

Unaudited Financial Statements McLaren Investment Property Limited

For the year ended 30 November 2012



Registered number: 07866359

McLaren Investment Property Limited

Company Information

| | |
|--------------------------|--|
| Directors | J A Gatley G M Inglis |
| Registered number | 07866359 |
| Registered office | 7 Curzon Street London W1J 5HG |
| Accountants | Grant Thornton Chartered Accountants Crown House Crown Street Ipswich IP1 3HS |

McLaren Investment Property Limited

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McLaren Investment Property Limited

Directors' Report

For the year ended 30 November 2012

The directors present their report and the financial statements for the year ended 30 November 2012

Principal activities

The company was dormant and has not traded during the year

Directors

The directors who served during the year were

J A Gatley
G M Inglis

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

This report was approved by the board on **26 APRIL 2013** and signed on its behalf



G M Inglis
Director



Chartered Accountants' Report to the Board of Directors on the preparation of the Unaudited Statutory Financial Statements of McLaren Investment Property Limited for the year ended 30 November 2012

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of McLaren Investment Property Limited for the year ended 30 November 2012 which comprise the Profit and loss account, the Balance sheet and the related notes from the company's accounting records and from information and explanations you have given to us

As a member firm of the Institute of Chartered Accountants in England and Wales, we are subject to its ethical and other professional requirements which are detailed at www.icaew.com

This report is made solely to the Board of Directors of McLaren Investment Property Limited, as a body, in accordance with the terms of our engagement letter dated 11 April 2013. Our work has been undertaken solely to prepare for your approval the financial statements of McLaren Investment Property Limited and state those matters that we have agreed to state to Board of Directors of McLaren Investment Property Limited, as a body, in this report in accordance with the requirements of the Institute of Chartered Accountants in England and Wales, as detailed at www.icaew.com. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than McLaren Investment Property Limited and its Board of Directors, as a body, for our work or for this report.

It is your duty to ensure that McLaren Investment Property Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the company's assets, liabilities, financial position and profit or loss. You consider that McLaren Investment Property Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or review of the financial statements of McLaren Investment Property Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.

A handwritten signature in black ink, appearing to read "Grant Thornton UK LLP".

Grant Thornton

Chartered Accountants

Ipswich

Date 29 April 2013

McLaren Investment Property Limited
Registered number 07866359

Profit and Loss Account

For the year ended 30 November 2012

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.

Balance Sheet

As at 30 November 2012

| | Note | £ | 2012 £ |
|-----------------------------|------|---|-----------|
| Current assets | | | |
| Debtors | 2 | | 100 |
| Net assets | | | 100 |
| Capital and reserves | | | |
| Called up share capital | 3 | | 100 |
| Shareholders' funds | | | 100 |

The financial statements have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

For the year ended 30 November 2012 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 directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and for preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year, in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

McLaren Investment Property Limited

Balance Sheet (continued)

As at 30 November 2012

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

26 APRIL 2013

A handwritten signature in black ink, consisting of a stylized 'J' and 'A' followed by a horizontal line and a small upward curve.

J A Gatley
Director

The notes on page 5 form part of these financial statements

McLaren Investment Property Limited

Notes to the Financial Statements

For the year ended 30 November 2012

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 the Financial Reporting Standard for Smaller Entities (effective April 2008)

2. Debtors

| | |
|------------------------------------|-------|
| | 2012 |
| | £ |
| Amounts owed by group undertakings | 100 |
| | <hr/> |

3. Share capital

| | |
|------------------------------------|-------|
| | 2012 |
| | £ |
| Allotted, called up and fully paid | |
| 100 Ordinary shares of £1 each | 100 |
| | <hr/> |

4. 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

5. Controlling party

The immediate parent undertaking of the company is McLaren Property Limited, a company registered in England and Wales

The ultimate parent undertaking is McLaren Construction Group plc, a company registered in England and Wales Consolidated financial are publicly available The ultimate controlling party is K R Taylor