

# **SELLY OAK SHOPPING PARK (NOMINEE 1) LIMITED**

**Report and Unaudited Financial Statements  
for the year ended 31 December 2019**

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COMPANIES HOUSE

Registered number: 11105117

**SELLY OAK SHOPPING PARK (NOMINEE 1) LIMITED**  
**Company Information**

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**Directors**

Andrew Scott Cook  
David R. Jackson  
Robert J. Tidy

**Secretary**

M&G Management Services Limited

**Registered Office**

10 Fenchurch Avenue  
London  
EC3M 5AG

Registered number: 11105117

## **SELLY OAK SHOPPING PARK (NOMINEE 1) LIMITED**

### **Directors' Report**

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The directors present their report and the financial statements of Selly Oak Shopping Park (Nominee 1) Limited (the "Company") for the financial year from 1 January 2019 to 31 December 2019.

#### **STRUCTURE AND PRINCIPAL ACTIVITIES**

The Company was incorporated on 11 December 2017 and registered in England and Wales under registration number 11105117.

The Company is dormant and has not traded during the year or subsequent to the year end. The Company holds, jointly with a fellow group member, the legal title to an investment property for the benefit of a related party.

#### **DIRECTORS**

The directors of the Company, who served throughout the year and up to the date of this report, unless stated otherwise, were as follows:

Andrew Scott Cook (Appointed 15 July 2020)

David R. Jackson

Dermot Kiernan (Resigned 15 July 2020)

Robert J. Tidy

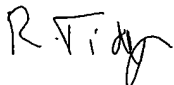
#### **QUALIFYING THIRD PARTY INDEMNITY PROVISIONS**

The Company has made qualifying third party indemnity provisions for the benefit of its directors which were made during the year and remain in force at the date of this report.

#### **PROFIT AND LOSS ACCOUNT**

During the year the Company received no income and incurred no expenditure, and therefore made neither a profit or loss.

This report was approved by the Board and signed on its behalf by:



Robert Tidy

Director

Date: 14 September 2020

**SELLY OAK SHOPPING PARK (NOMINEE 1) LIMITED**  
**Balance Sheet**  
**as at 31 December 2019**

	Note	31 December 2019 £	31 December 2018 £
<b>Current assets</b>			
Debtors		1	1
<b>NET ASSETS</b>		<u>1</u>	<u>1</u>
<b>Capital and reserves</b>			
Share capital	2	1	1
<b>SHAREHOLDER'S FUNDS</b>		<u>1</u>	<u>1</u>

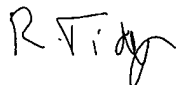
For the year ending 31 December 2019 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

**Directors' statements:**

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476.
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of the accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board and signed on its behalf by:



Robert Tidy  
Director

Date: 14 September 2020

The notes on page 4 form an integral part of these financial statements.

## **SELLY OAK SHOPPING PARK (NOMINEE 1) LIMITED**

### **Notes to the financial statements for the financial year ended 31 December 2019**

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#### **1. ACCOUNTING POLICIES**

The accounts have been prepared under the historical cost convention.

#### **2. SHARE CAPITAL**

	<b>Balance at 31 December 2019</b>	<b>Balance at 31 December 2018</b>
	<b>£</b>	<b>£</b>
Authorised, allotted and called-up:		
1 ordinary shares of £1 each	1	1
	<u>1</u>	<u>1</u>

#### **3. CONTROLLING PARTY**

The Company's immediate parent company is Selly Oak Shopping Park (General Partner) Limited, a private limited company registered in England and Wales.

The Company's ultimate parent company is M&G plc, a public limited company registered in England and Wales. The consolidated financial statements are prepared by M&G plc and copies of these are available from the registered office at 10 Fenchurch Avenue, London, England, EC3M 5AG.