

**REPORT AND FINANCIAL STATEMENTS**

**CMK BRITEL NOMINEES NO 1 LIMITED**

**FOR THE YEAR 31 DECEMBER 2009**

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COMPANIES HOUSE

**Registered No. 05583763**

**CMK BRITEL NOMINEES NO 1 LIMITED****DIRECTORS' REPORT**

Directors                S Allen  
                              D Grose  
                              E Mousley

Secretary               Hermes Secretariat Limited

Registered Office    Lloyds Chambers, 1 Portsoken Street, London E1 8HZ

**Accounts**

The directors present their report and financial statements for the year ended 31 December 2009

**Principal activities**

The company was dormant within the meaning of Section 1169 of the Companies Act 2006 throughout the year ended 31 December 2009

**Review of Activities**

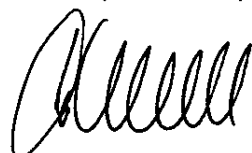
The company holds joint legal title to land occupied by the Central Milton Keynes shopping centre. No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during the year under review. There have been no movements in shareholders' funds during the year under review.

**Directors**

The directors who served throughout the year are as stated above.

The directors have had no interests in the shares of the company or any group company throughout the year.

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



**D L Grose**  
**Director**

8 June 2010

**CMK BRITEL NOMINEES NO 1 LIMITED****BALANCE SHEET AS AT 31 DECEMBER 2009**

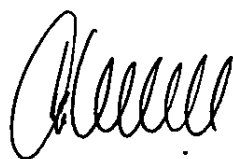
	NOTE	31 December 2009 £	31 December 2008 £
<b>CURRENT ASSETS</b>			
Debtors	5	2	2
<b>TOTAL ASSETS</b>		<u>2</u>	<u>2</u>
 <b>CAPITAL AND RESERVES</b>			
Called up share capital	6	<u>2</u>	<u>2</u>
<b>EQUITY SHAREHOLDERS' FUNDS</b>		<u>2</u>	<u>2</u>

For the year ended 31 December 2009 the company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies

The member has not required the company to obtain an audit of its accounts for the year in question in accordance with Section 476

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

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



**D L Grose**  
**Director**

8 June 2010

**CMK BRITEL NOMINEES NO 1 LIMITED**
**NOTES TO THE ACCOUNTS  
FOR THE YEAR ENDED 31 DECEMBER 2009**
**1. ACCOUNTING POLICIES**

The financial statements are prepared in accordance with applicable UK accounting standards. The particular accounting policies adopted are described below.

Accounting convention

The financial statements are prepared under the historical cost convention.

**2. PROFIT AND LOSS**

No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during the year under review. There have been no movements in shareholders' funds during the year under review.

**3. EMPLOYEES**

The company had no employees during the year (2008 Nil).

**4. DIRECTORS' EMOLUMENTS**

None of the directors received any emoluments in respect of their services to the company during the year (2008 Nil).

**5. DEBTORS**

	31 December 2009 £	31 December 2008 £
Amount owed by parent company	<u>2</u>	<u>2</u>

**6. CALLED UP SHARE CAPITAL**

	31 December 2009 £	31 December 2008 £
Authorised 100 ordinary shares of £1 each	<u>100</u>	<u>100</u>
Allotted and called up 2 ordinary shares of £1 each	<u>2</u>	<u>2</u>

**CMK BRITEL NOMINEES NO 1 LIMITED****NOTES TO THE ACCOUNTS****FOR THE YEAR ENDED 31 DECEMBER 2009 (continued)****7. ULTIMATE PARENT COMPANY**

The company's parent company and controlling party is CMK Britel General Partner Limited, a company incorporated in England and Wales. The smallest and largest group in which the company's results are consolidated is headed by The BT Pension Scheme. Copies of the CMK Britel General Partner Limited and BT Pension Scheme accounts are available from Lloyds Chambers, 1 Portsoken Street, London E1 8HZ.