Random Access Services Limited

Annual report and financial statements
for the year ended 30 June 2012

Registered number 2793906

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# Annual report and financial statements for the year ended 30 June 2012

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### Directors and registered office

#### Directors

DA Batt JV Rickenbach IF Winschel

#### Secretary

DA Batt

#### Registered office

The Quays 101-105 Oxford Road Uxbudge Middlesex UB8 1LZ

## Directors' report for the year ended 30 June 2012

The directors present their report and financial statements for the year ended 30 June 2012

#### Dormant company status

The company did not trade and was dormant throughout the year

#### **Directors**

The directors who served during the year were

DA Batt
JV Rickenbach
J F Winschel

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

By order of the board

DA Batt Secretary March 25, 2013

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#### Balance sheet as at 30 June 2012

	Note	2012	2011
		£	£
Fixed assets			
Investments	2	200	200
Current assets	,		
Debtors Amounts falling due after more than one year	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

For the year ended 30 June 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

#### Director's responsibilities

F Winschel

Director

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

The financial statements were approved by the Board on Moron 25, 2013 and signed on its behalf by

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## Notes to the financial statements for the year ended 30 June 2012

#### 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 405 of the Companies Act 2006. 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

	2012	2011
	£	£
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

	2012	2011
	£	£
Amounts falling due after more than one year	- <del></del>	_
Amounts due from group undertakings	16,732	16,732

## Notes to the financial statements for the year ended 30 June 2012 (continued)

#### 4 Share capital

	2012	2011
	£	£
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 Parent undertakings and controlling parties

The immediate parent company is Perceptive EClinical Limited (previously ClinPhone Group Limited), a company incorporated in Great Britain and registered in England and Wales

The company's ultimate parent undertaking and ultimate controlling entity is PAREXEL International Corporation, incorporated in the USA Copies of PAREXEL Corporation's financial statements can be obtained from

PAREXEL International Corporation Investor Relations 195 West Street Waltham Massachusetts 02451 USA