

Registered number: 09323156


MCLAREN (112/113 LEWES ROAD GENERAL PARTNER) LIMITED

UNAUDITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE 9 MONTH PERIOD ENDED 31 JULY 2015

WEDNESDAY



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COMPANIES HOUSE

MCLAREN (112/113 LEWES ROAD GENERAL PARTNER) LIMITED

COMPANY INFORMATION

Directors	J A Gatley G M Inglis
Company secretary	Taylor Wessing Secretaries Limited
Registered number	09323156
Registered office	3rd Floor East Leconfield House Curzon Street London W1J 5JA

MCLAREN (112/113 LEWES ROAD GENERAL PARTNER) LIMITED

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MCLAREN (112/113 LEWES ROAD GENERAL PARTNER) LIMITED

**DIRECTORS' REPORT
FOR THE 9 MONTH PERIOD ENDED 31 JULY 2015**

The directors present their report and the financial statements for the 9 month period ended 31 July 2015.

Principal activities

The principal activity of the company is that of the general partner of McLaren (112/113 Lewes Road) Limited Partnership. The company was not active during the period.

The company was incorporated on 21 November 2014.

Directors

The directors who served during the 9 month period were:

J A Gatley (appointed 21 November 2014)

G M Inglis (appointed 21 November 2014)

Huntsmoor Limited (appointed 21 November 2014 & resigned 21 November 2014)

Huntsmoor Nominees Limited (appointed 21 November 2014 & resigned 21 November 2014)

R M Bursby (appointed 21 November 2014 & resigned 21 November 2014)

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

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

.....
Director G M Inglis

Date: 25/1/2016

MCLAREN (112/113 LEWES ROAD GENERAL PARTNER) LIMITED
REGISTERED NUMBER: 09323156

PROFIT AND LOSS ACCOUNT
FOR THE 9 MONTH PERIOD ENDED 31 JULY 2015

The company has not traded during the 9 month period. During this period, the company received no income and incurred no expenditure and therefore made neither a profit or a loss.

BALANCE SHEET
AS AT 31 JULY 2015

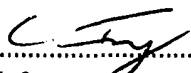
	Note	2015 £
CURRENT ASSETS		
Debtors	2	100
NET ASSETS		<u>100</u>
CAPITAL AND RESERVES		
Called up share capital	3	100
SHAREHOLDERS' FUNDS	4	<u>100</u>

For the 9 month period ended 31 July 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

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.

The financial statements were approved and authorised for issue by the board and were signed on its behalf by:


.....
Director *C M Inglis*
Date: *25/1/2016*

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

MCLAREN (112/113 LEWES ROAD GENERAL PARTNER) LIMITED

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE 9 MONTH PERIOD ENDED 31 JULY 2015**

1. ACCOUNTING POLICIES

1.1 Basis of preparation of financial statements

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

2. DEBTORS

	2015 £
Amounts owed by group undertakings	100

3. SHARE CAPITAL

	2015 £
Allotted and called up	
100 Ordinary shares of £1 each	100

On incorporation the company allotted 100 ordinary £1 shares at par.

4. RECONCILIATION OF MOVEMENT IN SHAREHOLDERS' FUNDS

	2015 £
Opening shareholders' funds	-
Shares issued during the 9 month period	100
Closing shareholders' funds	100

5. RELATED PARTY TRANSACTIONS

The company has taken advantage of the exemption in FRS 8 "Related party disclosures" from disclosing transactions with other members of the group.

6. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

The immediate parent undertaking of the company is McLaren Property Limited, a company registered in England and Wales. The ultimate parent undertaking is McLaren SA, a company registered in Luxembourg, which will prepare consolidated financial statements which will be publicly available. The ultimate controlling party is K R Taylor.