HOGAN LOVELLS PROPERTY TRUSTEES (NO. 2) LIMITED

COMPANY NUMBER: 05326721

ACCOUNTS TO 31 DECEMBER 2012

WEDNESDAY

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RM 25/09/2013 #61

COMPANIES HOUSE

HOGAN LOVELLS PROPERTY TRUSTEES (NO. 2) LIMITED

COMPANY NUMBER: 05326721

DIRECTORS' REPORT

The directors submit their report and the accounts for the financial period ended on 31 December 2012

PRINCIPAL ACTIVITIES

The Company has not traded during the period, and accordingly no profit and loss account has been prepared

The Company has been dormant within the meaning of section 1169(1) of the Companies Act 2006 throughout the financial period ended on 31 December 2012 and the directors have resolved to take advantage of the exemption conferred by section 480(1) of that Act Accordingly, no auditors are to be appointed while the Company remains dormant

DIRECTORS

The following were directors of the Company during the financial period ended on 31 December 2012

Charles N Cheffings	Appointed on 1 May 2012
David A Harris	
John T Young	Resigned on 30 April 2012

BY ORDER OF THE BOARD

For and on behalf of
Sisec Limited
Secretary

Registered office

21 Holborn Viaduct
London
EC1A 2DY

Dated 24 September 2013

HOGAN LOVELLS PROPERTY TRUSTEES (NO. 2) LIMITED

COMPANY NUMBER: 05326721

BALANCE SHEET AS AT 31 DECEMBER 2012

	31.12.2012		31.12.2011	
	(£)	(£)	(£)	(£)
CURRENT ASSETS				
Cash	1		1	
	1		1	
NET CURRENT ASSETS		1		1
TOTAL ASSETS LESS CURRENT LIABILITIES		1		1
NET ASSETS		1		1
CAPITAL AND RESERVES				
Called up share capital		1		1

STATEMENTS

1 The Company has not traded during the period and has made neither profits nor losses

2 For the financial period ended on 31 December 2012, the Company was entitled to exemption under section 480(1) of the Companies Act 2006 (the **"Act"**)

3 The members of the Company have not required the Company to obtain an audit of its accounts for the financial period ended on 31 December 2012 in accordance with section 476(1) of the Act

4 The directors acknowledge their responsibility during the period in question for

(a) ensuring that the Company keeps accounting records which comply with section 386 of the Act, and

(b) preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of the financial period and of its profit or loss (if applicable) for the financial period in accordance with the requirements of section 393 and section 394 of the Act, and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the Company

APPROVED BY THE BOARD OF DIRECTORS on 13 September 2013

Nicholas Cheffings
Director