Panatown Limited

ANNUAL ACCOUNTS

FOR THE YEAR ENDED 30 MARCH 2017

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Company Number 1875921

Panatown Limited

DIRECTORS' REPORT
FOR THE YEAR ENDED 30 MARCH 2017

The directors present their report and financial statements for the year ended 30 March 2017.

Review of the business
The Company did not trade during the above period. Any expenses were met by a fellow subsidiary company, Unex Holdings Limited.

Directors
The following directors have held office since 31 March 2016:

WJ Gredley
TCO Gredley

This report has been prepared in accordance with the provisions applicable to companies entitled to the small companies' exemption.

By order of the Board

AJ Page
Secretary

5 September, 2017

Registered Office
Unex House
Church Lane
Stetchworth
Cambridgeshire, CB8 9TN

Panatown Limited

BALANCE SHEET
AS AT 30 MARCH 2017

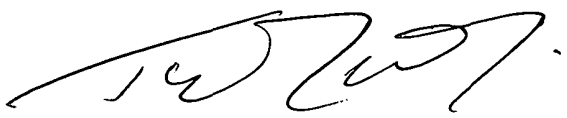
Company Number 1875921

	Notes	2017 £	2016 £
CURRENT ASSETS			
Amounts owed by group undertakings		**134,112**	134,112
CREDITORS: Amounts falling due within one year			
Amounts owed to group undertakings		**(12,594,981)**	(12,594,981)
		(12,594,981)	(12,594,981)
NET ASSETS		**£(12,460,869)**	£(12,460,869)
CAPITAL AND RESERVES			
Called up share capital	3	**100**	100
Profit and loss account		**(12,460,969)**	(12,460,969)
SHAREHOLDERS' FUNDS		**£(12,460,869)**	£(12,460,869)

For the year ended 30 March 2017 the company was entitled to the exemption from the requirement to have an audit under the provisions of S480, Companies Act 2006 relating to dormant companies and its members have not required the company to obtain an audit of its financial statements for the year in question in accordance with Section 476.

The directors acknowledge their responsibility for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The financial statements on pages 2 to 3 were approved by the Board and authorised for issue on 5 September, 2017 and are signed on its behalf by:



TCO Gredley
Director

Panatown Limited

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 MARCH 2017

1 ACCOUNTING POLICIES

GENERAL INFORMATION

Panatown Limited ("The Company") is a private company limited by shares incorporated in England.

The registered office address of the Company is Unex House, Church Lane, Stetchworth, Cambridgeshire CB8 9TN.

BASIS OF ACCOUNTING

These financial statements have been prepared in accordance with FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" ("FRS 102"), the requirements of the Companies Act 2006 as applicable to companies subject to the small companies regime, and under the historical cost convention. The disclosure requirements of section 1A of FRS 102 have been applied other than where additional disclosure is required to show a true and fair view.

2 INCOME STATEMENT

The Company did not trade during the year and has made neither a profit nor a loss. No Income Statement has therefore been prepared.

3 SHARE CAPITAL

	2017	2016
	£	£
Allotted, issued and fully paid:		
100 ordinary shares of £1 each	**£100**	£100

4 CONSOLIDATED ACCOUNTS

The parent of the smallest group for which consolidated accounts are drawn up of which the Company is a member is Unex Group Holdings Limited, a company with a Registered Office at Unex House, Church Lane, Stetchworth, Cambridgeshire, CB8 9TN.

5 CONTROLLING PARTY

The immediate parent company is Unex Corporation Limited and the ultimate parent company is Unex Group Holdings Limited. Both companies are registered in England. No one individual has overall control, the company being controlled by a number of members of the Gredley family by virtue of personal shareholdings in, and board membership of, Unex Group Holdings Limited.

Copies of the group accounts of Unex Group Holdings Limited can be obtained from the Company Secretary at Unex House, Church Lane, Stetchworth, Newmarket, Suffolk CB8 9TN.