

**Newsphere Trading Company Limited**

# **Annual Report and Accounts 2012**

**Registered Number: 579311**

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# **Schroders**

## Directors' report

The Directors present their report and the financial statements for the year ended 31 December 2012

### Principal Activity

Newsphere Trading Company Limited (the Company) is a dormant company

### Results

During 2012 the Company was dormant and it is expected that this will remain so

### Directors

The names of the Directors of the Company during the year were

<b>Name</b>	<b>Appointed</b>	<b>Resigned</b>
Christopher Austin	31 July 2009	
Helen Horton	28 May 2011	
Andrew Heald	16 December 2008	28 September 2012

### Auditors

The Directors have relied upon the provisions of section 480 of the Companies Act 2006 and have resolved not to appoint auditors

Approved by the Board of Directors on 6 June 2013 and signed on its behalf by



Helen M Horton  
For and on behalf of  
Schroders Corporate Secretary Limited  
Company Secretary

Registered Office  
31 Gresham Street  
London EC2V 7QA  
Registered in England and Wales No 579311

## Balance Sheet as at 31 December 2012

	<u>2012</u>	<u>2011</u>
<b>Current Assets</b>		
Amount owed by Group undertaking		
Immediate parent undertaking	<u>£500,000</u>	<u>£500,000</u>
<b>Capital And Reserves</b>		
Issued and fully paid		
500,000 ordinary share of £1 each	<u>£500,000</u>	<u>£500,000</u>

### Statement of Exemption from Audit

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

### Statement of Directors' Responsibilities

The member has not required the Company to obtain an audit of its accounts for the year ended 31 December 2012 in accordance with section 476 of the Companies Act 2006

The Directors acknowledge their responsibility for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts

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

Approved by the Board of Directors on 6 June 2013 and signed on its behalf by



Christopher Austin  
Director

### NOTES

- 1 The Directors did not receive any emoluments in respect of their services to the Company
- 2 The Company's immediate parent company is Schroder Investment Management Limited whose ultimate parent company and ultimate controlling party is Schroders plc, both of which are registered in England and Wales
- 3 The results of the Company are consolidated in the Annual Report and Accounts for the year ended 31 December 2012 of Schroders plc, copies of which can be obtained from Schroders plc, 31 Gresham Street, London, EC2V 7QA