

Registered No 5084416

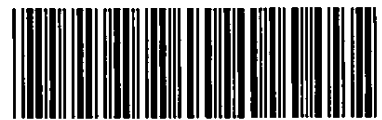
SIGMA ENGLISH GP NO 2 LIMITED

ANNUAL REPORT & FINANCIAL STATEMENTS

FOR THE YEAR ENDED

31 DECEMBER 2011

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SIGMA ENGLISH GP NO 2 LIMITED

REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2011

CONTENTS	PAGE
Officers and professional advisers	2
Directors' Report	3
Balance sheet	4
Notes to the financial statements	5

SIGMA ENGLISH GP NO 2 LIMITED

REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2011

OFFICERS AND PROFESSIONAL ADVISERS

DIRECTORS	M D Cole G F Barnet
SECRETARY	M D Cole
REGISTERED OFFICE	Northwest Wing Bush House Aldwych London WC2B 4EZ
REGISTERED NUMBER	5084416

SIGMA ENGLISH GP NO 2 LIMITED

REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2011

DIRECTORS' REPORT

The directors present their report together with the financial statements for the year ended 31 December 2011

Principal activities

The company was dormant throughout the year

Directors

The directors who served during the period are set out on page 2. None of the directors had any interest in the share capital of the company either at 31 December 2011 or at 31 December 2010

The directors are also directors of the ultimate parent company Sigma Capital Group plc, and their interests at 31 December 2011 are disclosed in the financial statements of that company

By Order of the Board



Marilyn Cole
Company Secretary

6 June 2012

SIGMA ENGLISH GP NO 2 LIMITED

REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2011

BALANCE SHEET as at 31 DECEMBER 2011

	Notes	2011 £	2010 £
Current Assets			
Debtors	1	1	1
Net assets		1	1
Capital and reserves			
Called up share capital	2	1	1
Profit and loss account		-	-
Shareholders' funds		1	1

- (a) For the year from 1 January 2011 to 31 December 2011 the company was entitled to exemption from audit under Section 480 of the Companies Act 2006
- (b) Members have not required the company to obtain an audit of the financial statements for the year ended 31 December 2011 in accordance with Section 476 of the Companies Act 2006
- (c) 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

The financial statements were approved by the directors and authorised for issue on 6 June 2012 and are signed on their behalf by



Marilyn D Cole
Director

Registered No 5084416

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SIGMA ENGLISH GP NO 2 LIMITED

REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2011

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2011

1. Debtors

	2011	2010
	£	£
Called up share capital not paid	<u>1</u>	<u>1</u>
	<u>1</u>	<u>1</u>

2. Called up share capital

	2011		2010	
	Number	£	Number	£
Authorised				
Ordinary shares of £1 each	<u>100</u>		<u>100</u>	<u>100</u>
Allotted, called up and fully paid				
Ordinary shares of £1 each	<u>1</u>		<u>1</u>	<u>1</u>

3. Ultimate controlling party

The directors regard Sigma Capital Group plc, a company incorporated in England, as the ultimate parent company and the ultimate controlling party

Sigma Capital Group plc is the parent company of the largest and smallest group of which the company is a member and for which group accounts are drawn up. Copies of the accounts are available from the company's trading offices at 41 Charlotte Square, Edinburgh EH2 4HQ

4. Related party transactions

As a subsidiary undertaking of Sigma Capital Group plc the company has taken advantage of the exemption in FRS8 'Related Party Disclosure' from disclosing transactions with other members of the group headed by Sigma Capital Group plc