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Company Registration Number 5028973

MARVEC PROPERTIES LIMITED
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED
30 JUNE 2011

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MARVEC PROPERTIES LIMITED
FINANCIAL STATEMENTS
YEAR ENDED 30 JUNE 2011

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MARVEC PROPERTIES LIMITED

COMPANY INFORMATION

The director	A M Brenner
Company secretary	E R Brenner
Date of incorporation	29 January 2004
Registered office	Lynton House 7 - 12 Tavistock Square London WC1H 9BQ

MARVEC PROPERTIES LIMITED

THE DIRECTOR'S REPORT

YEAR ENDED 30 JUNE 2011

The director presents his annual report together with the unaudited financial statements of the company for the year ended 30 June 2011. The company is dormant and has not traded during the year.

INCORPORATION

The company acts as a nominee company.

DIRECTOR

The director who served the company during the year was as follows:

A M Brenner

Registered office
Lynton House
7 - 12 Tavistock Square
London
WC1H 9BQ

Signed by order of the director



E R BRENNER
Company Secretary

Approved by the board on 9 November 2011

MARVEC PROPERTIES LIMITED

BALANCE SHEET

AS AT 30 JUNE 2011

	Note	2011 £	2010 £
CURRENT ASSETS			
Cash at bank		<u>2</u>	<u>2</u>
TOTAL ASSETS		<u>2</u>	<u>2</u>
CAPITAL AND RESERVES			
Called-up equity share capital	3	<u>2</u>	<u>2</u>
SHAREHOLDERS' FUNDS		<u>2</u>	<u>2</u>

Statements:

- (a) The director is satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 30 June 2011 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006
- (b) The director acknowledges his responsibility for
- (i) ensuring the company keeps accounting records in accordance 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 year and of its profit and loss for the financial year 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

These financial statements were approved and signed by the director and authorised for issue on 9 November 2011


A M BRENNER

Company Registration Number 5028973

The notes on page 4 form part of these financial statements.

MARVEC PROPERTIES LIMITED
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 30 JUNE 2011

1 DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 30 June 2011. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. RELATED PARTY TRANSACTIONS

The company was under the control of the director.

No transactions with related parties were undertaken such as are required to be disclosed under FRSSE (effective April 2008).

3 SHARE CAPITAL

Authorised share capital

	2011	2010
	£	£
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

Allotted, called up and fully paid

	2011		2010	
	No	£	No	£
2 Ordinary shares of £1 each	2	2	2	2