

MWB Executive Centres (Lyon House) Limited

Registered Number 06903125

Balance sheet

31 December 2013

	2013 £	2012 £
CURRENT ASSETS		
Debtors – amounts owed by group undertakings	1	1
NET CURRENT ASSETS	<u>1</u>	<u>1</u>
 CAPITAL AND RESERVES		
Called up share capital	1	1
Profit and loss account	-	-
SHAREHOLDERS' FUNDS	<u>1</u>	<u>1</u>

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

For the year ending 31 December 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

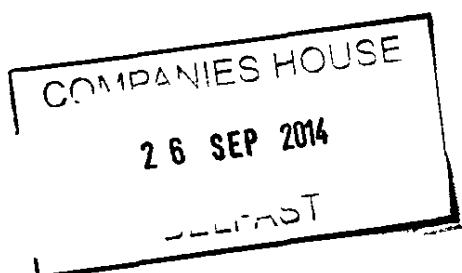
The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476

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

These financial statements on pages 1 and 2 were approved and authorised for issue by the Board of Directors on 23 September 2014 and were signed on its behalf by



PDE Gibson
Director



FRIDAY



JNI *J3H88CIQ* 26/09/2014 #213
COMPANIES HOUSE

MWB Executive Centres (Lyon House) Limited

Registered Number 06903125

Notes to the accounts

Year ended 31 December 2013

1 Accounting policy

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

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

During the financial year and preceding financial period the company did not trade and received no income and incurred no expenditure. Consequently, during those years the company made neither a profit nor a loss.

3 Information regarding directors and employees

The company had no employees during the current financial year.

No emoluments were payable to the directors of the company during the current financial year for their services to the company.

4 Called up share capital

<i>Called up share capital</i>	2013	2012
	£	£
1 Ordinary share of £1 each	1	1
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5 Ultimate controlling party

The company is a wholly owned subsidiary of MWB Executive Centres (Holdings) Limited, a company incorporated in Great Britain and registered in England and Wales.

The smallest and largest group in which the results of the company are consolidated is that headed by Regus plc, a company incorporated in Jersey. The consolidated accounts of Regus plc are available to the public and may be obtained from the Company's website www.regus.com or from the Regus plc head office, 26 Boulevard Royal, L-2449 Luxembourg.