

**Gleeson PFI Investments Limited**

Directors' report and  
financial statements

Registered number 05337924

30 June 2016



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## **Company information**

**The board of directors**

J L Harrison  
D J Gleeson  
S P Allanson

**Registered Office**

6 Europa Court  
Sheffield Business Park  
Sheffield  
S9 1XE

**Company registration number**

05337924

## Directors' report

The directors present their annual report and unaudited financial statements of the company for the year ended 30 June 2016. The company is dormant and has not traded during the year.

### Directors

The directors who served during the year are listed below:

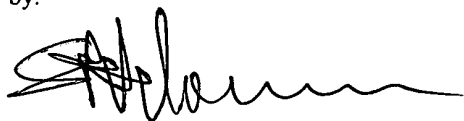
J L Harrison

D J Gleeson

S P Allanson (appointed 31 July 2015)

A C Martin (resigned 31 July 2015)

These financial statements were approved by the board of directors on 25 October 2016 and signed on their behalf by:

A handwritten signature in black ink, appearing to be 'S P Allanson', with a stylized, cursive script.

**S P Allanson**

Director

**Statement of financial position**  
*As at 30 June 2016*

	<i>Notes</i>	<b>2016</b> <b>£</b>	<b>2015</b> <b>£</b>
<b>Net assets</b>		-	-
<b>Equity</b>			
Ordinary shares	2	1	1
Retained deficit		(1)	(1)
<b>Total equity</b>		-	-

For the year ending 30 June 2016 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' 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 directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These financial statements were approved by the board of directors on 25 October 2016 and signed on their behalf by:



**S P Allanson**  
Director

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

Company registration number: 05337924

## Notes to the financial statements

### 1 Accounting policies

Gleeson PFI Investments Limited ("Company") is a company incorporated and domiciled in the United Kingdom.

#### *Statement of compliance*

The Company's financial statements have been prepared and approved by the Directors in accordance with International Financial Reporting Standards as adopted by the EU (IFRS).

### 2 Called up share capital

	2016		2015	
	No.	£	No.	£
<i>Allotted, called up and fully paid</i>				
Ordinary shares of £1 each	1	1	1	1
	<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>

### 3 Ultimate parent undertaking and parent undertaking of larger group of which the company is a member

The Company is a wholly owned subsidiary of MJ Gleeson plc (registered in England and Wales).

The ultimate parent company is MJ Gleeson plc. The consolidated financial statements of this group may be obtained from the Company Secretary, 6 Europa Court, Sheffield Business Park, Sheffield, S9 1XE.