

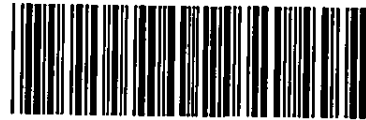
**Company Number: 01400126**

**BLANDFORD PUBLISHING (USA) LIMITED**

**REPORT AND ACCOUNTS**

**YEAR ENDED 31 DECEMBER 2012**

THURSDAY



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COMPANIES HOUSE

## **BLANDFORD PUBLISHING (USA) LIMITED**

### **DIRECTORS' REPORT**

The directors present their report and financial statements for the year ended 31 December 2012 in relation to Blandford Publishing (USA) Limited (Company No 01400126)

### **PRINCIPAL ACTIVITIES**

The company did not undertake any revenue transactions during the year, and accordingly no profit and loss account has been presented

### **RESULTS AND DIVIDENDS**

The company has not traded or made profits or losses during the year  
No dividends were paid or proposed

### **DIRECTORS**

The directors of the company at 31 December 2012, all of whom have been directors for the whole of the year ended on that date, except as noted below

P C K Roche (Chairman)  
P de Cacqueray

In accordance with the Articles of Association all the directors retire at the annual general meeting and, being eligible, offer themselves for re-election

### **DIRECTORS' INTERESTS**

According to the register of directors' interests, the directors had no interests in the shares of the company

P C K Roche and P de Cacqueray are directors of Blandford Publishing Limited and their interests in the shares of that company are shown in its accounts

## **BLANDFORD PUBLISHING (USA) LIMITED**

### **DIRECTORS' REPORT (continued)**

#### **STATEMENT OF DIRECTOR'S RESPONSIBILITIES**

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 and of the profit or loss of the company for that period. 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,
- state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements, 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



C Jarvis  
Company Secretary

30 April 2013

# BLANDFORD PUBLISHING (USA) LIMITED

## BALANCE SHEET as at 31 December 2012

	Notes	2012 £	2011 £
<b>CURRENT ASSETS</b>			
Debtors	2	100	100
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	100	100
Profit and loss account		-	-
<b>EQUITY SHAREHOLDERS' FUNDS</b>		100	100

For the year ended 31<sup>st</sup> December 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006

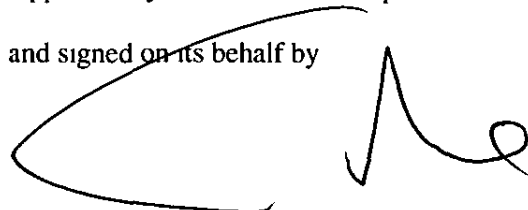
### Director's Responsibilities

- i The Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006
- ii 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

Approved by the Board on 30 April 2013

and signed on its behalf by



P C K Roche  
Director

## **BLANDFORD PUBLISHING (USA) LIMITED**

### **NOTES TO THE FINANCIAL STATEMENTS** **For the year ended 31 December 2012**

#### **1. ACCOUNTING POLICIES**

The financial statements are prepared in accordance with applicable Accounting Standards in the United Kingdom

The financial statements are prepared in accordance with the historical cost convention

#### **2. DEBTORS**

	<b>2012</b>	<b>2011</b>
	<b>£</b>	<b>£</b>
Amounts owed by group undertakings	<u>100</u>	<u>100</u>

#### **3. CALLED UP SHARE CAPITAL**

	<b>2012</b>	<b>2011</b>
	<b>£</b>	<b>£</b>
Authorised 100 ordinary shares of £1	<u>100</u>	<u>100</u>
Allotted, called up and fully paid 100 ordinary shares of £1	<u>100</u>	<u>100</u>

#### **4. ULTIMATE PARENT COMPANY**

The immediate parent company is Blandford Publishing Limited, incorporated in England, and the ultimate parent company is Lagardere SCA, incorporated in France

The parent company of the smallest and largest group to include the company in its consolidated financial statements is Lagardere SCA, incorporated in France. Copies of its consolidated financial statements are available from 5 Upper St Martin's Lane, London WC2H 9EA