

**ANDREW PALMER AND ASSOCIATES LIMITED**  
**COMPANY NUMBER: 1907991**

**DIRECTOR'S REPORT AND ACCOUNTS**  
**FOR THE YEAR ENDED**  
**31 JANUARY 2013**

WEDNESDAY



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COMPANIES HOUSE

**ANDREW PALMER AND ASSOCIATES LIMITED**

**REPORT OF THE DIRECTORS**

**FOR THE YEAR ENDED 31 JANUARY 2013**

The directors present their report and accounts for the year ended 31 January 2013

**Principal activity and review of business**

The Company did not trade during the year.

**Directors**

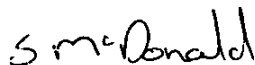
The director, who served during the financial year and does not have a direct interest in the shares of the company, was -

CF Williams

**Auditors**

The auditors, Deloitte Touche, resigned on 14 January 2000. No auditors have been appointed in their place.

By order of the Board



Susan McDonald  
Company Secretary

11<sup>th</sup> October 2013

## BALANCE SHEET

AS AT 31 JANUARY 2013

	2013 £	2012 £
<b>Current Assets</b>		
Cash at bank and in hand	-	-
<b>Creditors: amounts falling due within one year</b>	-	-
Net current assets	-	-
<b>Net Assets</b>	-	-
<b>Capital and Reserves</b>		
Called up share capital	103	103
Share premium account	11,997	11,997
Profit and loss account	(12,100)	(12,100)
Shareholders' Funds –equity interests	-	-

## STATEMENT OF THE DIRECTORS

For the year ending 31 January 2013 the company was entitled to exemption from audit under section 477 of the Companies Act 2006

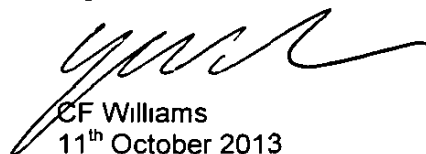
### Directors' responsibilities

- the members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006,
- 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

The financial statements were approved by the board on 11th October 2013

Signed on behalf of the Board of Directors



CF Williams  
11<sup>th</sup> October 2013

The notes on page 3 form part of these accounts

## **NOTES TO THE ACCOUNTS**

**31 JANUARY 2013**

### **1 Accounting Policies**

The accounts have been prepared under the historical cost convention

### **2 Share Capital**

	2013 £	2012 £
Authorised share capital 100,000 Ordinary Shares of £1 each	<u>100,000</u>	<u>100,000</u>
Allotted, called-up and fully paid 103 Ordinary shares of £1 each	<u>103</u>	<u>103</u>

### **3 Ultimate parent company**

The ultimate parent company is Dar Al-Handasah Consultants Shair & Partners Holdings Ltd, a company registered in Jersey. The smallest group in which the results of the company are consolidated is that headed by The Penspen Group Limited (formerly known as Penspen Holdings Limited). The accounts of the above companies are available to the public and can be obtained from the Registered Office of the company.