2822884

# City and Guilds International Limited

## Directors' report and accounts

## For the year ended 30 September 2000




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COMPANIES HOUSE
0301
28/02/01

# City and Guilds International Limited
**(Registered number 2822884)**

## Report of the Directors

The directors present their report and financial statements for the year ended 30 September 2000.

## Review of Activities

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:

N A D Carey (Chairman)
C M Gregory

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

## Directors' responsibilities

Company law requires the directors to prepare financial statements for each financial year to give a true and fair view of the state of affairs of the Company and of the profit or loss of the Company for that period. 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.

## City and Guilds International Limited

## Directors' Responsibilities (Continued)

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the Company enabling them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the Company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

## Dormant Company Resolution

The Company has passed a written resolution, dated 23 March 1995, that, having been dormant since its formation, it resolved to make itself exempt from the provisions of Part VII of the Companies Act 1985 relating to the audit of accounts and from the obligation to appoint auditors.

By Order of the Board

T E Statham
Secretary

1 Giltspur Street
London
EC1A 9DD

17 November 2000

# City and Guilds International Limited

## Balance Sheet - 30 September 2000

| | 2000 £ | 1999 £ |
|---|---|---|
| **Fixed Assets** | Nil | Nil |
| **Current Assets** | 1 | 1 |
| **Creditors**: Amounts falling due within and after one year | Nil | Nil |
| **Total assets less liabilities** | 1 | 1 |
| **Capital reserves** | | |
| Called up share capital | 1 | 1 |
| Profit and Loss Account | Nil | Nil |
| Equity Shareholder's Funds | 1 | 1 |

Approved by the Board on 17 November 2000

The Company was dormant throughout the financial year.

C M Gregory
Director

## Notes to the Accounts - 30 September 2000

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 (1999 - £Nil). The Company has no employees (1999 - Nil).

3 The Company has not traded during the year ended 30 September 2000 and accordingly has not incurred any liabilities.

4 The Company incurred no recognised gains or losses during the year (1999: £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 2000 and may be obtained from the Secretary at the above address.