COMPANY REGISTRATION NUMBER 2640726

ALDERLEY INTERNATIONAL LIMITED

REPORT AND FINANCIAL STATEMENTS

30 SEPTEMBER 2015

ALDERLEY INTERNATIONAL LIMITED

REPORT AND FINANCIAL STATEMENTS

YEAR ENDED 30 SEPTEMBER 2015

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ALDERLEY INTERNATIONAL LIMITED

OFFICERS

The board of directors	A J V Shepherd P A Slatter
Registered office	Alderley House Arnolds Field Estate The Downs Wickwar Wotton-under-Edge Gloucestershire GL12 8JD

THE DIRECTORS' REPORT

YEAR ENDED 30 SEPTEMBER 2015

The directors present their report and the financial statements of the company for the year ended 30 September 2015.

PRINCIPAL ACTIVITIES AND BUSINESS REVIEW
The company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the year and preceding financial year. It is anticipated that the company will remain dormant for the foreseeable future. Key performance indicators are not considered necessary for an understanding of the development, performance or position of the business of the company. There are no risks or uncertainties facing the company including those within the context of the use of financial instruments.

DIRECTOR
The directors who served the company during the year were as follows:

A J V Shepherd
P A Slatter

On behalf of the Board

A. J. V. Shepherd

A J V Shepherd
Director

Date: 19 April 2016

ALDERLEY INTERNATIONAL LIMITED

BALANCE SHEET

30 SEPTEMBER 2015

	Note	2015 £	2014 £
CREDITORS: Amounts falling due within one year	3	**346,235**	346,235
TOTAL ASSETS LESS CURRENT LIABILITIES		**(346,235)**	(346,235)
CAPITAL AND RESERVES			
Called-up equity share capital	5	**500**	500
Profit and loss account		**(346,735)**	(346,735)
DEFICIT		**(346,235)**	(346,235)

(a) For the year ended 30 September 2015 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.

(b) Directors' responsibilities;

i. The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476.

ii. The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of the accounts.

The financial statements of Alderley International Limited, registered number 2640726 were approved by the directors and authorised for issue on the 19 April 2016.

A. J. V. Shepherd

A J V Shepherd

Director

ALDERLEY INTERNATIONAL LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 30 SEPTEMBER 2015

1. ACCOUNTING POLICIES

Basis of accounting

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

Cash flow statement

The directors have taken advantage of the exemption in Financial Reporting Standard No 1 (Revised 1996) from including a cash flow statement in the financial statements on the grounds that the company is wholly owned and its parent publishes a consolidated cash flow statement.

2. PROFIT AND LOSS ACCOUNT

No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during either the year under review or the preceding financial year. There have been no movements in shareholders' funds during the year under review or the preceding financial year.

3. CREDITORS: Amounts falling due within one year

	2015	2014
	£	£
Amounts owed to group undertakings	**346,235**	346,235

4. RELATED PARTY TRANSACTIONS

The company is a wholly owned subsidiary of Alderley Systems Ltd which is itself a wholly owned subsidiary of Alderley plc. Both companies are incorporated in the United Kingdom. The company's results are therefore consolidated within the group accounts of Alderley plc. Accordingly transactions with other Alderley plc group companies have not been disclosed due to advantage being taken of exemptions granted under Financial Reporting Standard No. 8.

5. SHARE CAPITAL

Authorised share capital:

	2015	2014
	£	£
500 Ordinary shares of £1 each	**500**	500

Allotted, called up and fully paid:

	2015		2014	
	No	**£**	No	£
Ordinary shares of £1 each	**500**	**500**	500	500

6. ULTIMATE PARENT COMPANY

In the opinion of the directors the company's ultimate parent company is Alderley plc, a company incorporated in Great Britain, and registered in England and Wales. Alderley plc prepares group financial statements and copies can be obtained from Alderley House, Arnolds Field Estate, The Downs, Wickwar, Wotton-under-Edge, Gloucestershire, GL12 8JD.

The ultimate controlling party of the company and Alderley plc is considered to be A J V Shepherd.