

---

Company Registration No. 02305004 (England and Wales)

**DESIGN AND MANAGE EUROPE LIMITED**  
**DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 DECEMBER 2013**

**DESIGN AND MANAGE EUROPE LIMITED**

**COMPANY INFORMATION**

---

<b>Directors</b>	F Todd on behalf of Capita Corporate Director Limited C E Waters
<b>Secretary</b>	Capita Group Secretary Limited
<b>Company number</b>	02305004
<b>Registered office</b>	17 Rochester Row London SW1P 1QT

**DESIGN AND MANAGE EUROPE LIMITED**

**CONTENTS**

---

	<b>Page</b>
Directors' report	1
Balance sheet	2
Notes to the financial statements	3

---

## **DESIGN AND MANAGE EUROPE LIMITED**

### **DIRECTORS' REPORT**

***FOR THE YEAR ENDED 31 DECEMBER 2013***

---

The directors present their report and unaudited financial statements for the year ended 31 December 2013. The company is dormant and has not traded during the year.

#### **Directors**

The following directors have held office since 1 January 2013:

F Todd on behalf of Capita Corporate Director Limited  
C E Waters

On behalf of the board

F Todd on behalf of Capita Corporate Director Limited

**Director**

29 August 2014

### **PROFIT AND LOSS ACCOUNT**

***FOR THE YEAR ENDED 31 DECEMBER 2013***

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

## DESIGN AND MANAGE EUROPE LIMITED

### BALANCE SHEET

AS AT 31 DECEMBER 2013

	Notes	2013 £	2012 £
<b>Current assets</b>			
Debtors	2	10,000	10,000
<b>Total assets less current liabilities</b>		10,000	10,000
<b>Capital and reserves</b>			
Called up share capital	3	10,000	10,000
<b>Shareholders' funds</b>		10,000	10,000

#### Audit exemption statement

For the financial year ended 31 December 2013 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 financial statements for the year in question in accordance with section 476; and
- The directors acknowledge their 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.

Approved by the Board and authorised for issue on 29 August 2014

F Todd on behalf of Capita Corporate Director Limited

**Director**

**Company Registration No. 02305004**

## DESIGN AND MANAGE EUROPE LIMITED

### BALANCE SHEET (CONTINUED)

AS AT 31 DECEMBER 2013

#### 1 Accounting policies

##### 1.1 Accounting convention

The company has ceased trading. For this reason, and as required by FRS 18.21, the directors have prepared the financial statements on the basis that the company is no longer a going concern.

The company has not produced a cashflow statement on the basis that the ultimate parent undertaking, Capita plc, has prepared a group cashflow statement in accordance with FRS1 (revised).

##### 1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

##### 1.3 Related party transactions

The company has taken advantage of the exemption under FRS 8: Related Party Disclosures not to disclose transactions entered into between two or more members of Capita plc, provided that any subsidiary undertaking which is a party to the transaction is wholly owned by a member of that group.

2 Debtors	2013 £	2012 £
Amounts owed by group undertakings and undertakings in which the company has a participating interest	10,000	10,000
	<u>10,000</u>	<u>10,000</u>
3 Share capital	2013 £	2012 £
Allotted, called up and fully paid		
10,000 Ordinary shares of £1 each	10,000	10,000
	<u>10,000</u>	<u>10,000</u>

#### 4 Control

Design & Manage Europe Limited is jointly owned by Woolf Limited, which is a wholly owned subsidiary of Capita plc, a company incorporated in England & Wales, and Estudio De Arquitectura Monteverde.

The accounts of Capita plc are available from the registered office at 71 Victoria Street, London, SW1H 0XA. The accounts of Estudio De Arquitectura Monteverde are available from the registered office at Jardín Avenidas Las Rozas, Madrid, Spain.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.