

MEPC Business Space Limited

Report and Accounts

31 December 2012

Registered number
5495470

TUESDAY



A35 *A2H2JF6P* 17/09/2013 #61
COMPANIES HOUSE

MEPC Business Space Limited
Directors' Report

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

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 recoverability of this amount.

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
Ms K Wilman
Mr D Grose

No director had any interest in the ordinary share or loan capital of any group company as at 31 December 2012.

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,



K A WILMAN
Director

13 September 2013

MEPC Business Space Limited
Registered number 5495470
Balance Sheet
as at 31 December 2012

	Notes	2012 £	2011 £
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 2012 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



K A WILMAN
Director

13 September 2013

MEPC Business Space Limited
Notes to the Accounts
for the year ended 31 December 2012

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

	2012 £	2011 £
Investment in subsidiaries	5	5

4 Share capital

	2012 No	2011 No	2012 £	2011 £
Authorised Ordinary shares of £1	1,000	1,000	1,000	1,000
	2012 No	2011 No	2012 £	2011 £
Allotted, called up and fully paid Ordinary shares of £1	1	1	1	1

5 Profit and loss account

	2012 £	2011 £
At 1 January	4	4
Loss for the year	-	-
At 31 December	4	4

MEPC Business Space Limited
Notes to the Accounts
for the year ended 31 December 2012

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 Lloyds 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.