

**Company Number 07721760**

## **Opus 2013 Limited**

### **Report and Financial Statements**

31 July 2014

THURSDAY



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18/12/2014

#137

COMPANIES HOUSE

**Directors**

P C De Haan

A C Lavery (resigned 10<sup>th</sup> December 2013)

S C Johnson (appointed 11<sup>th</sup> December 2013)

**Bankers**

Bank of Scotland Plc

The Mound

Edinburgh

EH1 1YZ

**Solicitors**

Taylor Wessing

5 New St Square

London

EC4A 3TW

**Registered office**

Woolyard

54 Bermondsey Street

London

SE1 3UD

# Balance sheet

at 31 July 2014

	Notes	2014 £	2013 £
Debtors	2	<u>1</u>	<u>1</u>
<b>Net current Assets</b>		<u>1</u>	<u>1</u>
<b>Total assets less liabilities</b>		<u>1</u>	<u>1</u>
<b>Capital and reserves</b>			
Share capital	3	1	1
Profit and loss account		-	-
		<u>1</u>	<u>1</u>

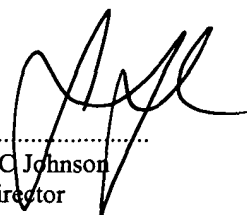
For the year ended 31 March 2014, the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and preparation of the 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 their behalf

  
 .....  
 S C Johnson  
 Director

15 December 2014

## Notes to the financial statements

at 31 July 2014

### 1. Accounting policies

#### *Basis of preparation*

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

### 2. Debtors

	2014 £	2013 £
Amounts owed to parent company	1	1
	<u>1</u>	<u>1</u>

### 3. Share capital

	No	Allotted, called up and fully paid 2014 £	No.	2013 £
Ordinary shares of £1 each	1	<u>1</u>	1	<u>1</u>

### 6. Ultimate parent company

The principal activity of the company during the year was to act as a nominee, holding a residential property on behalf of another group company.

The company's immediate parent undertaking is Opus 102 Limited, a company incorporated in Great Britain and registered in England and Wales.

The company's ultimate parent undertaking and controlling party is Opus Trust Group Limited, a company incorporated in Great Britain and registered in England and Wales. Copies of the financial statements of Opus Trust Group Limited can be obtained from the registered office.