

**Registration
Number
4221519**

**BRADLEY MARK LANE NOMINEE 1
LIMITED**

DIRECTORS' REPORT

and

FINANCIAL STATEMENTS

YEAR ENDED 31st DECEMBER 2011

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BRADLEY MARK LANE NOMINEE 1 LIMITED

Directors' Report

For the year ended 31st December 2011

Directors

J McGuinness
G Collins (appointed 28/03/12)
P Keegan (appointed 28/03/12)
J McAleese (appointed 28/03/12)
N O'Connor (resigned 28/03/12)

Secretary

A G Secretarial Ltd

Registered Office

100 Barbirolli Square
Manchester
M2 3AB

The directors present their annual report together with the audited financial statements for the year ended 31st December 2011

Principal activities

The Company did not trade during the period and there are no plans for the Company to commence any activities

Staff

The Company does not employ any individuals

Directors

The details of directors in office at the date of this report are shown above

Remuneration of directors and directors' shareholding

The directors did not receive any remuneration from the Company during the period. Details of the directors' interest in the ultimate holding company are disclosed in the financial statements of the Company's holding company

Statement of Directors' Responsibilities

Company law requires directors to prepare financial statements for each financial year, which give a true and fair view of the state of affairs of the Company and of the profit and loss of the Company for that period. In preparing these financial statements, directors are required to

- select suitable accounting policies and then apply them consistently,

BRADLEY MARK LANE NOMINEE 1 LIMITED

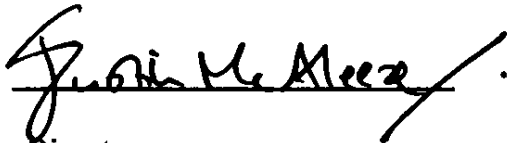
Directors' Report


For the year ended 31st December 2011

- make judgements and estimates that are reasonable and prudent,
- state whether applicable 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 proper accounting records which disclose with reasonable accuracy at any time the financial position of the Company and to enable them to ensure that the financial statements comply with the Companies Act 2006. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the Company and to prevent and detect fraud and other irregularities

By order of the board


Director


Date

BRADLEY MARK LANE NOMINEE 1 LIMITED

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Profit and Loss Account

For the year ended 31st December 2011

	Notes	Year Ended 31st Dec 2011 £	Year Ended 31st Dec 2010 £
Operating profit		-	-
Tax credit on ordinary activities	2	-	-
Retained profit for the financial period	6	-	-

The Company is dormant and does not trade.

The Company has no recognised gains and losses and therefore no separate statement of total recognised gains and losses has been presented

There is no material difference between the profit as stated above and the profit stated on an unmodified historical cost basis

The notes on pages 7 to 8 form part of these accounts

BRADLEY MARK LANE NOMINEE 1 LIMITED
Reconciliation of Movements in Shareholders' Funds
For the year ended 31st December 2011

	Year Ended 31 st Dec 2011 £	Year Ended 31 st Dec 2010 £
Profit attributable to shareholders for the financial period	-	-
Opening shareholders balance	-	-
Closing shareholders' balance	-	-

BRADLEY MARK LANE NOMINEE 1 LIMITED

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**Balance Sheet
At 31st December 2011**

	Notes	2011 £	2010 £
Current assets			
Cash at bank and in hand		-	-
Debtors – amounts due from parent undertaking	3	1	1
Total assets less current liabilities		1	1
Creditors Amounts falling due after more than one year	4	(-)	(-)
Net Assets		1	1
Capital and reserves			
Called up share capital	5	1	1
Profit and loss account	6	(-)	(-)
Equity shareholders' funds		1	1

The notes on pages 7 to 8 form part of these accounts

For the year ending 31 December 2011 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies

Directors' responsibilities

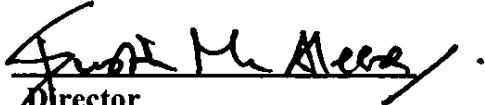
- the members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476,
- the directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts
- these accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

BRADLEY MARK LANE NOMINEE 1 LIMITED

**Registration
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**Balance Sheet
At 31st December 2011**

The financial statements were approved by the Board of Directors on 30 June 2012
and are signed on its behalf by


Director

30 June 2012
Date

BRADLEY MARK LANE NOMINEE 1 LIMITED

Notes to the Financial Statements

For the year ended 31st December 2011

1. Accounting Policies

- (a) Accounting convention
The financial statements are prepared under the historic cost convention
- (b) Assets held as nominee
Certain investment properties are held by the company as nominee which are not beneficially owned and are therefore excluded from the balance sheet of the company

2. Tax on ordinary activities

	2011 £	2010 £
The tax credit on profit for the period consists of:		
Current taxation		
UK Corporation tax credit for the period	-	-
Total current tax	-	-

	2011 £	2010 £
3. Debtors falling due after one year		
Amounts due from Parent undertaking	1	1
	1	1

	2011 £	2010 £
4. Creditors: amounts falling after one year		
Amounts due to group undertakings	-	-
	-	-

BRADLEY MARK LANE NOMINEE 1 LIMITED**Notes to the Financial Statements****For the year ended 31st December 2011**

5. Equity share capital	2011	2010
	£	£
Ordinary shares of £1 each		
Authorised	1,000	1,000
Allotted, called up and fully paid	1	1
6. Reserves	Profit and Loss	Profit and Loss
	2011	2010
	£	£
Opening Balance	(-)	(-)
Profit for the financial period	-	-
At 31st December 2011	(-)	(-)

7. Ultimate Holding Company

The Company's immediate holding company is Bradley Investments Limited. The ultimate holding company is Bradley Investments Limited, a company incorporated in the Republic of Ireland. The results of the Company are included in the group financial statements of Bradley Investments Limited.

Copies of the group financial statements may be obtained from the Company Secretary at Ballynaskeagh House, Raharney, Mullingar, Co. Westmeath.

The Company is exempt from disclosing transaction with other group undertakings and investees of the group qualifying as related parties in the financial statements of the Company as permitted by paragraph 3 of Financial Reporting Standard 8.