RIPA INTERNATIONAL LIMITED DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2011



COMPANIES HOUSE

COMPANY INFORMATION

Directors R J Shearer

C Waters on behalf of Capita Corporate Director Limited

Secretary Capita Group Secretary Limited

Company number 2671417

Registered office The Registry

34 Beckenham Road

Beckenham Kent BR3 4TU

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DIRECTORS' REPORT

FOR THE YEAR ENDED 31 DECEMBER 2011

The directors present their report and unaudited financial statements for the year ended 31 December 2011. The company is dormant and has not traded during the year.

Directors

The following directors have held office since 1 January 2011

R J Shearer

C Waters on behalf of Capita Corporate Director Limited

On behalf of the board

C Waters on behalf of Capita Corporate Director Limited

Director

201912012

PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 DECEMBER 2011

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

BALANCE SHEET

AS AT 31 DECEMBER 2011

	Notes	2011 £	2010 £
			
Total assets less current liabilities		<u> </u>	
		 	
Capital and reserves			
Called up share capital	2	2	2
Profit and loss account	3	(2)	(2)
			
Shareholders' funds		-	-
			

Audit exemption statement

For the financial year ended 31 December 2011 the company was entitled to exemption from audit under section 480 Companies Act 2006 relating to dormant companies

Directors' responsibilities

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476 of the Companies Act 2006, and
- The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements

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

Approved by the Board and authorised for issue on 201912012

DOGO

C Waters on behalf of Capita Corporate Director Limited

Director

Company Registration No. 2671417

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2011

l Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention

The company has ceased trading For this reason, and as required by FRS 18 21 the directors have prepared the financial statements on the basis that the company is no longer a going concern

The company has not produced a cashflow statement on the basis that the ultimate parent undertaking. The Capita Group Plc, has prepared a group cashflow statement in accordance with $\Gamma RS1$ (revised)

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated)

13 Related party transactions

Share capital

The company has taken advantage of the exemption under FRS 8 Related Party Disclosures not to disclose transactions entered into between two or more members of Capita plc, provided that any subsidiary undertaking which is a party to the transaction is wholly owned by a member of that group

2011

2010

		£	£
	Allotted, called up and fully paid		
	2 Ordinary shares of £1 each	2	2
		=======================================	
3	Statement of movements on profit and loss account		
		Pr	ofit and loss
			account

	£
Balance at 1 January 2011	(2)
Balance at 31 December 2011	(2)

4 Control

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The company's immediate parent undertaking is Capita Business Services Limited a company incorporated in England and Wales

The company's ultimate parent undertaking is Capita plc, a company incorporated in England and Wales. The accounts of Capita plc are available from the registered office at 71 Victoria Street, London SW1 0XA.