

Registered Number 04139144

METRO NOMINEES (CLAPHAM) LIMITED
REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2017

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Directors' Report for the year ended 31 March 2017

The directors submit their report with the financial statements for the year to 31 March 2017.

RESULTS FOR THE YEAR AND DIVIDEND

There was no activity in the profit and loss account for the year ended 31 March 2017 and consequently no income statement has been disclosed.

The directors do not recommend the payment of a dividend for the year ended 31 March 2017 (2016: £Nil).

PRINCIPAL ACTIVITY

The Company is dormant. No change in the Company's dormant status is anticipated in the foreseeable future.

POST BALANCE SHEET EVENTS

On 13 April 2017, Metro Nominees (Clapham) Limited was sold to DV4 Holdings Clapham Co. Limited.

DIRECTORS

The directors who held office during the year and at the date of this report were:

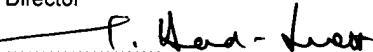
A M Christian-West	(resigned 13 April 2017)
P J Goswell	(resigned 22 July 2017)
D Don-Wauchope	(resigned 13 April 2017)
T Haden-Scott	
S C Parsons	(resigned 13 April 2017)

AUDITORS

The Company has exercised its entitlement under the Companies Act 2006 to exempt itself from the provisions of the Act relating to the audit of accounts.

Registered Office
6th Floor, Lansdowne House
Berkeley Square
London
W1J 6ER

By order of the Board
T Haden-Scott
Director



Registered in England and Wales
Registered number: 04139144

5th September 2017

Balance Sheet as at 31 March 2017

	Notes	2017 £	2016 £
Current assets			
Amounts due from related parties	3	250,002	250,002
Net assets		<u>250,002</u>	<u>250,002</u>
Capital and reserves			
Irredeemable preference shares		250,000	250,000
Called up share capital	4	2	2
Total Equity		<u>250,002</u>	<u>250,002</u>

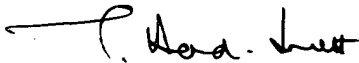
For the year ended 31 March 2017 the Company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.

The members have 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 the accounting records and the preparation of the accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The financial statements on pages 2 to 3 were approved and authorised for issue by the board on 5th September 2017 and were signed on its behalf by:



T Haden-Scott
Director

1. Basis of preparation

These financial statements have been prepared on a going concern basis and in accordance with Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) and the Companies Act 2006. The financial statements are prepared under the historical cost convention.

The accounting policies which follow set out those policies which apply in preparing the financial statements for the year ended 31 March 2017. The financial statements are prepared in Sterling and are rounded to the nearest pound.

2. Accounting policies

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the Company's financial statements.

(a) Income statement and other primary statements

There was no activity in the Income statement for the year ended 31 March 2017 and consequently no Income statement has been disclosed.

3. Amounts due to related parties

	2017 £	2016 £
Metro Shopping Fund GP Limited	250,002	250,002

The unsecured loan to the related party is owed to Metro Shopping Fund GP Limited, and is interest free and repayable on demand with no fixed repayment date.

4. Called up share capital

	Issued		Allotted and fully paid	
	2017 Number	2016 Number	2017 £	2016 £
Irredeemable preference shares	250,000	250,000	250,000	250,000
Ordinary shares of £1.00 each	2	2	2	2
Total	250,002	250,002	250,002	250,002

5. Cash flow statement exemption

Under FRS 102 the Company is exempt from the requirement to prepare a cash flow statement on the grounds of its size.

6. Related party transactions

There are no material undisclosed related party transactions.

7. Parent company

The immediate parent company is Metro Shopping Fund GP Limited.

The ultimate parent companies at 31 March 2017 were Land Securities Group PLC registered in England and Wales and DVM Limited Partnership's Partners, registered in Jersey. These are the largest parent companies to consolidate these financial statements.

Consolidated financial statements for the year ended 31 March 2017 for Land Securities Group PLC can be obtained from the Company Secretary, 100 Victoria Street, London, SW1E 5JL.

8. Post balance sheet events

On 13 April 2017, Metro Nominees (Clapham) Limited was sold to DV4 Holdings Clapham Co. Limited.