

Registered No' 2802189

GUILDFORD CONSULTANCY AND TRAINING LIMITED

ANNUAL REPORT AND FINANCIAL STATEMENTS

For the year ended 31 July 2013



Registered Office.
Guildford College
Stoke Park Campus
Stoke Road
Guildford
Surrey
GU1 1EZ

Guildford Consultancy and Training Limited

DIRECTOR'S REPORT

For the year ended 31 July 2013

The Director presents his report and the financial statements for the year ended 31 July 2013.

Review of Business

The Company was incorporated on 22 March 1993.
The Company has not traded since incorporation.

Directors

The Directors of the Company who served during 2012/13 were Mark Brickley and Mike Potter (appointed November 2012). Mark Brickley resigned on 30 August 2013.

Director's Interests in shares of the Company

The Directors had no beneficial interest in the shares of the company during the period. Mark Brickley was Vice Principal of Guildford College, the Ultimate Parent Undertaking, throughout the period and his remuneration is disclosed in the accounts of that entity. Mike Potter was appointed Principal of Guildford College, the Ultimate Parent Undertaking, on 1 September 2012 and his remuneration is disclosed in the accounts of that entity.

Auditors

No member has 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.

By order of the Board



L Barrett
Company Secretary
4 December 2013

Guildford Consultancy and Training Limited

BALANCE SHEET AS AT 31 JULY 2013

	Note	2013 £	2012 £
Current assets			
Debtors: Amount due from Parent Undertaking		<u>2</u>	<u>2</u>
Capital and reserves			
Called up share capital	3	<u>2</u>	<u>2</u>

The director is satisfied that the company is entitled to exemption from the provisions of the Companies Act 2006 ("the Act") relating to the audit of the financial statements for the year by virtue of section 477, and that no member has requested an audit pursuant to section 476 of the Act.

The director acknowledges his responsibility for:

(i) ensuring that the company keeps proper accounting records which comply with section 386 of the Act, and

(ii) preparing financial statements 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 sections 394 and 395 and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company.

These financial statements have been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006

These financial statements were approved by the director and authorised for issue on 18 November 2013 and are signed by him:



M Potter
Director

Guildford Consultancy and Training Limited

NOTES TO THE ACCOUNTS FOR THE YEAR ENDED 31 JULY 2013

1 Accounting Policies

The financial statements are prepared under the historical cost basis of accounting.

2 Profit and Loss account

There were no transactions in the profit and loss account for the years ended 31 July 2013 or 31 July 2012 as the company has been dormant since incorporation and has remained dormant to the date of approving the accounts.

3 Share Capital

	2013 £	2012 £
Authorised		
1,000 ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
Allotted		
2 ordinary shares of £1 each	<u>2</u>	<u>2</u>

4 Ultimate Parent Undertaking

The Ultimate Parent Undertaking is Guildford College of Further and Higher Education, a further education college incorporated under the Further and Higher Education Act 1992.