# European Business School (London) Limited REPORT AND FINANCIAL STATEMENTS

31 July 2010





LD2 20/04/2011 COMPANIES HOUSE

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Company Registration No 2699580

## European Business School (London) Limited

**DIRECTOR'S REPORT** 

The director submits his report and the financial statements of European Business School (London) Limited for the year ended 31 July 2010

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 directors have held office since I August 2009

John Ormerod (resigned 12 May 2010) lan Mehrtens (appointed 12 May 2010)

SMALL COMPANY PROVISIONS

an Melinten

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

lan Mehrtens Director

19 April 2011

## European Business School (London) Limited

BALANCE SHEET 31 July 2010

	Notes	31 July 2010 £	31 July 2009 £
NET ASSETS		-	
CAPITAL AND RESERVES Called up share capital Profit and loss account	2 3	10 (10)	10 (10)
SHAREHOLDERS' FUNDS			-

For the year ending 31 July 2010 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies

#### Director's 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 of the Companies Act 2006, and
- The director acknowledges his responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

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 19 April 2011

lan Mehrtens Director

Director

Company Registration No 2699580

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The accompanying notes form an integral part of these financial statements

## European Business School (London) Limited

#### NOTES TO THE FINANCIAL STATEMENTS

for the year ended 31 July 2010

The financial statements have been prepared under the historical cost convention

2	SHARE CAPITAL	31 July 2010 £	31 July 2009 £
	Authorised 100 ordinary shares of £1 each	100	100
	Allotted, called up and fully paid 10 ordinary shares of £1 each	10	10
3	PROFIT AND LOSS ACCOUNT	31 July 2010 £	3 l July 2009 £
	I August 2009 and 31 July 2010	(10)	(10)

#### 4 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, NWI 4NS.