Company registration number

4590301

FLLC LEVPROPCO1 LIMITED

Report and financial statements

For the year ended 31 December 2011

THURSDAY

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22/11/2012 COMPANIES HOUSE #5

TELC LEVPROPCOLLIMITED

DIRECTORS' REPORT

The Directors present their annual report and the audited financial statements of the company for the year ended 31 December 2011

PRINCIPAL ACTIVITIES

The Company is dormant. It did not trade or incur any hability throughout the year

BUSINESS REVIEW AND FUTURE PROSPECTS

The Company made an operating profit of £nil for the year ended 31 December 2011 (2010 £0), and a profit after taxation of £nil (2010 £0)

DIVIDENDS

The Directors do not recommend the payment of a dividend (2010 fml)

DIRECTORS AND THEIR INTERESTS

The Directors, who served throughout the year and up to the date of signing the financial statements were as follows

Grant Hearn Jon Mortimore Guy Parsons Paul Harvey

(Resigned 20 April 2012)

By Order of the Board

Ion Fortimore Company Secretary 22 November 2012 Registered Office 100 Barbirolli Square Manchester M2 3AB

ILLC LEVPROPCOLLIMITED

BALANCE SHEET As at 31 December 2011

	Non	Year ended 31 December 2011	Year ended 31 December 2010
CURRENT ASSETS		-	4
Debtors		1	I
NET ASSETS			
CAPITAL AND RESERVES			
Called up share capital		1	1
Profit and loss account LOTAL SHAREHOLDFRS' FUNDS			

The Company was dormant (within the meaning of section 480 of the Companies Act 2006) throughout the year ended 31 December 2011

For the year ended 31 December 2011, the Company was entitled to exemption under section 480 of the Companies Act 2006. Members have not required the Company to obtain an audit of it's accounts for the year in question in accordance with section 481. The Directors acknowledge their responsibility for (i) ensuring the Company keeps accounting records which comply with section 386, and (ii) preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of it's financial year, and of it's profits and loss for the financial year in accordance with section 394, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company

The Directors regard Endell Group Holdings I imited, a Company incorporated in the England, as the ultimate controlling party and the largest group of which the Company is a member and for which Group financial statements are drawn up—Copies of the Endell Group Holdings Limited Group financial statements are available from its registered office. Sleepy Hollow, Aylesbury Road, Thame, Oxon, OX9.3 A.1

By order of the board

Ion Mortimorc
Director

22 November 2012

ILLC LevPropCo1 Limited

Company registration number

4590301