

Magnum Gatwick Nominee 1 Limited

**ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED
31st March 2010**

Registered Number 04290030

Registered Office Northwest Wing, Bush House, Aldwych, London WC2B 4EZ

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COMPANIES HOUSE

Magnum Gatwick Nominee 1 Limited
REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH 2010

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Magnum Gatwick Nominee 1 Limited
REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH 2010

COMPANY INFORMATION

Directors Marilyn Dawn Cole
 Gregor Clark
 Stuart Glass (appointed 15/01/10)

Secretary Stuart Glass

Registered Office Northwest Wing
 Bush House
 Aldwych
 London
 WC2B 4EZ

Registered Number 04290030

Magnum Gatwick Nominee 1 Limited
REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH 2010

DIRECTORS REPORT

The directors present their report for the year ended 31st March 2010

Results and principal activities

The company did not trade in the year and accordingly no profit and loss is attached

Directors

The directors who held office in the year are noted on Page 2. None of the directors had any interest in the share capital of the company as at 31st March 2010, nor at 31st March 2009. The directors who held office as at 31st March 2010 are also directors of an intermediate holding company Strategic Investment Management Limited, and their share interests in that company as at 31st March 2010 are disclosed in the financial statements of that company.

Statement of Directors' Responsibilities

The directors are responsible for the preparation of the financial statements which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that year.

In preparing those financial statements, the directors are required to

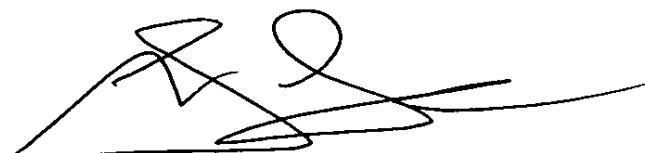
- Select suitable accounting policies and then apply them consistently
- Make judgements and estimates that are reasonable and prudent
- State whether applicable accounting standards have been followed, subject to any material departures being disclosed and explained in the financial statements
- Prepare the financial statements on a going concern basis unless it is inappropriate to assume that the company will continue in business

The directors are responsible for maintaining proper accounting records, for safeguarding the assets of the company and for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Auditors

The company is dormant and is exempt from audit under the companies act definition of a small company.

BY ORDER OF THE BOARD



S Glass
Secretary

24 September 2010

Magnum Gatwick Nominee 1 Limited
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BALANCE SHEET

	2010 £	2009 £
Current assets		
Debtors	<u>1</u>	<u>1</u>
Capital and Reserves		
Called up share capital	<u>1</u>	<u>1</u>
Shareholder's Funds	<u>1</u>	<u>1</u>

The accompanying notes are an integral part of these financial statements

For the year ended 31 March 2010 the company was entitled to exemption under Section 476 of the Companies Act 2006

Members have not required the company to obtain an audit in accordance with Section 477 of the Companies Act 2006 relating to small companies

The directors acknowledge their responsibilities for

- (i) ensuring the company keeps accounting records which comply with Section 386, and
- (ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial period in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

Approved by the Board on 24 September 2010 and signed on its behalf by



Stuart Glass
Director

Magnum Gatwick Nominee 1 Limited
REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH 2010

NOTES TO THE FINANCIAL STATEMENTS

1 Accounting Policies

The principal accounting policies of the company are set out below. They have all been applied consistently throughout the year and the preceeding period.

Basis of preparation

The financial statements have been prepared in accordance with applicable accounting standards and under the historical cost convention.