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DLA Piper UK Secretarial Services Limited  
Annual Report  
for the year ended 30 April 2010

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# DLA Piper UK Secretarial Services Limited

## Annual Report

### for the year ended 30 April 2010

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# DLA Piper UK Secretarial Services Limited

## Directors

### Directors

Philip Allen	Roger Gough	David Raff
Stephen Atkinson	Andrew Harris	Christopher Rawstron
Mark Beardmore	Wendy Harrison	Charles Severs
Robert Bishop	Thomas Heylen	Neal Shepherd
David Cadwallader	James Kerrigan	Catherine Simister
John Campion	James Lavery	Melvyn Sims
Charles Cook	Richard May	Mark Swindell
Alastair Da Costa	Elia Montorio	Alexander Tamlyn
Andrew Darwin	Russell Orme	David Thompson
Gordon Day	Polly Owen	Mark Vipan
Stephen Devlin	Paul Pignatelli	Elizabeth Walters
Andrew Fitchie	Jonathan Procter	Jonathan Watkins
George Godar	Simon Rae	Brian Woolcock

Peter Michau	(resigned 31 July 2009)
Andrew Morris	(resigned 31 December 2009)
David Reuben	(resigned 31 January 2010)
Peter Wayte	(resigned 30 June 2009)
Bruce Westbrook	(resigned 31 December 2009)

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# DLA Piper UK Secretarial Services Limited

## Directors

### **Secretary**

DLA Piper UK Nominees Limited

### **Registered Address**

1 St Paul's Place  
Sheffield  
S1 2JX

# DLA Piper UK Secretarial Services Limited

## Directors' report for year ended 30 April 2010

The directors present their report and financial statements of the company for the year ended 30 April 2010

### **Principal activities**

The company acts as a nominee/corporate officer. All liabilities have been satisfied by third parties. Throughout the year the company has not traded, no income has been realised and no expenditure incurred. Accordingly, no profit and loss account has been presented.

### **Future prospects**

The directors do not expect the company to trade during the next financial year.

### **Directors**

The persons who at anytime during the year were directors of the company are set out on page 1 and served throughout the year except as noted on page 1.

# DLA Piper UK Secretarial Services Limited

## Statement of directors' responsibilities

Company law required the directors to prepare financial statements for each financial year that give a true and fair view of the state of affairs of the company and of the profit and loss of the company for that period. The directors are required to prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors confirm that suitable accounting policies have been used and applied consistently. They also confirm that reasonable and prudent judgements and estimates have been made in preparing the financial for the year ended 30 April 2010 and that applicable accounting standards have been followed.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

By order of the board



A D Darwin

Director of and on behalf of DLA Piper UK Nominees Limited

Date 26/1/2011

# DLA Piper UK Secretarial Services Limited

## Balance Sheet

As at 30 April 2010

	Note	2010	2009
		£	£
<b>Current Assets</b>			
Called up share capital not paid		2	2
		—	—
<b>Net Assets</b>		<u><b>2</b></u>	<u><b>2</b></u>
<b>Capital and Reserves</b>			
Called up share capital	3	2	2
		—	—
<b>Equity shareholders funds</b>		<u><b>2</b></u>	<u><b>2</b></u>

For the year ending 30 April 2010, 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

The financial statements on pages 4 and 6 were approved by the board of directors on 26 January 2011 and were signed on its behalf by



A D Darwin

Director of and on behalf of DLA Piper UK Nominees Limited

**DLA Piper UK Secretarial Services Limited**

**Registered no: 2577955**

# DLA Piper UK Secretarial Services Limited

## **Accounting Policies**

### **Principal accounting policies**

The financial statements have been prepared in accordance with applicable Accounting Standards in the United Kingdom. A summary of the more important accounting policies, which have been consistently applied, is set out below.

### **Basis of accounting**

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The Financial statements are prepared in accordance with the historical cost convention.

### **Cash Flow Statement**

The company has taken advantage of the exemption available to small companies not to prepare a cash flow Statement under the Financial Reporting Standard for Small Entities.



# DLA Piper UK Secretarial Services Limited

## Notes to the financial statements

As at 30 April 2010

### 1 Employee information

The company has no employees

### 2 Directors' emoluments

None of the directors received any emoluments during the year

### 3 Called up share capital

	Authorised	Allotted	Authorised	Allotted
	2010	2010	2009	2009
	Number	£	Number	£
Ordinary shares of £1 each	<u>100</u>	<u>2</u>	<u>100</u>	<u>2</u>

### 4 Ultimate controlling party

The ultimate controlling party as at 30 April 2010 was DLA Piper International LLP, a limited liability partnership

Copies of the ultimate controlling party's consolidated financial statements may be obtained from DLA Piper International LLP, 3 Noble Street, London EC2V 7EE