

MAGNUM HYDE PARK NOMINEE 2 LIMITED

Company Number 04290057

ANNUAL REPORT

YEAR ENDED 31 MARCH 2013

THURSDAY



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COMPANIES HOUSE

MAGNUM HYDE PARK NOMINEE 2 LIMITED

COMPANY INFORMATION

Directors	Andrew Fish Neil Kirk
Secretary	Kelly Adair
Company Number	04290057
Registered Office	Hill House 1 Little New Street London EC4A 3BZ

MAGNUM HYDE PARK NOMINEE 2 LIMITED

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MAGNUM HYDE PARK NOMINEE 2 LIMITED
DIRECTORS' REPORT
YEAR ENDED 31 MARCH 2013

The directors submit their report and the financial statements of Magnum Hyde Park Nominee 2 Limited (the "Company") for the year ended 31 March 2013

Principal activity

The Company did not trade during the year

Directors

The directors who served during the year were

Robert Andrew Young (resigned 24 April 2012)

Andrew Fish

Neil Kirk

The directors had no interest in the Company during the year

Basis of preparation

The report of the directors has been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 415A of the Companies Act 2006

This report was approved by the board on 5 December 2013 and signed on its behalf



A Fish
Director

MAGNUM HYDE PARK NOMINEE 2 LIMITED

Company no. 04290057

BALANCE SHEET 31 MARCH 2013

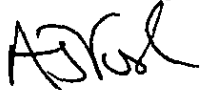
	Notes	2013 £	2012 £
CURRENT ASSETS			
Debtors	2	1	1
NET CURRENT ASSETS		<u>1</u>	<u>1</u>
CAPITAL AND RESERVES			
Called up share capital	3	1	1
		<u>1</u>	<u>1</u>

The directors consider that the company is entitled to exemption from the requirement to have an audit under the provisions of section 477 of the Companies Act 2006 ("the Act") and members have not required the company to obtain an audit for the year in question in accordance with section 476 of the Act

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for preparing financial statements which give a true and fair view of the state of affairs of the company as at 31 March 2012 and of its result for the year then ended in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to the financial statements so far as applicable to the company

The financial statements have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 5 December 2013.



A Fish
Director

The notes on page 3 form part of these financial statements

MAGNUM HYDE PARK NOMINEE 2 LIMITED
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 31 MARCH 2013

1 ACCOUNTING POLICIES

Basis of preparation of financial statements

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

2 DEBTORS

	2013 £	2012 £
Amounts owed by group undertakings	<u>1</u>	<u>1</u>

3 SHARE CAPITAL

	Called up share capital fully paid	
	No.	£
At 31 March 2013 and 31 March 2012		
Ordinary shares of £1 each	<u>1</u>	<u>1</u>

4 PARENT UNDERTAKINGS AND CONTROLLING PARTIES

The ultimate controlling entity of the Company is Gilmour Holdings S à r l , registered at 46a, Avenue JF Kennedy, L-1855, Luxembourg

The immediate parent undertaking of the Company is Maya Hyde Park Limited (UK)