

TURING GR LIMITED
FINANCIAL STATEMENTS
FOR THE PERIOD ENDING 31 DECEMBER 2017



Registered No: 10744620

TURING GR LIMITED

DIRECTORS AND OFFICERS

DIRECTORS

W K Procter
C C McGill

SECRETARY

P A Hallam

REGISTERED OFFICE

Molteno House
302 Regents Park Road
London
N3 2JX

TURING GR LIMITED

DIRECTOR'S REPORT

The director submits his report and the financial statements for the period ending 31 December 2017.

Principal activity

This company did not trade during the period and has made neither a profit nor a loss.

Review of the business

The directors are satisfied with the financial position of the company at the period end.


Directors

The directors who served during the period were as follows:

W K Procter
C C McGill

This report has been prepared in accordance with the provisions applicable to companies entitled to the small companies exemption.

By order of the Board:



C C McGill
Director

7/9/2018

TURING GR LIMITED

BALANCE SHEET

AT 31 DECEMBER 2017

	Notes	2017 £
Current assets		
Debtors	2	100
Net assets		<u>100</u>
Capital and reserve		
Called up share capital	3	<u>100</u>
Shareholders' funds	4	<u>100</u>

For the year ending 31 December 2017 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies and its members have not required the company to obtain an audit of its financial statements for the Year in question in accordance with section 476.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The financial statements on pages 3 to 5 were approved by the board of directors and authorised for issue on 7/9/2018 and are signed on its behalf by:


C C McGill
Director

TURING GR LIMITED

FINANCIAL STATEMENTS FOR THE PERIOD ENDING 31 DECEMBER 2017

ACCOUNTING POLICIES

1. Accounting policies

Basis of accounting

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

Profit and loss account

The company did not trade in the period and has made neither a profit nor a loss. Accordingly no profit and loss account is presented as part of these financial statements.

2. Debtors

	2017
	£
Amounts due from parent undertakings	100
	<hr/> <hr/>

3. Share capital

	2017
	£
Authorised: 100 ordinary shares of £1 each	100
	<hr/> <hr/>
Allotted, issued and fully paid: 100 ordinary share of £1 each	100
	<hr/> <hr/>

4. Reserves and reconciliation of movements in shareholders' funds

	Share capital	Total shareholders' funds
	£	£
Opening and closing shareholders' funds	100	100
	<hr/> <hr/>	<hr/> <hr/>

TURING GR LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE PERIOD ENDING 31 DECEMBER 2017

5. Ultimate parent company and ultimate controlling party

The parent company is Royrose Limited, a company incorporated in the British Virgin Islands

The directors regard the ultimate holding company to be Euro Investments Overseas Incorporated, a company incorporated in the British Virgin Islands.

The ultimate controlling party is the Tchenguiz Family Trust.

6. Related party transactions

The company has taken advantage of the exemptions provided by Section 33 of FRS 102 'Related Party Disclosures' and has not disclosed transactions entered into between two or more members of a group, provided that any subsidiary undertaking which is party to the transaction is wholly owned by a member of that group.