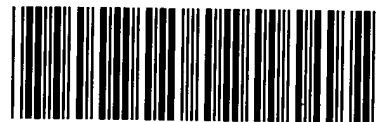


BECKET HOUSE LIMITED
ACCOUNTS
PERIOD ENDED 31 DECEMBER 2014

Registered no. 8354121

**MERCERS' HALL
IRONMONGER LANE
LONDON
EC2V 8HE**

THURSDAY



L4H3VHKJ

LD4

01/10/2015

#63

COMPANIES HOUSE

BECKET HOUSE LIMITED

REPORT OF THE DIRECTOR

The Director submits his report and accounts for the year ended 31 December 2014.

Principal activity

The Company became dormant on 28 September 2013.

Results and dividends

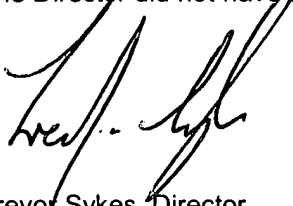
On 28 September 2013, the Company's operations, assets and liabilities were transferred to its parent, The Mercers' Company. Consequently, there are no results to be reported for the year ended 31 December 2014. The Company does not propose to declare a dividend for the financial year.

Directors

The Director of the Company during the period was Mr Trevor Sykes.

Director's interests

The Director did not have any beneficial interest in the Company during the year.

A handwritten signature in black ink, appearing to read 'Trevor Sykes', written over a horizontal line.

Trevor Sykes, Director
12 June 2015

BECKET HOUSE LIMITED**PROFIT AND LOSS ACCOUNT**

	Year ended 31 December 2014	Period ended 31 December 2013
	£ '000	£ '000
Turnover	-	240
Property expenses	-	(83)
Gross profit	-	157
Administration expenses	-	(5)
Profit on disposal of lease	-	200
Operating profit	-	352
Interest received	-	3
Interest paid	-	(50)
Profit on ordinary activities before taxation	-	305
Tax on profit on ordinary activities	-	(6)
Profit after tax	-	299
Dividends	-	(299)
Retained profit for the year	-	-
Revenue reserves carried forward	-	-

The company was dormant throughout the year ended 31 December 2014 and consequently made neither profit nor loss.

All of the Company's activities during the period ended 31 December 2013 were derived from discontinued operations.

The Company had no recognised gains and losses during the period 31 December 2013 other than those shown above and therefore no separate statement of total recognised gains and losses has been presented.

BECKET HOUSE LIMITED

BALANCE SHEET

	31-12-2014	31-12-2013
	£'000	£'000
Total assets less current liabilities	-	-
Capital and reserves		
Share capital	-	-
Revenue reserves	-	-
Shareholders' funds	-	-

For the year ending 31 December 2014 the Company was entitled to exemption from audit under section 477(2) of the Companies Act 2006.

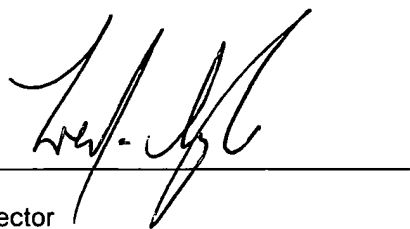
The members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The Directors acknowledge their responsibility for:

- a) ensuring the Company keeps accounting records which comply with section 386; and
- b) preparing accounts 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 section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company.

The financial statements were approved by the Directors and authorised for issue and are signed on their behalf by:

Signature:



Director
Trevor Sykes

12 June 2015