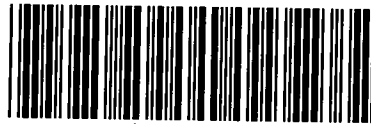


REGISTERED NUMBER: 05723160 (England and Wales)

**REPORT OF THE DIRECTORS AND
UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2013
FOR
LONGWELL GREEN NOMINEE LIMITED**

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for the year ended 31 December 2013**

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LONGWELL GREEN NOMINEE LIMITED

COMPANY INFORMATION
for the year ended 31 December 2013

DIRECTORS: A C Gallagher
G H Gosling

SECRETARY: S A Burnett

REGISTERED OFFICE: 15 Hockley Court
Stratford Road
Hockley Heath
Solihull
West Midlands
B94 6NW

REGISTERED NUMBER: 05723160 (England and Wales)

LONGWELL GREEN NOMINEE LIMITED (REGISTERED NUMBER: 05723160)

**REPORT OF THE DIRECTORS
for the year ended 31 December 2013**

The directors present their report with the financial statements of the company for the year ended 31 December 2013.

DIRECTORS

The directors shown below have held office during the whole of the period from 1 January 2013 to the date of this report.

A C Gallagher
G H Gosling

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

ON BEHALF OF THE BOARD:

A handwritten signature in black ink, appearing to read 'G. H. Gosling', is written over a horizontal dotted line.

G H Gosling – Director

20 June 2014

LONGWELL GREEN NOMINEE LIMITED (REGISTERED NUMBER: 05723160)

BALANCE SHEET
31 December 2013

	Notes	31.12.13 £	31.12.12 £
CURRENT ASSETS			
Debtors	2	<u>2</u>	<u>2</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>2</u>	<u>2</u>
CAPITAL AND RESERVES			
Called up share capital	3	<u>2</u>	<u>2</u>
SHAREHOLDERS' FUNDS		<u>2</u>	<u>2</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 December 2013.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2012 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

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

The financial statements were approved by the Board of Directors on 20 June 2014 and were signed on its behalf by:


.....
G H Gosling – Director

PROFIT AND LOSS ACCOUNT
for the year ended 31 December 2013

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a profit nor a loss.

The notes form part of these financial statements

LONGWELL GREEN NOMINEE LIMITED (REGISTERED NUMBER: 05723160)

**NOTES TO THE FINANCIAL STATEMENTS
for the year ended 31 December 2013**

1. ACCOUNTING POLICIES

Accounting convention

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).

The company was dormant throughout the current year and previous year.

2. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	31.12.13	31.12.12
	£	£
Amounts owed by group undertakings	<u>2</u>	<u>2</u>

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.12.13	31.12.12
2	Ordinary	£1	<u>2</u>	<u>2</u>

4. CONTROLLING PARTY

Longwell Green Nominee Limited is a wholly owned subsidiary of Longwell Green GP Limited (incorporated in England and Wales). Longwell Green GP Limited is jointly controlled by Clerical Medical Investments Limited and Countywide Waterside Development Limited.