

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 2017

THURSDAY



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COMPANIES HOUSE

CAPITA PROPERTY AND INFRASTRUCTURE INTERNATIONAL LIMITED

COMPANY INFORMATION

Directors S J S Mayall on behalf of Capita Corporate Director Limited
A D Howard
C H Ashburn

Secretary Capita Group Secretary Limited

Company number 02752154

Registered office 30 Berners Street
London
United Kingdom
W1T 3LR

CAPITA PROPERTY AND INFRASTRUCTURE INTERNATIONAL LIMITED

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CAPITA PROPERTY AND INFRASTRUCTURE INTERNATIONAL LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 DECEMBER 2017

The Directors present their Directors' Report and financial statements for the year ended 31 December 2017.

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

I E Jarvis

(Resigned 1 January 2017)

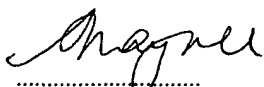
D P Dwyer

(Appointed 1 January 2017 and resigned 3 July 2018)

C H Ashburn

(Appointed 5 July 2018)

On behalf of the board



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S J S Mayall on behalf of Capita Corporate Director Limited

Director

Date: 24/09/2018

CAPITA PROPERTY AND INFRASTRUCTURE INTERNATIONAL LIMITED

INCOME STATEMENT

FOR THE YEAR ENDED 31 DECEMBER 2017

	2017	2016
	£	£
Profit before tax	-	-
Income tax expense	-	-
	<hr/>	<hr/>
Total comprehensive income for the year	-	-
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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 2017

	2017 £	2016 £
Non-current assets		
Investments in subsidiaries	5,504,845	5,504,845
Total assets	5,504,845	5,504,845
Current liabilities		
Trade and other payables	5,487,023	5,487,023
Total liabilities	5,487,023	5,487,023
Net assets	17,822	17,822
Capital and reserves		
Issued share capital	2	2
Retained earnings	17,820	17,820
Total equity	17,822	17,822

Audit exemption statement

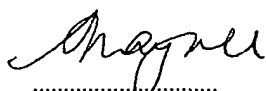
For the financial year ended 31 December 2017 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

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 24/09/2018



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

Company Registration No. 02752154