

MEPC Business Space Limited

Report and Accounts

31 December 2011

Registered number
5495470

TUESDAY



A1HPDHKW

A21

18/09/2012

#177

COMPANIES HOUSE

MEPC Business Space Limited Directors' Report

The directors present their report and accounts for the year ended 31 December 2011

Principal risks and uncertainties

The company's financial assets and liabilities predominantly relate to an investment in group companies. Therefore the directors do not consider that there are any issues around the

Principal activities

The company has been dormant, as defined in section 1169 of the Companies Act 2006 throughout the year

Directors

The directors of the company who served during the year and to date are listed below

Ms E Mousley	
Mr S Dunkling	(Resigned 19 September 2011)
Ms K Wilman	(Appointed 19 May 2011)
Mr D Grose	(Appointed 29 September 2011)

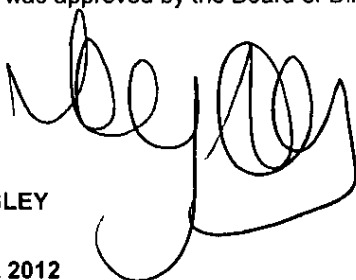
No director had any interest in the ordinary share or loan capital of any group company as at 31 December 2011

The company secretary is MEPC Secretaries Limited

Lloyds Chambers, 1 Portsoken Street, London E1 8HZ

This report was approved by the Board of Directors and signed on its behalf by,

E A MOUSLEY
Director
30 August 2012



MEPC Business Space Limited
Registered number 5495470
Balance Sheet
as at 31 December 2011

	Notes	2011 £	2010 £
Fixed assets			
Investments in subsidiaries	3	5	5
Net assets		<u>5</u>	<u>5</u>
Capital and reserves			
Called up share capital	4	1	1
Profit and loss account	5	4	4
Shareholders' funds		<u>5</u>	<u>5</u>

The company did not trade during the current or prior year and has made neither profit nor loss, nor any other recognised gain or loss

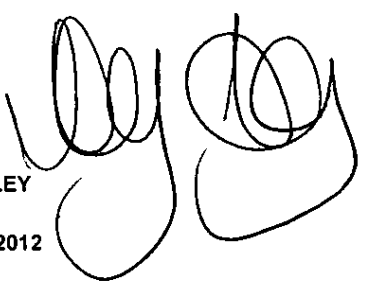
For the year ended 31 December 2011 the company is exempt from the requirements relating to preparing audited accounts in accordance with section 480 of the Companies Act 2006

The members have not required the company to obtain an audit of the accounts for the year in question in accordance with section 476 of the Companies Act 2006

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

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

Approved by the Board of Directors and signed on its behalf by


E A MOUSLEY
 Director
 30 August 2012

MEPC Business Space Limited
Notes to the Accounts
for the year ended 31 December 2011

1 Accounting policies

Accounting convention

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

Cash flow statement

The financial statements do not include a cash flow statement, as the company is dormant

Shareholders' funds

There has been no movement in shareholders' funds and therefore no reconciliation of movement in shareholders' funds is included in these financial statements

2 Profit on ordinary activities before taxation

The directors of the company received no remuneration during the year and the prior year. The company did not employ any person in the current year or the prior year.

3 Investments in subsidiaries

	2011 £	2010 £
Investment in subsidiaries	<u>5</u>	<u>5</u>

4 Share capital

	2011 No	2010 No	2011 £	2010 £
Authorised Ordinary shares of £1	1,000	1,000	<u>1,000</u>	<u>1,000</u>
	2011 No	2010 No	2011 £	2010 £
Allotted, called up and fully paid Ordinary shares of £1	1	1	<u>1</u>	<u>1</u>

5 Profit and loss account

	2011 £	2010 £
At 1 January	4	4
Loss for the year	-	-
At 31 December	<u>4</u>	<u>4</u>

MEPC Business Space Limited
Notes to the Accounts
for the year ended 31 December 2011

6 Ultimate parent company and intermediate holding company

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 Lloyd's Chambers, 1 Portoken Street, London E1 8HZ.

The intermediate holding company and smallest group in which the results of the company are consolidated is that headed by Leconport Estates.