

COMPANY REGISTRATION NUMBER 2640726

ALDERLEY INTERNATIONAL LIMITED
REPORT AND FINANCIAL STATEMENTS

30 SEPTEMBER 2014

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ALDERLEY INTERNATIONAL LIMITED
REPORT AND FINANCIAL STATEMENTS
YEAR ENDED 30 SEPTEMBER 2014

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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 2014

The directors present their report and the financial statements of the company for the year ended 30 September 2014.

PRINCIPAL ACTIVITIES

The company did not trade during the current year or the prior year.

DIRECTOR

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

A J V Shepherd
P A Slatter (appointed 26th August 2014)

On behalf of the Board



A J V Shepherd
Director

Date: 4 March 2015

ALDERLEY INTERNATIONAL LIMITED**BALANCE SHEET****30 SEPTEMBER 2014**

	Note	2014 £	2013 £
CREDITORS: Amounts falling due within one year	2	346,235	346,235
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>(346,235)</u>	<u>(346,235)</u>
CAPITAL AND RESERVES			
Called-up equity share capital	4	500	500
Profit and loss account		<u>(346,735)</u>	<u>(346,735)</u>
DEFICIT		<u>(346,235)</u>	<u>(346,235)</u>

(a) For the year ended 30 September 2014 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 4 March 2015.



A J V Shepherd

Director

ALDERLEY INTERNATIONAL LIMITED**NOTES TO THE FINANCIAL STATEMENTS****YEAR ENDED 30 SEPTEMBER 2014**

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. CREDITORS: Amounts falling due within one year

	2014	2013
	£	£
Amounts owed to group undertakings	<u>346,235</u>	<u>346,235</u>

3. 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.

4. SHARE CAPITAL**Authorised share capital:**

	2014	2013
	£	£
500 Ordinary shares of £1 each	<u>500</u>	<u>500</u>

Allotted, called up and fully paid:

	2014		2013	
	No	£	No	£
Ordinary shares of £1 each	<u>500</u>	<u>500</u>	<u>500</u>	<u>500</u>

5. 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.