

Random Access Services Limited

Annual report and financial statements
for the year ended 29 February 2008

Registered number: 2793906

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Random Access Services Limited

Annual report and financial statements for the year ended 29 February 2008

	Page
Directors and registered office.....	1
Directors' report for the year ended 29 February 2008	2
Balance sheet as at 29 February 2008.....	3
Notes to the financial statements for the year ended 29 February 2008	4

Random Access Services Limited

Directors and registered office

Directors

SD Brown

Secretary

SD Brown

Registered office

Lady Bay House
Meadow Grove
Nottingham
Nottinghamshire
NG2 3HF

Random Access Services Limited

Directors' report for the year ended 29 February 2008

The directors present their report and financial statements for the year ended 29 February 2008.

Dormant company status

The company did not trade and was dormant throughout the year.

Directors

The directors who served during the year were:

SD Brown

None of the directors had any interest in the share capital of the company. Their shareholdings in the company's ultimate parent company, ClinPhone Holdings Limited, are shown in those accounts.

Post Balance Sheet Event

On 14th August 2008 the ultimate holding company Clinphone ltd (previously Clinphone plc.) was acquired by PAREXEL International Corporation.

By order of the board

x  c

SD Brown
Director

27 Nov 2008

Random Access Services Limited

Balance sheet as at 29 February 2008

	Note	2008 £	2007 £
Fixed assets			
Investments	2	200	200
Current assets			
Debtors	3	16,732	16,732
Net current assets		16,732	16,732
Net assets		16,932	16,932
Capital and reserves			
Called up share capital	4	141,000	141,000
Profit and loss account		(124,068)	(124,068)
Equity shareholders' funds		16,932	16,932

From the year ended 28 February 2007 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibility for:

- Ensuring the company keeps accounting records which comply with section 221, and
- Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

The financial statements were approved by the Board on ^K27 Nov 2008 and signed on its behalf by:

x 

S D Brown
Director

Random Access Services Limited

Notes to the financial statements for the year ended 29 February 2008

1 Accounting policies

Basis of preparation

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

The company is exempt from the requirement to prepare group accounts by virtue of section 248 of the Companies Act 1985. These financial statements therefore present information about the company as an individual undertaking and not about its group.

Investments

Investments are included at the lower of cost and net realisable value.

2 Fixed asset investments

	2008	2007
	£	£
Investments in group undertakings	200	200

Investments comprise a holding at cost of 2.06% of the nominal value of the ordinary shares of Castlegate 283 Limited, a company incorporated in Great Britain and registered in England and Wales.

3 Debtors

	2008	2007
	£	£
Due after one year		
Amounts due from group undertakings	16,732	16,732

Random Access Services Limited

Notes to the financial statements for the year ended 29 February 2008 (continued)

4 Share capital

	2008	2007
	£	£
Authorised		
'A' Ordinary shares of £1 each	40,000	40,000
'B' Ordinary shares of £1 each	460,000	460,000
	500,000	500,000
Allotted, called up and fully paid		
31,000 'A' Ordinary shares of £1 each	31,000	31,000
110,000 'B' Ordinary shares of £1 each	110,000	110,000
	141,000	141,000

5 Contingent liabilities

The company, together with its parent and fellow subsidiary undertakings, has given a composite joint and several guarantee to the bank in respect of overdraft facilities available to the group.

6 Parent undertakings and controlling parties

The immediate parent company is ClinPhone Group Limited, a company incorporated in Great Britain and registered in England and Wales.

The company's ultimate controlling parent is ClinPhone Ltd (previously Clinphone plc), a company incorporated in Great Britain and registered in England and Wales. Consolidated accounts are available from Companies House, Cardiff, CF4 3UZ.