

# CLT PROFESSIONAL TRAINING LIMITED

## Directors' report for the year ended 30 June 2013

The Directors present their report and the financial statements of the company for the year ended 30 June 2013

### Principal activities

The Company has been dormant throughout the year

### Directors

The Directors of the Company during the period were

A Foye (Appointed 5 November 2013)

R E Cockton (Resigned 5 November 2013)

L A Wake

The Company Secretary is A Taneja

### Auditors

The Directors have relied upon the provisions of sections 480, 481, 1169 and 475 of the Companies Act 2006 and have resolved not to appoint auditors

**Registered number** The Company's registered number is 2522870

By Order of the Board



A Taneja  
Company Secretary

TUESDAY



A03 \*A34DZJQ9\* 25/03/2014 #285  
COMPANIES HOUSE

**CLT PROFESSIONAL TRAINING LIMITED**  
**COMPANY NO. 2522870**

**Balance Sheet as at 30 June 2013**

	2013	2012
	£	£
Cash in Hand	<u>2</u>	<u>2</u>
Called up share capital, issued and fully paid		
2 ordinary shares of £1 each	<u>2</u>	<u>2</u>
Authorised share capital, 2 shares of £1 each		

**Directors' Statement**

- a) For the year ended 30 June 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006
- b) Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006
- c) The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts

Approved by the Board of Directors on 12 March 2014  
Signed on its behalf by

*L Wake*

L Wake  
Director

# **CLT PROFESSIONAL TRAINING LIMITED**

## **NOTES TO THE ACCOUNTS – 30 JUNE 2013**

### **1) ACCOUNTING POLICIES**

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

### **2) TRADING**

The company did not trade during the year under review

### **3) CALLED UP SHARE CAPITAL**

	<b>2013</b>	<b>2012</b>
	£	£
<b>Allotted, called up and fully paid</b>		
Ordinary shares of £1 each	<u>2</u>	<u>2</u>

### **4) ULTIMATE PARENT UNDERTAKING**

The directors regard Wilmington Group plc, a company registered in England and Wales, as the Company's ultimate parent company