

COMPANY REGISTRATION NUMBER 02319950

**NEW MANAGEMENT PARADIGMS LIMITED**  
**FINANCIAL STATEMENTS**  
**31 MARCH 2013**

TUESDAY



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COMPANIES HOUSE

# **NEW MANAGEMENT PARADIGMS LIMITED**

## **FINANCIAL STATEMENTS**

**YEAR ENDED 31 MARCH 2013**

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# **NEW MANAGEMENT PARADIGMS LIMITED**

## **THE DIRECTOR'S REPORT**

### **YEAR ENDED 31 MARCH 2013**

The director presents his annual report together with the unaudited financial statements of the company for the year ended 31 March 2013. The company is dormant and has not traded during the year.

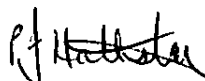
#### **DIRECTOR**

The director who served the company during the year was as follows:

Mr C P Valle'

Registered office  
Manhattan House  
140 High Street  
Crowthorne  
Berkshire  
RG45 7AY

Signed by order of the director



**MR P HATTERSLEY**  
Company Secretary

Approved by the director on 26 June 2013

**NEW MANAGEMENT PARADIGMS LIMITED**  
**ACCOUNTANTS' REPORT TO THE DIRECTOR OF NEW MANAGEMENT**  
**PARADIGMS LIMITED**  
**YEAR ENDED 31 MARCH 2013**

As described on the balance sheet, the director of the company is responsible for the preparation of the financial statements for the year ended 31 March 2013, set out on pages 3 to 4

You consider that the company is exempt from an audit under the Companies Act 2006

In accordance with your instructions we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us

The Courthouse

Erftstadt Court  
Denmark Street  
Wokingham  
Berkshire  
RG40 2AY

26 June 2013

KEAL & ASSOCIATES  
Chartered Certified Accountants

# NEW MANAGEMENT PARADIGMS LIMITED

## BALANCE SHEET

31 MARCH 2013

	Note	2013 £	2012 £
<b>CURRENT ASSETS</b>			
Debtors	3	2	2
		<u>2</u>	<u>2</u>
<b>TOTAL ASSETS</b>		<u>2</u>	<u>2</u>
<b>CAPITAL AND RESERVES</b>			
Called-up equity share capital	5	2	2
		<u>2</u>	<u>2</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>2</u>	<u>2</u>

### Statements:

- (a) The director is satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 31 March 2013 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006
- (b) The director acknowledges his responsibility for
- (i) ensuring the company keeps accounting records in accordance with Section 386, and
  - (ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit and loss for the financial year in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These financial statements were approved and signed by the director and authorised for issue on 26 June 2013



MR C P VALLE'

Company Registration Number 02319950

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

# NEW MANAGEMENT PARADIGMS LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

### YEAR ENDED 31 MARCH 2013

#### 1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 March 2013. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

#### 2. OPERATING PROFIT

Operating profit is stated after crediting

	2013	2012
	£	£
Director's remuneration	<u>—</u>	<u>—</u>

#### 3. DEBTORS

	2013	2012
	£	£
Other debtors	<u>2</u>	<u>2</u>

#### 4. RELATED PARTY TRANSACTIONS

The company was under the control of Mr C Valle' throughout the current and previous year. Mr C Valle is the managing director.

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard 8.

#### 5. SHARE CAPITAL

##### Authorised share capital:

	2013	2012
	£	£
100,000 Ordinary shares of £1 each	<u>100,000</u>	<u>100,000</u>

##### Allotted, called up and fully paid:

	2013		2012	
	No	£	No	£
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>	<u>2</u>	<u>2</u>