

Caledonian Land Estates Limited

Report and Accounts

31 December 2011

Registered number
SC223289

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Caledonian Land Estates Limited
Directors' Report

The directors present their report and accounts for the year ended 31 December 2011.

Principal risks and uncertainties

The company's financial assets relate to an intercompany receivable. The directors do not consider that there are any issues around the valuation of this amount.

Principal activities

The company has been dormant, as defined in section 1169 of the Companies Act 2006 throughout the year.

Directors

The directors of the company who served during the year and to date, together with appointments and resignations, are listed below:

E A Mousley
D Grose

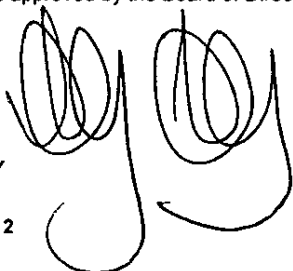
No director had any interest in the ordinary share or loan capital of any group company as at 31 December 2011.

The Company secretary is MEPC Secretaries Limited.

Registered Office: Lloyds Chambers, 1 Portsoken Street, London E1 8HZ

This report was approved by the Board of Directors and signed on its behalf by;

E A MOUSLEY
Director
30 August 2012

A handwritten signature in black ink, consisting of a series of loops and a long vertical stroke, positioned to the right of the printed name and date.

Caledonian Land Estates Limited
Registered number SC223289
Balance Sheet
as at 31 December 2011

	Notes	2011 £	2010 £
Debtors	5	2	2
Net assets		<u>2</u>	<u>2</u>
Capital and reserves			
Called up share capital	6	2	2
Shareholders' funds		<u>2</u>	<u>2</u>

The company did not trade during the current or prior year and has made neither profit nor loss, nor any other recognised gain or loss.

For the year ended 31 December 2011 the company is exempt from the requirements relating to preparing audited accounts in accordance with section 480 of the Companies Act 2006.

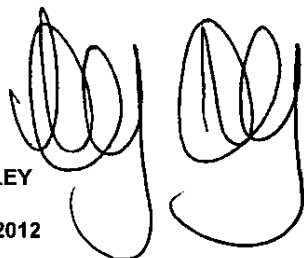
The members have not required the company to obtain an audit of the accounts for the year in question in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

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

Approved by the Board of Directors and signed on its behalf by:

E A MOUSLEY
Director
30 August 2012



Caledonian Land Estates Limited
Notes to the Accounts
for the year ended 31 December 2011

1 Accounting policies

Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with United Kingdom law and applicable accounting standards.

Cash flow statement

The financial statements do not include a cash flow statement, as the company is dormant.

Shareholders' fund

There has been no movement in shareholders' funds and therefore no reconciliation of movement in shareholders' funds is included in these financial statements.

2 Profit and Loss Account

No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during the year under review. There have been no movements in shareholders' funds during the year under review.

3 Employees

The company had no employees during the year (2010: nil).

4 Directors' Emoluments

None of the directors received any emoluments in respect of their services to the company during the year (2010: nil).

5 Debtors

	2011 £	2010 £
Amount due from MEPC (1946) Ltd	2	2

6 Share capital

	2011 No	2010 No	2011 £	2010 £
Authorised:				
Ordinary shares of £1	1,000	1,000	1,000	1,000
	2011 No	2010 No	2011 £	2010 £
Allotted, called up and fully paid:				
Ordinary shares of £1	2	2	2	2

7 Ultimate parent company and intermediate holding company

The ultimate parent company and largest group in which the results of the company are consolidated is that headed by BT Pension Scheme. The consolidated accounts of this group are available from Lloyds Chambers, 1 Portsoken Street, London E1 8HZ.

The intermediate holding company and smallest group in which the results of the company are consolidated is that headed by Leconport Estates.