

Companies Act 2006
CAPARO PROPERTIES LIMITED (the "Company")
Company Number: 8122072

Director's Report

The Director presents the Annual Report and Accounts of the Company for the financial year ended 31 December 2019.

Activities


During the period, the Company has neither traded nor had any income or expenditure.

Director

The Director of the Company during the financial year was as shown below:

David Patrick Dancaaster

BY ORDER OF THE BOARD


.....
Company Secretary,
duly authorised signatory of
Goodwill Limited

Registered Office: Caparo House
103 Baker Street
London
W1U 6LN

Dated: 6 May 2020

MONDAY



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11/05/2020

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Companies Act 2006

Company Number: 8122072

CAPARO PROPERTIES LIMITED (the "Company")

Dormant Company

Modified Balance Sheet as at 31 December 2019

	31/12/2019	31/12/2018
A Fixed Assets	-	-
B Debtors	-	-
Cash in hand	£1	£1
C Creditors – amounts falling due within 1 year	-	-
D Net Current Assets (Liabilities)	-	-
E Total Assets less Current Liabilities	-	-
F Creditors – amounts falling due outside 1 year	-	-
G Represented by:		
Capital and Reserves		
Called-up share capital	£1	£1
Profit & Loss Account	-	-
Shareholder's funds	£1	£1

Comparative figures from prior years are mandatory

Director's Statement

For the year ended 31 December 2019 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Director's responsibilities:

1. The sole member has not required the company to obtain an audit of its accounts for the year in question in accordance with section 476;
2. The director acknowledges the 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 provisions applicable to companies subject to the small companies regime.

Dated: 6 May 2020

Director:


.....
David Patrick Dancaster

Companies Act 2006

NOTES TO THE ACCOUNTS

CAPARO PROPERTIES LIMITED (the "Company")

Company Number: 8122072

1. Accounting Policies

The accounts have been prepared on the basis of historical cost convention.

2. Share capital

The share capital of the Company is as follows:

Issued: £1 divided into 1 Ordinary shares of £1 each, allotted and fully paid

3. Ultimate Holding Company

The company's parent company is Caparo PLC, and Caparo Group Limited, company number 1387694, is the ultimate parent company.

The smallest and largest group in which the results of the company are consolidated is that headed by Caparo Group Limited.

The consolidated financial statements of Caparo Group Limited are available to the public and may be obtained from Companies House.

The Lord Paul of Marylebone, The Honourable Anji Paul, The Honourable Ambar Paul and Akash Paul, directors of Caparo Group Limited, are jointly and indirectly interested in the whole of the issued share capital of Caparo Group Limited through shareholdings registered in the name of Caparo International Corporation, a company registered in the British Virgin Islands. Caparo International Corporation ultimately holds the issued share capital of Caparo Group Limited on behalf of a series of family trusts.