

Registered number  
2822884

**Sir Isaac Pitman Limited**  
Report and Financial Statements  
for the year ended 30 September 2009



**Sir Isaac Pitman Limited**  
**Directors' Report**

The directors present their report and financial statements for the year ended 30 September 2009

**Principal activity**

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

**Directors**

The following people served as directors during the year

K Brooker	(resigned 31 March 2009)
S Saxton	(appointed 1 April 2009)
K D Ward	

This report was approved by the board on 7 June 2010



K D Ward  
Director

**Sir Isaac Pitman Limited**  
**Profit and Loss Account**  
**for the year ended 30 September 2009**

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.

Certain items of expenditure were paid on behalf of the company by the ultimate parent undertaking.

**Sir Isaac Pitman Limited**  
**Balance Sheet**  
**as at 30 September 2009**

	Notes	2009 £	2008 £
<b>Current assets</b>			
Cash at bank and in hand		1	1
		<u>1</u>	<u>1</u>
<b>Capital and reserves</b>			
Called up share capital	2	1	1
		<u>1</u>	<u>1</u>
<b>Shareholder's funds</b>		<u>1</u>	<u>1</u>

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 7 June, 2010, and signed on their behalf by



K D Ward  
Director

**Sir Isaac Pitman Limited**  
**Notes to the Accounts**  
**for the year ended 30 September 2009**

**1 Accounting policies**

The accounts have been prepared under the historical cost convention

**2 Share capital**

	<b>2009</b>	<b>2008</b>
	<b>£</b>	<b>£</b>
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 prepared as at 30 September 2009 and may be obtained from the Secretary at the above address.