

**INSTILL LIMITED**

**FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED**

**31 DECEMBER 2014**

MONDAY



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COMPANIES HOUSE

Company no. 00870509

**INSTILL LIMITED**

**FINANCIAL STATEMENTS**

**For the year ended 31 December 2014**

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Company registration number: 00870509

Registered office: 38 Binsey Lane  
Oxford  
OX2 0EY

Director: T Gins

Secretary: Diamond College Limited

**INSTILL LIMITED**

**FINANCIAL STATEMENTS**

For the year ended 31 December 2014

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# **INSTILL LIMITED**

## **DIRECTOR'S REPORT**

For the year ended 31 December 2014

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The director presents his report together with the financial statements for the year ended 31 December 2014.

### **Principal activities**

The company did not trade during the period. There has been no income or expenditure and no change has arisen in the position of the company. Any expenses have been met by the Holding Company.

### **Directors**

The directors of the company during the financial year were as follows:

T Gins

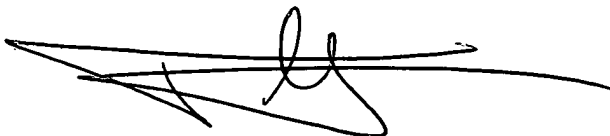
### **Directors' responsibilities for the financial statements**

Company law requires the directors to prepare financial statements for each financial year, which give a true and fair view of the state of affairs of the company. In preparing those financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently
- make judgements and estimates that are reasonable and prudent
- 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 maintaining proper accounting records, for safeguarding the assets of the company and for taking reasonable steps for the prevention and detection of fraud and other irregularities.

BY ORDER OF THE BOARD



T Gins  
Director  
15 September 2014

**INSTILL LIMITED****BALANCE SHEET AT 31 DECEMBER 2014**

	Note	2014 £	2013 £
<b>Creditors: amounts falling due after more than one year</b>			
Amount due to parent undertaking		<u>(13,999)</u>	<u>(13,999)</u>
<b>Capital and reserves</b>			
Called up share capital	2	74,378	74,378
Share premium account		52,302	52,302
Capital redemption reserve		14,000	14,000
Profit and loss account		<u>(154,679)</u>	<u>(154,679)</u>
<b>Shareholders' funds</b>		<u><u>(13,999)</u></u>	<u><u>(13,999)</u></u>

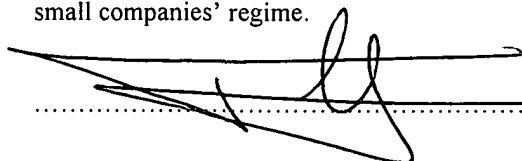
For the year ending 31 December 2014, the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Directors' responsibilities;

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 accounts

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



**Till Gins**  
**Director**

**NOTES TO THE BALANCE SHEET**For the year ended 31 December 2014

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**1. PRINCIPAL ACCOUNTING POLICIES**

The financial statements have been prepared under the historical cost convention.

**2. SHARE CAPITAL**

	2014 £	2013 £
Authorised 100,000 Ordinary shares of £1 each	<u>100,000</u>	<u>100,000</u>
Allotted, called up and fully paid Ordinary shares of £1 each	<u>74,378</u>	<u>74,378</u>

**3. CONTINGENT LIABILITIES**

There were no contingent liabilities either at 31 December 2014 or 31 December 2013

**4. ULTIMATE PARENT UNDERTAKING**

The director considers that the ultimate parent undertaking of the company is OISE Holdings Limited, which is registered in England and Wales.