

Onsite North East Nominees Limited
Directors' report and financial
statements
Registered number 06623768
31 March 2014

WEDNESDAY



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24/12/2014

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COMPANIES HOUSE

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Directors' report

The directors present their report and the financial statements for the year ended 31 March 2014.

Principal activities

The principal activity of the company is to act as nominee and carry on the business of a property holding company in respect of any property to be held on trust by Onsite North East Limited Partnership.

Business review

The company has been dormant since its incorporation. No profit and loss account has been prepared for the year to 31 March 2014.

Directors

The directors who held office during the year were as follows:


J Downes

M Jackson

N Graham

A Mulroy

By order of the board


M Jackson
Director

Centrix House
Crow Lane East
Newton le Willows
WA12 9UY

Balance Sheet
at 31 March 2014

	<i>Note</i>	2014	2013
		£	£
Current assets			
Debtors	3	1	1
		<hr/>	<hr/>
Net assets		1	1
		<hr/>	<hr/>
Capital and reserves			
Called up share capital	4	1	1
		<hr/>	<hr/>
Equity shareholders' funds		1	1
		<hr/>	<hr/>

The directors:

(a) confirm that the company was entitled to exemption under subsections (1) and (2) of section 480 of the Companies Act 2006 from the requirement to have its accounts for the financial year ended 31 March 2014 audited.

(b) confirm that members have not required the company to obtain an audit of its accounts for that financial year in accordance with section 476 of that Act.

(c) acknowledge their responsibilities for:

(i) ensuring that the company keeps adequate accounting records which comply with section 386 of the Companies Act 2006, and

(ii) preparing accounts which give a true and fair view of the assets, liabilities, and financial position 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 393 and 394 of that Act, and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the company.

These financial statements were approved by the board of directors on 10/12/14 and were signed on its behalf by:


M Jackson
Director

Notes

(forming part of the financial statements)

1 Accounting policies

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

2 Employee costs and directors' remuneration

The company has no employees (2013:£nil).

No directors' remuneration was paid in the year (2013:£nil).

3 Debtors

	2014 £	2013 £
Amounts due from Onsite North East General Partner Limited	1	1
	<u>1</u>	<u>1</u>

4 Share capital

	2014 £	2013 £
<i>Authorised</i>		
Ordinary shares of £1 each	1,000	1,000
	<u>1,000</u>	<u>1,000</u>
<i>Allotted and called up</i>		
Ordinary shares of £1 each	1	1
	<u>1</u>	<u>1</u>

The allotted and called up share capital of £1 has not yet been paid for by the company's parent undertaking; Onsite North East General Partner Limited.

5 Reconciliation of movements in shareholders' funds

	2014 £	2013 £
Opening shareholders funds	1	1
	<u>1</u>	<u>1</u>
Closing shareholders funds	1	1
	<u>1</u>	<u>1</u>

6 Ultimate parent company and parent undertaking of larger group of which the company is a member

The Company is a subsidiary undertaking of Onsite North East General Partner Limited, a company registered in England and Wales.

Onsite North East General Partner Limited is owned in equal shares by ONE North East General Partner Limited and Langtree North East Nominees Limited. Langtree North East Nominees Limited is a wholly owned subsidiary of Langtree Investments North East Limited which is a wholly owned subsidiary of Langtree Land and Property plc. ONE North East General Partner Limited is 100% owned by the Homes and Communities Agency.

The financial statements of Langtree Group plc are publicly available from Companies House, Maindy, Cardiff and Property, CF14 3UZ. Copies of financial statements of the Homes and Communities Agency are publicly available from www.homesandcommunities.co.uk