

**REPORT AND UNAUDITED FINANCIAL STATEMENT**  
**FOR THE YEAR ENDED 30 JUNE 2014**

**EMPERIAN LIMITED**

Company Number: 01785336

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FOR THE YEAR ENDED 30 JUNE 2014**

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# **EMPERIAN LIMITED**

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## **COMPANY INFORMATION**

FOR THE YEAR ENDED 30 JUNE 2014

**DIRECTORS:**

R Healey  
Martin Peck

**REGISTERED OFFICE:**

Bridge House  
1 Brants Bridge  
Bracknell  
Berkshire  
RG12 9BG

**REGISTERED NUMBER:**

01785336 (England and Wales)

# EMPERIAN LIMITED

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## REPORT OF THE DIRECTORS

FOR THE YEAR ENDED 30 JUNE 2014

The director presents his report together with the financial statement for the year ended 30 June 2014.

## RESULTS AND PRINCIPAL ACTIVITIES

The company has not traded during the current or preceding financial year and, accordingly, no profit and loss account has been prepared.

## DIRECTORS

R Healey

Martin Peck (appointed 24/10/2014)

In preparing this director's report advantage has been taken of the small companies' exemption.

## ON BEHALF OF THE BOARD:



.....  
M. Peck - Director

Date: 13 November 2014 .....

# EMPERIAN LIMITED

## BALANCE SHEET AT 30 JUNE 2014

Company number - 01785336

	Notes	2014 £	2013 £
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>-</u>	<u>-</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	2	300,000	300,000
Profit and loss account	3	(300,000)	(300,000)
<b>SHAREHOLDERS' FUNDS</b>		<u>-</u>	<u>-</u>

The company did not trade during the current or preceding year and, accordingly, no profit and loss account has been prepared. The company has not received any income or incurred any expense or recognised any other gains or losses during the current or preceding year.

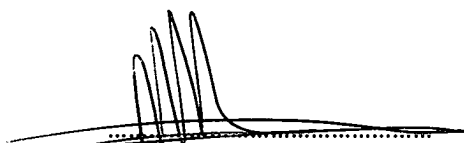
For the year ended 30 June 2014, the company was entitled to exemption from audit under section 480 of the Companies Act 2006 ("the Act") relating to dormant companies.

The members have not required the company to obtain an audit of its financial statements for the financial year in question in accordance with section 476 of the Act.

The director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

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

The financial statements were approved by the directors on 13 November 2014 and were signed by:



M Peck – Director

The notes on page 4 form part of these financial statements.

**NOTES TO THE FINANCIAL STATEMENTS**  
FOR THE YEAR ENDED 30 JUNE 2014**1. ACCOUNTING POLICIES**

The financial statements have been prepared under the historical cost convention

**2. CALLED UP SHARE CAPITAL**

	2014 £	2013 £
<i>Allotted, issued and fully paid</i>		
6,000,000 Ordinary shares of 5p each	<b>300,000</b>	300,000
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**3. STATEMENT OF MOVEMENTS ON PROFIT AND LOSS ACCOUNT**

	Profit and loss account £
Balance at 1 July 2013	300,000
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Balance at 30 June 2014	300,000
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**4. RELATED PARTIES**

AlwaysOn Limited, a company wholly owned by AlwaysOn Group Limited, have incurred the cost of the company's annual return fee.

**5. ULTIMATE PARENT COMPANY**

At 30 June 2014 and 30 June 2013 the company's parent company was AlwaysOn Group Limited and the company's ultimate controlling party was Foresight Group Plc who also own the majority of the share capital.

The largest and smallest group in which the results of the company are consolidated is that headed by AlwaysOn Group Limited. The consolidated accounts of this company are available to the public and may be obtained from Companies House. No other group accounts include the results of that company.