# **Sir Isaac Pitman Limited**

Report and Financial Statements

for the year ended 30 September 2012

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# Sir Isaac Pitman Limited Directors' Report

The directors present their report and financial statments for the year ended 30 September 2012

### Principal activity

The company is dormant and has not traded during the year or subsequent to the year end

#### **Directors**

The directors who have served since the beginning of the period are as follows

JT Conybeare-Cross S Saxton

This report was approved by the board on 31 January 2013

JT Conybeare-Cross

Director

Sir Isaac Pitman Limited Profit and Loss Account for the year ended 30 September 2012

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss

# Sir Isaac Pitman Limited Balance Sheet as at 30 September 2012

	Notes	2012 £	2011 £
Current assets Debtors		1	1
		1	1
Capital and reserves Called up share capital	2	1	1
Shareholder's funds		<u> </u>	1

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 480 of the Companies Act 2006 and that the member has not required the company to obtain an audit in accordance with section 476 of the Act

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts

Approved by the Board on 3/ January 2013 and signed on their behalf by

J T Conybeare-Cross

Director

## Sir Isaac Pitman Limited Notes to the Accounts for the year ended 30 September 2012

### 1 Accounting policies

The accounts have been prepared under the historical cost convention

2	Share capital	2012	2011
		£	£
	Authorised		
	Ordinary shares of £1 each	100	100
	Allotted, called up and fully paid		
	Ordinary shares of £1 each	1	1

### 3 Ultimate parent undertaking

The company's parent and ultimate parent company is The City and Guilds of London Institute, an enterprise formed under Royal Charter which is a charity registered in England (number 312832) and in Scotland (number SC039576) and which operates worldwide. The principal address of The City and Guilds of London Institute is 1 Giltspur Street, London, EC1A 9DD, UK. Group accounts have been, or will be, prepared as at 30 September 2012 and may be obtained from the Secretary at the above address.