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Company Registration Number 5028973

**MARVEC PROPERTIES LIMITED**  
**UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED**  
**30 JUNE 2013**

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**MARVEC PROPERTIES LIMITED**  
**FINANCIAL STATEMENTS**  
**YEAR ENDED 30 JUNE 2013**

<b>Contents</b>	<b>Pages</b>
Company information	<b>1</b>
Director's report	<b>2</b>
Balance sheet	<b>3</b>
Notes to the financial statements	<b>4</b>

**MARVEC PROPERTIES LIMITED**  
**COMPANY INFORMATION**

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

**MARVEC PROPERTIES LIMITED**

**DIRECTOR'S REPORT**

**YEAR ENDED 30 JUNE 2013**

The director presents his annual report together with the unaudited financial statements of the company for the year ended 30 June 2013. 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 16 October 2013

**MARVEC PROPERTIES LIMITED**

**BALANCE SHEET**

**AS AT 30 JUNE 2013**

	Note	2013 £	2012 £
<b>CURRENT ASSETS</b>			
Cash at bank		<u>2</u>	<u>2</u>
<b>TOTAL ASSETS</b>		<u>2</u>	<u>2</u>
<b>CAPITAL AND RESERVES</b>			
Called-up equity share capital	4	<u>2</u>	<u>2</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>2</u>	<u>2</u>

For the year ended 30 June 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

**Director's responsibilities**

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476, and
- The director acknowledge his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and with the Financial Reporting Standard for Smaller Entities (effective April 2008)

These accounts were approved and signed by the director and authorised for issue on 16 October 2013



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 2013**

**1. DORMANT STATUS**

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 30 June 2013. 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. OPERATING PROFIT**

Operating profit is stated after crediting

	2013	2012
	£	£
Director's remuneration	<u>—</u>	<u>—</u>

**3. 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).

**4. SHARE CAPITAL**

Allotted, called up and fully paid:

	2013		2012	
	No	£	No	£
Ordinary shares of £1 each	<u>2</u>	<u>2</u>	<u>2</u>	<u>2</u>