

Company Registration No. 02752154 (England and Wales)

**CAPITA PROPERTY AND INFRASTRUCTURE INTERNATIONAL  
LIMITED**

**DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 31 DECEMBER 2018**



# **CAPITA PROPERTY AND INFRASTRUCTURE INTERNATIONAL LIMITED**

## **COMPANY INFORMATION**

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|--------------------------|--|
| <b>Directors</b>         | S J S Mayall on behalf of Capita Corporate Director Limited<br>C S Ashburn (Appointed 5 July 2018) |
| <b>Secretary</b>         | Capita Group Secretary Limited   |
| <b>Company number</b>    | 02752154   |
| <b>Registered office</b> | 30 Berners Street<br>London<br>England<br>W1T 3LR  |

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**CAPITA PROPERTY AND INFRASTRUCTURE INTERNATIONAL  
LIMITED**

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# **CAPITA PROPERTY AND INFRASTRUCTURE INTERNATIONAL LIMITED**

## **DIRECTORS' REPORT**

***FOR THE YEAR ENDED 31 DECEMBER 2018***

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The Directors present their Directors' Report and financial statements for the year ended 31 December 2018.

### **Directors**

The Directors, who held office during the year and up to the date of signature of the financial statements were as follows:

S J S Mayall on behalf of Capita Corporate Director Limited

A D Howard

(Resigned 4 September 2018)

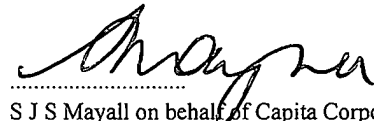
D P Dwyer

(Resigned 3 July 2018)

C S Ashburn

(Appointed 5 July 2018)

On behalf of the board



S J S Mayall on behalf of Capita Corporate Director Limited

**Director**

Date: 17/09/2019

# **CAPITA PROPERTY AND INFRASTRUCTURE INTERNATIONAL LIMITED**

## **INCOME STATEMENT**

***FOR THE YEAR ENDED 31 DECEMBER 2018***

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|  | <b>2018</b> | <b>2017</b> |
|--|-------------|-------------|
|  | <b>£</b>    | <b>£</b>    |
| <b>Profit before tax</b>                       | -           | -           |
| <b>Income tax expense</b>                      | -           | -           |
|  | <hr/>       | <hr/>       |
| <b>Total comprehensive income for the year</b> | -           | -           |
|  | <hr/> <hr/> | <hr/> <hr/> |

The income statement has been prepared on the basis that all operations are discontinuing operations.

There are no recognised gains and losses other than those passing through the income statement.

# CAPITA PROPERTY AND INFRASTRUCTURE INTERNATIONAL LIMITED

## BALANCE SHEET

AS AT 31 DECEMBER 2018

|                             | 2018<br>£        | 2017<br>£        |
|-----------------------------|------------------|------------------|
| <b>Non-current assets</b>   |                  |                  |
| Investments in subsidiaries | 5,504,845        | 5,504,845        |
|                             | <u>5,504,845</u> | <u>5,504,845</u> |
| <b>Total assets</b>         | <u>5,504,845</u> | <u>5,504,845</u> |
| <b>Current liabilities</b>  |                  |                  |
| Trade and other payables    | 5,487,023        | 5,487,023        |
|                             | <u>5,487,023</u> | <u>5,487,023</u> |
| <b>Total liabilities</b>    | <u>5,487,023</u> | <u>5,487,023</u> |
| <b>Net assets</b>           | <u>17,822</u>    | <u>17,822</u>    |
| <b>Capital and reserves</b> |                  |                  |
| Issued share capital        | 2                | 2                |
| Retained earnings           | 17,820           | 17,820           |
|                             | <u>17,822</u>    | <u>17,822</u>    |
| <b>Total equity</b>         | <u>17,822</u>    | <u>17,822</u>    |

### Audit exemption statement


For the financial year ended 31 December 2018 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

### Directors' responsibilities:

- The 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 Companies Act 2006 with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions applicable to Companies subject to the small Companies' regime.

Approved by Board and authorised for issue on 17/09/2019



S J S Mayall on behalf of Capita Corporate Director Limited  
Director

Company Registration No. 02752154