

Registration Number: 04209152

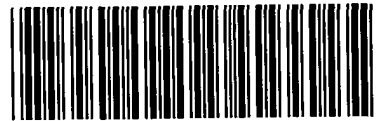
Euro.Nominee 2 Limited

Financial Statements

**For the year ended
31 December 2014**

**Macfarlanes LLP
20 Cursitor Street
London
EC4A 1LT**

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Euro Nominee 2 Limited

Financial Statements for the year ended 31 December 2014

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Euro Nominee 2 Limited

Directors and other information

Company number	04209152
Directors	Chrispian Francis Anstee Fry Michael Norman Blampied David Le Couilliard Karl Bekusch
Registered office	10 Norwich Street London EC4A 1BD
Secretary	Capita Trustee Services Limited

Euro Nominee 2 Limited

Directors' report

The directors present their report together with the financial statements of the company for the year ended 31 December 2014.


Principal activities and review of the business

The company is dormant and did not trade during the year. There has been no income or expenditure during the year. Any expenses have been met by the shareholders.

Directors

The names of the persons who were directors at any time during the year ended 31 December 2014 are set out on page 2.

On Behalf of the Board



Director C. Fry

7th August 2015

Date

Euro Nominee 2 Limited

Balance sheet as at 31 December 2014

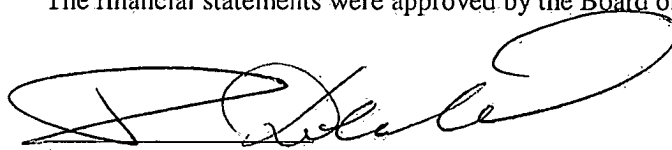
	2014 £	2013 £
Current assets		
Called up share capital not paid	1	1
	<hr/>	<hr/>
Capital and reserves		
Called up equity share capital	1	1
	<hr/>	<hr/>

For the year ended 31 December 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006. The members have not required the company to obtain an audit in accordance with Section 476 of the Companies Act 2006.

The director's acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of the accounts.

These unaudited financial statements have been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006 and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The financial statements were approved by the Board on 7 August 2015


Director^s C. PRY D. Le Couilliard

Euro Nominee 2 Limited

Notes to the financial statements

1. Accounting policies

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

2. Share capital

Authorised share capital

	2014 £	2013 £
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>

Allotted and called up

	2014 No	2014 £	2013 No	2013 £
Ordinary shares of £1 each	<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>

3. Controlling related parties

Together with Euro Nominee 1 Limited, the Company holds a 50% joint ownership of the legal interest of the freehold land and buildings known as Euro Retail Park, Ipswich. The beneficial interest in the property is held by the Euro Retail Park Ipswich Unit Trust. Subsequent to the year end the property was sold.

In the opinion of the Directors, there is no ultimate controlling related party since the criteria contained within the definition of 'control' in FRS 8 'Related Party Disclosures' are not considered to be satisfied by any one party.