

**CASIO MUSICAL INSTRUMENT CO. LTD.**

Registered Number: 1902878

**DIRECTORS' REPORT**

The directors hereby submit their annual report together with the accounts for the year ended 31<sup>st</sup> March 2012

The directors who served during the year were K Kashio  
S Watanabe

No directors had any interests in the shares of the company

During the financial year the company has not traded and there has been no income or expenditure. No change in the company's position has therefore arisen. Any expenses have been met by the company's holding company, Casio Computer Co Limited, incorporated in Japan.

It was reported that the directors anticipated that the company would remain audit exempt for the foreseeable future and accordingly no auditors would be appointed at the present time.

10 Norwich Street  
London  
EC4A 1BD

By order of the Board,

  
S WATANABE  
Director

22<sup>nd</sup> June 2012

WEDNESDAY



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18/07/2012

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COMPANIES HOUSE

MACFARLANES LLP  
20 CURSITOR STREET  
LONDON  
EC4A 1LT

## **CASIO MUSICAL INSTRUMENT CO. LTD.**

### **BALANCE SHEET AT 31<sup>st</sup> March 2012**

	<b>2012</b>	<b>2011</b>
<b>ASSETS</b>		
Amount due from holding company	<u>£ 2</u>	<u>£ 2</u>
<b>SHARE CAPITAL</b>		
Authorised, allotted, called-up and fully-paid		
Ordinary shares of £1 each	<u>£ 2</u>	<u>£ 2</u>

### **AUDIT EXEMPTION STATEMENT**

For the year ending 31<sup>st</sup> March 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant 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, and
- 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

22<sup>nd</sup> June 2012

  
S WATANABE  
Director

### **NOTES TO THE ACCOUNTS**

#### **1. Basis of accounting**

These accounts have been prepared under the historical cost convention, and in accordance with applicable accounting standards

#### **2. Ultimate parent company**

The company is a subsidiary undertaking of the ultimate parent company, Casio Computer Co Limited, incorporated in Japan