

Registered number: 07509379

MCLAREN UPPER BROOK STREET LIMITED

UNAUDITED

DIRECTOR'S REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 JULY 2015

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MCLAREN UPPER BROOK STREET LIMITED

COMPANY INFORMATION

Director	J A Gatley
Company secretary	Taylor Wessing Secretaries Limited
Registered number	07509379
Registered office	3rd Floor East Leconfield House Curzon Street London W1J 5JA

MCLAREN UPPER BROOK STREET LIMITED

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MCLAREN UPPER BROOK STREET LIMITED

**DIRECTOR'S REPORT
FOR THE YEAR ENDED 31 JULY 2015**

The director presents his report and the financial statements for the year ended 31 July 2015.

Principal activities

The company was not active during the year.

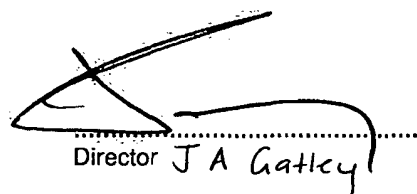
Director

The director who served during the year was:

J A Gatley

In preparing this report, the director has taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board and signed on its behalf.



Director J A Gatley

Date: 25th January 2016

MCLAREN UPPER BROOK STREET LIMITED

**PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 JULY 2015**

	Note	2015 £	2014 £
Administrative expenses		-	(1,000)
LOSS ON ORDINARY ACTIVITIES BEFORE TAXATION		-	(1,000)
Tax on profit/(loss) on ordinary activities		-	-
LOSS FOR THE FINANCIAL YEAR		-	(1,000)

All amounts relate to continuing operations.

There were no recognised gains and losses for 2015 or 2014 other than those included in the profit and loss account.

The company has not traded during the year. During this period, the company received no income and incurred no expenditure and therefore made neither profit or loss.

MCLAREN UPPER BROOK STREET LIMITED
REGISTERED NUMBER: 07509379

BALANCE SHEET
AS AT 31 JULY 2015

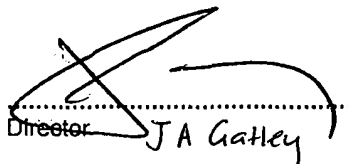
	Note	2015 £	2014 £
CURRENT ASSETS			
Debtors	2	100	100
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>100</u>	<u>100</u>
CAPITAL AND RESERVES			
Called up share capital	3	100	100
SHAREHOLDERS' FUNDS	4	<u>100</u>	<u>100</u>

For the year ended 31 July 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The financial statements were approved and authorised for issue by the board and were signed on its behalf by:


 Director

Date: 25th January 2016

The notes on page 4 form part of these financial statements.

MCLAREN UPPER BROOK STREET LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 JULY 2015

1. ACCOUNTING POLICIES

1.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards.

2. DEBTORS

	2015 £	2014 £
Amounts owed by group undertakings	100	100

3. SHARE CAPITAL

	2015 £	2014 £
Allotted and called up		
100 Ordinary shares of £1 each	100	100

4. RECONCILIATION OF MOVEMENT IN SHAREHOLDERS' FUNDS

	2015 £	2014 £
Opening shareholders' funds	100	53,575
Loss for the financial year	-	(1,000)
Dividends (Note 5)	-	(52,475)
Closing shareholders' funds	100	100

5. DIVIDENDS

	2015 £	2014 £
Dividends paid	-	52,475

6. RELATED PARTY TRANSACTIONS

The company has taken advantage of the exemption in FRS 8 "Related party disclosures" from disclosing transactions with other members of the group.

7. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

The company's immediate parent undertaking is McLaren Property Limited, a company registered in England and Wales. The ultimate parent undertaking is McLaren SA, a company registered in Luxembourg, which will prepare consolidated financial statements which will be publicly available. The ultimate controlling party is K R Taylor.