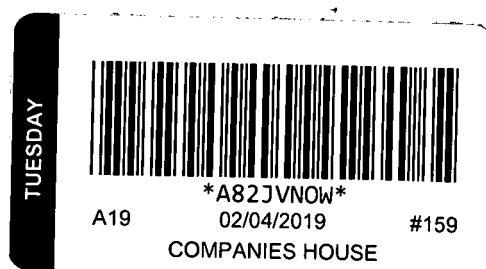


MAX OFFICE GP LIMITED
DIRECTORS REPORT AND FINANCIAL STATEMENTS
FOR THE PERIOD ENDED 27 MARCH 2019
Registered Number: 07107429



MAX OFFICE GP LIMITED

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MAX OFFICE GP LIMITED

COMPANY INFORMATION

DIRECTORS	A Henderson G Roberts
COMPANY SECRETARY	Philip Duckett
REGISTERED NUMBER	07107429
REGISTERED OFFICE	1st Floor, the Chambers 13 Police Street Manchester M2 7LQ

MAX OFFICE GP LIMITED

DIRECTORS' REPORT

The Directors present their report and financial statements for the period ended 27 March 2019.

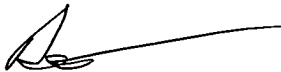
PRINCIPAL ACTIVITIES

The company's principal activity is to act as general partner for Max Office LP, a partnership carrying out property investment activities in the United Kingdom. On 10 August 2015, the interest held by the company in Max Office LP was sold to Max Office Limited.

GOVERNING LAW

United Kingdom

This report was approved by the board on 27/3/19 and signed on its behalf.



Alex Henderson
Director
Max Office GP Limited

Registration number: 07107429

MAX OFFICE GP LIMITED

**STATEMENT OF COMPREHENSIVE INCOME
FOR THE PERIOD ENDED 27 MARCH 2019**

	<u>Note</u>	<u>Period to</u> <u>27 March 2019</u>	<u>Year ended</u> <u>31 March 2018</u>
		<u>£</u>	<u>£</u>
Release of balance sheet debtors/creditors		-	8,830
PROFIT ON ORDINARY ACTIVITIES BEFORE TAX		-	8,830
Tax on loss on ordinary activities		-	-
PROFIT FOR THE PERIOD/YEAR	5	-	8,830

There were no recognised gains and losses for the years other than those included in the statement of comprehensive income.

The notes on pages 7 to 8 form part of these financial statements.

MAX OFFICE GP LIMITED

STATEMENT OF FINANCIAL POSITION AS AT 27 MARCH 2019

	<u>Note</u>	<u>As at</u> <u>27 March 2019</u> £	<u>As at</u> <u>31 March 2018</u> £
CREDITORS: Amounts falling due within one year	3	-	(17,824)
		-	(17,824)
NET CURRENT LIABILITIES		-	(17,824)
TOTAL NET LIABILITIES		-	(17,824)
CAPITAL AND RESERVES			
Share capital	4	17,826	2
Retained earnings	5	(17,826)	(17,826)
SHAREHOLDERS' DEFICIT	6	-	(17,824)

For the period ending 27 March 2019, the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

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

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

These accounts have been prepared in accordance with the special provisions relating to small companies within Part 15 of Companies Act 2006.

The Company is entitled to the small companies exemption in relation to the directors' report under section 415A of the Companies Act 2006.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 27/3/ 2019.

Alex Henderson
Director
Max Office GP Limited
Registration number: 07107429



The notes on pages 7 to 8 form part of these financial statements.

MAX OFFICE GP LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE PERIOD ENDED 27 MARCH 2019

1. ACCOUNTING POLICIES

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the Company's financial statements.

Basis of preparation

The financial statements have been prepared under the historical cost convention and in accordance with United Kingdom Generally Accepted Accounting Practice modified for the revaluation of investment properties and the adoption of FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland.

The Company has adopted FRS 102 Section 1A and qualified for exemption as a small company during the year. The following principal accounting policies have been applied.

Going concern

The financial statements have been prepared on the break-up basis, which the directors believe to be appropriate as the Parent intends to dissolve the Company at 27 March 2019. The Company has liquidated all assets and discharged all liabilities.

Cash flow

Under the requirements of FRS 102 Section 1A, the Company is exempt from the requirement to produce a cash flow statement on the grounds that it is a qualifying entity due to its size.

2. OPERATING LOSS

The company has no employees (March 2018: none) other than the directors, who did not receive any emoluments (March 2018: nil).

MAX OFFICE GP LIMITED

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED) FOR THE PERIOD ENDED 27 MARCH 2019

3. CREDITORS

	As at 27 March 2019	As at 31 March 2018
	£	£
Amounts falling due within one year		
Amount owed to group undertakings	-	17,824
	<u>-</u>	<u>17,824</u>

4. SHARE CAPITAL

	As at 27 March 2019	As at 31 March 2018
	£	£
Allotted, called up and unpaid		
2 ordinary shares of £1 each	17,826	2
	<u>17,826</u>	<u>2</u>

5. RESERVES

	As at 27 March 2019	As at 31 March 2018
	£	£
Opening reserves	(17,826)	(26,656)
Gain for the financial year	-	8,830
Distributions	-	-
Closing reserves	<u>(17,826)</u>	<u>(17,826)</u>

6. RECONCILIATION OF MOVEMENT IN SHAREHOLDERS' FUND

	As at 27 March 2019	As at 31 March 2018
	£	£
Opening shareholders' deficit	(17,824)	(26,654)
New shares issued during the period/year	17,824	-
Profit for the financial year	-	8,830
Closing shareholders' deficit	<u>-</u>	<u>(17,824)</u>

7. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

The immediate parent undertaking of Max Office GP Limited is Black Office No. 2 Limited. The ultimate parent undertaking is SG-Praxis Real Estate Venture LP. Copies of the financial statements of SG-Praxis Real Estate Venture LP are available from 11 Hanover Street, London, W1S 1YQ.

8. RELATED PARTY TRANSACTIONS

As at 27 March 2019, the amount due to Provincial Office 2 LP was £nil (March 2018: £17,346) and the amount due to Black Office No. 2 Ltd was £nil (March 2018: £478).