

**Sir Isaac Pitman Limited (formerly City and Guilds International Limited)**

**Registered number 2822884**

**Report and accounts**

**for the year ended 30 September 2005**



# **Sir Isaac Pitman Limited (formerly City and Guilds International Limited)**

## **Report of the Directors**

The directors present their report and financial statements for the year ended 30 September 2005.

## **Review of Activities**

On the 12 November 2004 the company changed its name from City and Guilds International Limited to Sir Isaac Pitman Limited. The Company has not yet commenced trading and accordingly it has not carried out any activities during the period and has not incurred any liabilities.

## **Directors and their interests**

The directors who served during the period are as follows:

C Humphries CBE (Chairman)  
K D Ward

The directors who held office at the end of the financial year have no beneficial interest in the shares of the Company.

## **Directors' responsibilities**

The directors acknowledge their responsibility for:

- ensuring the company keeps accounting records which comply with section 221; and
- 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 profits or loss for the financial year, in accordance with section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.
- safeguarding the assets of the Company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

In preparing those financial statements, the directors are required to


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

## **Sir Isaac Pitman Limited (formerly City and Guilds International Limited)**

### **Dormant Company Exemption**

The Company has passed a written resolution, dated 23 March 1995, that, having been dormant since its formation, the company was entitled to the exemption under section 249AA(1) of the Companies Act 1985. Members have not required the company to obtain an audit in accordance with section 249(B)(2) of the Companies Act 1985. Thus there is no obligation to appoint auditors.

The financial statement on page 3 were approved by the Board on 1 February 2006 and were signed on its behalf by:



T E Statham  
**Secretary**

1 Giltspur Street  
London  
EC1A 9DD

1 February 2006

# Sir Isaac Pitman Limited (formerly City and Guilds International Limited)

## Balance Sheet - 30 September 2005

	2005 £	2004 £
<b>Fixed Assets</b>	-	-
<b>Current Assets</b>	1	1
<b>Creditors:</b> Amounts falling due within and after one year	-	-
<b>Total assets less liabilities</b>	<u>1</u>	<u>1</u>
<b>Capital Reserves</b>		
Called up share capital	1	1
Income and Expenditure account	-	-
<b>Equity Shareholder's Funds</b>	<u>1</u>	<u>1</u>

For the year ended 30 September 2005 the company was entitled to exemption under section **249AA (1)** of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section **249B (2)**.

The director's acknowledge their responsibilities for: (i) Ensuring the company keeps accounting records which comply with section **221**; and (ii) 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 profits 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.

Approved by the Board on 1 February 2006

K D Ward  
Director



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## **Sir Isaac Pitman Limited (formerly City and Guilds International Limited)**

### **Notes to the Accounts - 30 September 2005**

- 1 The Company has an authorised share capital of 100 ordinary shares of £1 each. On incorporation 1 ordinary share of £1 was issued at par. No shares have been subsequently issued.
- 2 The directors received no emoluments in respect of their services to the Company (2004: £Nil). The Company has no employees (2004: Nil).
- 3 The Company has not traded during the year ended 30 September 2005 and accordingly has not incurred any liabilities.
- 4 The Company incurred no recognised gains or losses during the year (2004: £Nil).
- 5 There have been no movements in members' funds during the year.
- 6 The Company's parent and ultimate parent undertaking is the City and Guilds of London Institute, an organisation formed under Royal Charter which is a charity registered in England and which operates worldwide. The principal address of the City and Guilds of London Institute is 1 Giltspur Street, London, EC1A 9DD. Group accounts have been prepared as at 30 September 2005 and may be obtained from the Secretary at the above address.