

# **MAGNUM HYDE PARK NOMINEE 1 LIMITED**

Company Number: 04290014

**ANNUAL REPORT**

**YEAR ENDED 31 MARCH 2015**

WEDNESDAY



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COMPANIES HOUSE

# **MAGNUM HYDE PARK NOMINEE 1 LIMITED**

## **COMPANY INFORMATION**

<b>Directors</b>	Andrew Fish Neil Kirk
<b>Secretary</b>	Kelly Adair
<b>Company Number</b>	04290014
<b>Registered Office</b>	Hill House 1 Little New Street London EC4A 3BZ

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# **MAGNUM HYDE PARK NOMINEE 1 LIMITED**

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**MAGNUM HYDE PARK NOMINEE 1 LIMITED**  
**DIRECTORS' REPORT**  
**YEAR ENDED 31 MARCH 2015**

The directors submit their report and the financial statements of Magnum Hyde Park Nominee 1 Limited (the "Company") for the year ended 31 March 2015.

**Principal activity**

The Company did not trade during the year.

**Directors**

The directors who served during the year were:

Andrew Fish  
Neil Kirk

The directors had no interest in the Company during the year.

**Basis of preparation**

The report of the directors has been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 415A of the Companies Act 2006.

This report was approved by the board on 30 June 2015 and signed on its behalf.



**A Fish**  
Director

# MAGNUM HYDE PARK NOMINEE 1 LIMITED

Company no. 04290014

## BALANCE SHEET 31 MARCH 2015

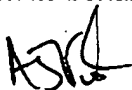
	Notes	2015 £	2014 £
<b>CURRENT ASSETS</b>			
Debtors	2	1	1
<b>NET CURRENT ASSETS</b>		<u>1</u>	<u>1</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	1	1
		<u>1</u>	<u>1</u>

The directors consider that the company is entitled to exemption from the requirement to have an audit under the provisions of section 477 of the Companies Act 2006 ("the Act") and members have not required the company to obtain an audit for the year in question in accordance with section 476 of the Act.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for preparing financial statements which give a true and fair view of the state of affairs of the company as at 31 March 2015 and of its result for the year then ended in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to the financial statements so far as applicable to the company.

The financial statements have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 30 June 2015.



**A Fish**  
Director

The notes on page 3 form part of these financial statements.

**MAGNUM HYDE PARK NOMINEE 1 LIMITED**  
**NOTES TO THE FINANCIAL STATEMENTS**  
**YEAR ENDED 31 MARCH 2015**

**1 ACCOUNTING POLICIES**

**Basis of preparation of financial statements**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

**2 DEBTORS**

	2015 £	2014 £
Amounts owed by group undertakings	<u>1</u>	<u>1</u>

**3 SHARE CAPITAL**

	Called up share capital fully paid
	No.                      £
At 31 March 2015 and 31 March 2014	
Ordinary shares of £1 each	<u>1</u> <u>1</u>

**4 PARENT UNDERTAKINGS AND CONTROLLING PARTIES**

The ultimate controlling entity of the Company is Gilmour Holdings S.à.r.l., registered at 46a, Avenue JF Kennedy, L-1855, Luxembourg.

The immediate parent undertaking of the Company is Maya Hyde Park Limited (UK).