

# European Business School (London) Limited

## REPORT AND FINANCIAL STATEMENTS

31 July 2009

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COMPANIES HOUSE

Company Registration No 2699580

# European Business School (London) Limited

## DIRECTOR'S REPORT

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The director submits his report and the financial statements of European Business School (London) Limited for the year ended 31 July 2009

### ACTIVITIES, RESULTS, AND FUTURE DEVELOPMENTS

The company is a subsidiary of Regent's College

The company has not traded during the year and is not likely to do so in the foreseeable future. Any expenses have been met by the parent company

### DIVIDENDS

No dividend has been proposed by the director for the period.

### DIRECTORS

The following director has held office since 1 September 2008

John Ormerod

### SMALL COMPANY PROVISIONS

The financial statements have been prepared in accordance with the special provisions of the Companies Act relating to small companies.

On behalf of the board



Director  
12 November 2009

# European Business School (London) Limited

## DIRECTOR'S RESPONSIBILITIES FOR THE PREPARATION OF FINANCIAL STATEMENTS

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The director is responsible for preparing the Director's Report and the financial statements in accordance with applicable law and regulations

Company law requires the director to prepare financial statements for each financial year. Under that law the director has elected to prepare financial statements in accordance with United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice). The financial statements are required by law to give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the director is required to:

- select suitable accounting policies and then apply them consistently,
- make judgments and estimates that are reasonable and prudent,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The director is responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the company and enable him to ensure that the financial statements comply with the Companies Act 2006. He is 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.

# European Business School (London) Limited

## BALANCE SHEET

31 July 2009

	Notes	31 July 2009 £	31 July 2008 £
NET ASSETS		-	-
CAPITAL AND RESERVES			
Called up share capital	3	10	10
Profit and loss account	4	(10)	(10)
SHAREHOLDERS' FUNDS		-	-

For the year ending 31 July 2009 the company was entitled to exemption from audit under section 477(2) of the Companies Act 2006

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibility for

- i) ensuring the company keeps accounting records which comply with section 386; and
- ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company

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

APPROVED AND AUTHORISED FOR ISSUE BY THE BOARD ON. 12 November 2009



Director

# European Business School (London) Limited

## NOTES TO THE FINANCIAL STATEMENTS

for the year ended 31 July 2009

1 The financial statements have been prepared under the historical cost convention

### 2 EMPLOYEES AND DIRECTORS

No staff were employed by the company during the year

No emoluments were paid to any of the directors during the period (2008 Nil)

### 3 SHARE CAPITAL

	31 July 2009 £	31 July 2008 £
Authorised 100 ordinary shares of £1 each	100	100
Allotted, called up and fully paid 10 ordinary shares of £1 each	10	10

### 4 PROFIT AND LOSS ACCOUNT

	31 July 2009 £	31 July 2008 £
1 August 2008 and 31 July 2009	(10)	(10)

### 5 PARENT COMPANY AND ULTIMATE CONTROLLING PARTY

The company's parent company and ultimate controlling party is Regent's College, a registered charity and company limited by guarantee. The largest and smallest group of undertakings for which consolidated financial statements including the company have been drawn up was that headed by Regent's College. Copies of these financial statements can be obtained from the company's registered office at Inner Circle, Regent's Park, London, NW1 4NS.