

Reg. No. 09048700

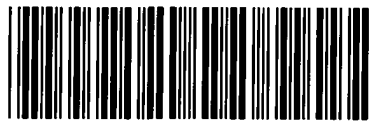


ECV PARTNERSHIPS WARWICK LIMITED

DORMANT ACCOUNTS

31 May 2017

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31/03/2018

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COMPANIES HOUSE

ECV PARTNERSHIPS WARWICK LIMITED

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**Registered Office:
One Coleman Street
London EC2R 5AA**

Registered in England & Wales No. 09048700

ECV PARTNERSHIPS WARWICK LIMITED

DIRECTORS' REPORT

The directors submit their annual report together with the balance sheet of ECV Partnerships Warwick Limited (the "Company") for the year ended 31 May 2017.

Principal activities

The Company was dormant within the meaning of Section 1169 of the Companies Act 2006 throughout the financial year. There is no change expected or intention to liquidate for the foreseeable future.

Directorate

The directors of the Company, who served during the year, together with their dates of appointment and resignation, where appropriate, are as shown below:

JS Bunce
KH Cockell
NA Dale
DJ Scott-Malden

Since 31 May 2017 the following changes to the directorate have been made:

TJH Campbell (appointed 3 August 2017)
CL Mason (appointed 3 August 2017, resigned 2 February 2018)
SP Halliwell (appointed 2 February 2018)
JS Bunce (resigned 3 August 2017)
KH Cockell (resigned 3 August 2017)
NA Dale (resigned 3 August 2017)
DJ Scott-Malden (resigned 3 August 2017)

By Order of the Board



STEVE GREGORY

For and on behalf of Inspired Villages Group Limited
Company Secretary
29th March 2018

ECV PARTNERSHIPS WARWICK LIMITED
BALANCE SHEET

As at 31 May 2017

	Notes	2017 £	2016 £
Current assets			
Cash at bank and in hand		100	100
Shareholders' net assets		<u>100</u>	<u>100</u>
Representing capital and reserves			
Called up share capital	2	100	100
Shareholders' funds - equity interests		<u>100</u>	<u>100</u>

The Company is entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies for the year ended 31 May 2017.

No Members have required the Company to obtain an audit of its financial statements for the year ended 31 May 2017 in accordance with Section 476 of the Companies Act 2006.

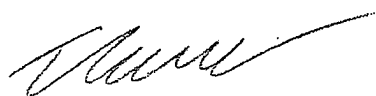
The directors acknowledge their responsibility for:

- i. ensuring the Company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006; and
- ii. 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 Sections 394 and 395 of the Companies Act 2006, and which otherwise comply with requirements of the Companies Act relating to accounts, so far as applicable to the Company.

The notes on page 3 form an integral part of these financial statements.

The financial statements on pages 2 to 3 were approved by the board of directors on 29 March 2018 and signed on its behalf by:

TJH Campbell, Director



TIMOTHY CAMPBELL

29/3/18

Registered in England & Wales No. 09048700

ECV PARTNERSHIPS WARWICK LIMITED

NOTES TO FINANCIAL STATEMENTS

1 Accounting policies

The individual financial statements of ECV Partnerships Warwick Limited have been prepared in compliance with United Kingdom Accounting Standards, including Financial Reporting Standard 102, "The Financial Reporting Standard applicable in the United Kingdom and the Republic of Ireland" ("FRS 102"), and the Companies Act 2006, under the provisions applicable to companies subject to the small companies regime. The Company's functional and presentational currency is the pound sterling.

2 Share capital

	2017	2016
	£	£
Authorised: 100 ordinary shares of £1 each	100	100
Issued: ordinary shares of £1 each	100	100
Being £100 paid-up share capital.		

3 Holding company

The ultimate parent company is Legal & General Group Plc, a company incorporated in England & Wales - the controlling party which consolidates the financial statements of the Company. These accounts therefore provide information about the Company as an individual undertaking. Copies of the accounts of the ultimate holding company, Legal & General Group Plc, are available on the Group website, www.legalandgeneralgroup.com, or from the Company Secretary at the Registered Office, One Coleman Street, London EC2R 5AA.