>1</u> | <u>1</u>  | <u>1</u> |

On incorporation the Company had a share capital of one Ordinary share of £1 each.

**3. Parent and ultimate parent undertaking**

The immediate parent Company is Aviva Life & Pensions UK Limited.

Aviva Life & Pensions UK Limited is wholly owned by Aviva Life Holdings UK Limited, which is a wholly owned subsidiary of Aviva plc group of companies.

The group accounts of Aviva plc are publicly available from Companies House, Crown Way, Cardiff, CF14 3UZ.