

Company Registration No. 05215896 (England and Wales)

**METRO SHOPPING PLAZA LIMITED**  
**REPORT AND FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 MARCH 2017**

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# **METRO SHOPPING PLAZA LIMITED**

## **COMPANY INFORMATION**

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<b>Director</b>	J W J Ritblat
<b>Company Secretary</b>	Delancey Limited
<b>Company number</b>	05215896
<b>Registered office</b>	6th Floor Lansdowne House Berkeley Square London W1J 6ER

# METRO SHOPPING PLAZA LIMITED

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# METRO SHOPPING PLAZA LIMITED

## DIRECTOR'S REPORT FOR THE YEAR ENDED 31 MARCH 2017

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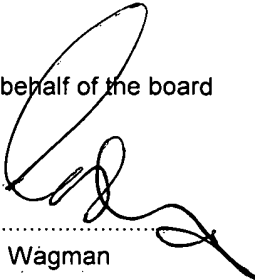
The director presents his report and financial statements for the year ended 31 March 2017.

### Directors

The following director has held office since 1 April 2016:

J W J Ritblat

On behalf of the board



C B Wagman  
For and on behalf of Delancey Limited  
Secretary

23/4/2017

# METRO SHOPPING PLAZA LIMITED

## BALANCE SHEET AS AT 31 MARCH 2017

	2017 £	2016 £
<b>Current assets</b>		
Called up share capital not paid	<u>1</u>	<u>1</u>
<b>Capital and reserves</b>		
Authorised share capital		
100 ordinary shares of £1 each	<u>100</u>	<u>100</u>
Called up share capital		
1 ordinary share of £1	<u>1</u>	<u>1</u>

The company did not trade during the year ended 31 March 2017 and, accordingly, made neither a profit nor a loss. No profit and loss account is appended.

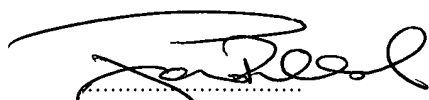
For the year ended 31 March 2017 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

### **Director's responsibilities:**

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476; and
- The director acknowledges their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared and delivered in accordance with the provisions applicable to companies subject to the small companies' regime.

The financial statements were approved by the Board on 23/11/2017

  
J.W.J. Ritblat  
Director

### **Notes:**

- 1 Accounting policies**  
The financial statements are prepared in accordance with applicable accounting standards.
- 2 Immediate parent undertaking**  
The immediate holding company is Delancey Real Estate Asset Management Limited, a company incorporated in England and Wales.
- 3 Ultimate parent undertaking**  
The ultimate parent undertaking is Delancey Real Estate Partners Limited, a company incorporated in the British Virgin Islands.