

**Registration  
Number  
4221519**

**BRADLEY MARK LANE NOMINEE 1  
LIMITED**

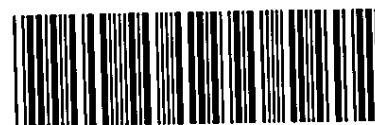
**DIRECTORS' REPORT**

**and**

**FINANCIAL STATEMENTS**

**YEAR ENDED 31<sup>st</sup> DECEMBER 2008**

**TUESDAY**



**"RWSQOEGN"**

**RM**

**27/10/2009**

**181**

**COMPANIES HOUSE**

**BRADLEY MARK LANE NOMINEE 1 LIMITED****Directors' Report****For the year ended 31<sup>st</sup> December 2008**

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**Directors**J McGuinness  
N O'Connor**Secretary**

A G Secretarial Ltd

**Registered Office**100 Barbirolli Square  
Manchester  
M2 3AB

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The directors present their annual report together with the audited financial statements for the year ended 31<sup>st</sup> December 2008.

**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. On 1 July 2008 Sean Coyle resigned as a director and was replaced by Jason McGuinness on the same date.

**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:

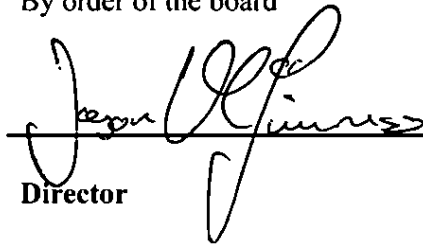
- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;

**BRADLEY MARK LANE NOMINEE 1 LIMITED****Directors' Report****For the year ended 31<sup>st</sup> December 2008**

- 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 1985. 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

30/06/2009  
Date

**BRADLEY MARK LANE NOMINEE 1 LIMITED****Profit and Loss Account****For the year ended 31st December 2008**

	Notes	Year Ended 31 <sup>st</sup> Dec 2008 £	Year Ended 31 <sup>st</sup> Dec 2007 £
<b>Operating profit</b>		-	-
Tax credit on ordinary activities	2	-	-
<b>Retained profit for the financial period</b>	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 31<sup>st</sup> December 2008**

	Year Ended 31 <sup>st</sup> Dec 2008 £	Year Ended 31 <sup>st</sup> Dec 2007 £
<b>Profit attributable to shareholders for the financial period</b>	-	-
<b>Opening shareholders balance</b>	-	-
<b>Closing shareholders' balance</b>	-	-

## BRADLEY MARK LANE NOMINEE 1 LIMITED

## Balance Sheet

At 31<sup>st</sup> December 2008

	Notes	2008 £	2007 £
<b>Current assets</b>			
Cash at bank and in hand		-	-
Debtors – amounts due from parent undertaking	3	1	1
<b>Total assets less current liabilities</b>		<u>1</u>	<u>1</u>
Creditors: Amounts falling due after more than one year	4	(-)	(-)
<b>Net Assets</b>		<u>1</u>	<u>1</u>
<b>Capital and reserves</b>			
Called up share capital	5	1	1
Profit and loss account	6	(-)	(-)
<b>Equity shareholders' funds</b>		<u>1</u>	<u>1</u>

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

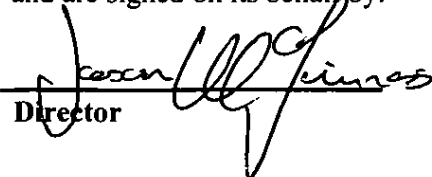
For the year ended 31st December 2008 the company was entitled to the exemption under section 249AA(1) of the Companies Act 1985.

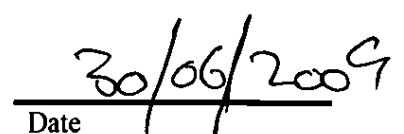
Members have not required the Company to obtain an audit in accordance with section 249(B)(2) of the Companies Act 1985.

The directors acknowledge their responsibility for:

- (i) ensuring the Company keeps accounting records which comply with section 221; and
- (ii) preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.

The financial statements were approved by the Board of Directors on 30 June 2009 and are signed on its behalf by:

  
Director

  
Date

**BRADLEY MARK LANE NOMINEE 1 LIMITED****Notes to the Financial Statements****For the year ended 31<sup>st</sup> December 2008****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**

	2008 £	2007 £
<b>The tax credit on profit for the period consists of:</b>		
<b>Current taxation</b>		
UK Corporation tax credit for the period	-	-
<b>Total current tax</b>	-	-

<b>3. Debtors falling due after one year</b>	2008 £	2007 £
Amounts due from Parent undertaking	1	1
	1	1

<b>4. Creditors: amounts falling after one year</b>	2008 £	2007 £
Amounts due to group undertakings	-	-
	-	-

**BRADLEY MARK LANE NOMINEE 1 LIMITED****Notes to the Financial Statements****For the year ended 31<sup>st</sup> December 2008**

<b>5. Equity share capital</b>	<b>2008</b>	<b>2007</b>
	<b>£</b>	<b>£</b>
Ordinary shares of £1 each:		
Authorised	<b>1,000</b>	<b>1,000</b>
Allotted, called up and fully paid	<b>1</b>	<b>1</b>
<b>6. Reserves</b>	<b>Profit and Loss</b>	<b>Profit and Loss</b>
	<b>2008</b>	<b>2007</b>
	<b>£</b>	<b>£</b>
Opening Balance	( - )	( - )
Profit for the financial period	-	-
At 31st December 2008	( - )	( - )

**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 11 Woodview, Mount Merrion Avenue, Blackrock, Co. Dublin, Ireland.

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.