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MEPC Milton Park No. 2 Limited
Annual Report and Financial Statements
for the year ended
31 December 2012

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MEPC Milton Park No. 2 Limited
Directors' report

The directors present their report and financial statements for the year ended 31 December 2012

Principal activity

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

The company has been dormant as defined in Section 1169 of the Companies Act 2006 throughout the year and preceding financial year. It is anticipated that the company will remain dormant for the foreseeable future.

Directors

The following persons served as directors during the year or to the period of signing:

Mr RA de Blaby
Mr JA Dipple
Mrs R Page
Mr JHC Walsh

The company secretary is MEPC Secretaries Limited.

The directors who served during the year or to the period of signing did not have any interest in the shares of the company.

Signed on behalf of the Board of Directors on 28 March 2013



R Page
Director

MEPC Milton Park No. 2 Limited
Balance sheet
As at 31 December 2012

	Note	2012 £	2011 £
Current assets			
Debtors amount due in more than one year		1	1
		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital	3	1	1
		<u>1</u>	<u>1</u>
Shareholder's funds		<u>1</u>	<u>1</u>

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under Section 480 of the Companies Act 2006 and that members have not required the company to obtain an audit in accordance with Section 476 of the Act

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts

The company did not trade during the current or preceding year and has made neither profit nor loss, nor any recognised gains or losses

The financial statements of MEPC Milton Park No 2 Limited (registered number 05491806) were approved by the Board of Directors and authorised for issue on 28 March 2013. They were signed on its behalf by



R Page
Director

MEPC Milton Park No. 2 Limited
Notes to the financial statements
For the year ended 31 December 2012

1 Accounting policies

The financial statements have been prepared under the historical cost convention and in accordance with applicable United Kingdom law and accounting standards

2 Profit and loss account

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

3 Share capital

	2012 £	2011 £
Authorised Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
Allotted, called up and fully paid Ordinary shares of £1 each	<u>1</u>	<u>1</u>

4 Controlling party

The ultimate parent company and largest group in which the results of the company are consolidated is that headed by BT Pension Scheme. The consolidated accounts of this group are available from Lloyds Chambers, Portsoken Street, London, E1 8HZ.

The intermediate holding company and smallest group in which the results of the company are consolidated is that headed by the MEPC Fund Unit Trust. The consolidated accounts of this group are available from State Street (Jersey) Limited, Lime Grove House, Green Street, St Helier, Jersey, Channel Islands, JE1 2ST.