
LOVELL PARTNERSHIPS (NORTHERN) LIMITED

Company Registration No. 01786699

REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2012

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**Report and Financial Statements
For the year ended 31 December 2012**

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Company Information

Directors

Ivor Stewart Davenport
Neil Skelding (appointed 30 March 2012)
Paul Whitmore
Matthew Hibbert (resigned 30 March 2012)
Marcus Faughey Jones (resigned 12 April 2013)
David Kevin Mulligan (resigned 25 February 2013)

Joint Secretaries

Isobel Mary Nettleship
Clare Sheridan

Registered Office

Kent House
14-17 Market Place
London
W1W 8AJ

Directors' Report
For the year ended 31 December 2012

The directors present their annual report on the affairs of the Company, together with the financial statements, for the year ended 31 December 2012

Principal activities

The Company has been dormant, as defined in section 1169 of the Companies Act 2006, throughout the year ended 31 December 2012. The Company has been dormant since 1999.

Profit and loss account

No profit and loss account is presented with these financial statements because the Company has not received income, incurred expenditure or recognised any gains or losses during the current or preceding financial year. There have been no movements in shareholders' funds during the current or preceding financial year. There are no risks or uncertainties facing the business.

Directors

The directors who served during the year and to the date of the accounts are shown on page 1.

Directors' responsibilities statement

The directors are responsible for preparing the directors' report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements for the Company in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law).

Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the Company and of the profit or loss of the Company for that period. In preparing these financial statements, the directors are required to

- Select suitable accounting policies and then apply them consistently,
- Make judgements and accounting estimates that are reasonable and prudent, and
- Prepare the financial statements on the going concern basis unless it is inappropriate to presume that the Company will continue in business.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the Company and to enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the Company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

By order of the Board



Clare Sheridan
Company Secretary
24 JUNE 2013

Balance Sheet
31 December 2012

	Notes	31 December 2012 £000	31 December 2011 £000
Current assets			
Debtors	1	165	165
Net assets		<u>165</u>	<u>165</u>
Capital and reserves			
Called up share capital	2	6,000	6,000
Profit and loss account		(5,835)	(5,835)
Equity shareholders' funds		<u>165</u>	<u>165</u>

For the year ended 31 December 2012 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

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 preparation of accounts

The financial statements of Lovell Partnerships (Northern) Limited (registered company number 01786699) were approved by the Board of directors' and were signed on its behalf on *24 JUNE* 2013



Neil Skelding, Director

Principal Accounting Policies
For the year ended 31 December 2012

Basis of accounting

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

Cash flow statement

A cash flow statement has not been produced as the Company's ultimate parent undertaking, Morgan Sindall Group plc, publishes a consolidated cash flow statement

Notes to the Financial Statements
For the year ended 31 December 2012

1. Debtors

	31 December 2012 £000	31 December 2011 £000
Amounts owed by group undertakings	<u>165</u>	<u>165</u>
	<u>165</u>	<u>165</u>

2. Called up Share Capital

	31 December 2012 £000	31 December 2011 £000
Allotted, called up and fully paid Ordinary shares of £1 each	<u>6,000</u>	<u>6,000</u>

3. Ultimate parent company

The directors consider that the ultimate parent undertaking and ultimate controlling party of this Company is Morgan Sindall Group plc, which is registered in England and Wales

The largest group for which consolidated financial statements are prepared is Morgan Sindall Group plc. Copies of the Morgan Sindall Group plc financial statements may be obtained from www.morgansindall.com

The cost of the annual return fee was borne by the Company's ultimate parent company without any right of reimbursement