

Company Registration No. 3005149 (England and Wales)

**SYMONDS TRAVERS MORGAN LIMITED**  
**DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 DECEMBER 2008**

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# **SYMONDS TRAVERS MORGAN LIMITED**

## **COMPANY INFORMATION**

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<b>Directors</b>	Capita Corporate Director Limited R J Shearer	(Appointed 31 March 2008)
<b>Secretary</b>	Capita Group Secretary Limited	
<b>Company number</b>	3005149	
<b>Registered office</b>	17 Rochester Row London SW1P 1QT	

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# **SYMONDS TRAVERS MORGAN LIMITED**

## **CONTENTS**

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	<b>Page</b>
Directors' report	1
Profit and loss account	1
Balance sheet	2
Notes to the financial statements	3 - 4

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# **SYMONDS TRAVERS MORGAN LIMITED**

## **DIRECTORS' REPORT**

### ***FOR THE YEAR ENDED 31 DECEMBER 2008***

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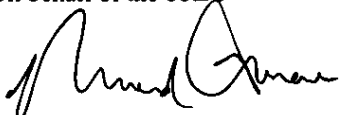
The directors present their report and financial statements for the year ended 31 December 2008. The company is dormant and has not traded during the year.

#### **Directors**

The following directors have held office since 1 January 2008:

G M Hurst	(Resigned 31 March 2008)
P R M Pindar	(Resigned 31 March 2008)
Capita Corporate Director Limited	(Appointed 31 March 2008)
R J Shearer	

On behalf of the board



R J Shearer

**Director**

7 September 2009

## **PROFIT AND LOSS ACCOUNT**

### ***FOR THE YEAR ENDED 31 DECEMBER 2008***

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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.

# SYMONDS TRAVERS MORGAN LIMITED

## BALANCE SHEET

AS AT 31 DECEMBER 2008

	Notes	2008 £	2007 £
<b>Current assets</b>			
Debtors	2	2	2
<b>Creditors: amounts falling due within one year</b>	3	(1,469,000)	(1,469,000)
<b>Total assets less current liabilities</b>		<u>(1,468,998)</u>	<u>(1,468,998)</u>
<b>Capital and reserves</b>			
Called up share capital	4	2	2
Profit and loss account		(1,469,000)	(1,469,000)
<b>Shareholders' funds</b>		<u>(1,468,998)</u>	<u>(1,468,998)</u>

In preparing these financial statements:

- (a) The directors are of the opinion that the company is entitled to the exemption from audit conferred by section 249AA(1) of the Companies Act 1985;
- (b) No notice has been deposited under section 249B(2) of the Companies Act 1985, and
- (c) The directors acknowledge their responsibilities for:
  - (i) ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, and
  - (ii) preparing accounts 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 section 226, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

Approved by the Board and authorised for issue on 7 September 2009



R.J. Shearer  
Director

# SYMONDS TRAVERS MORGAN LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

**FOR THE YEAR ENDED 31 DECEMBER 2008**

### **1 Accounting policies**

#### **1.1 Accounting convention**

The financial statements are prepared under the historical cost convention.

The financial statements are prepared on a going concern basis because the ultimate parent undertaking has stated that it will provide continuing financial assistance to the company for the foreseeable future.

#### **1.2 Compliance with accounting standards**

The financial statements are prepared in accordance with applicable accounting standards, which have been applied consistently.

#### **1.3 Related party transactions**

The company has not prepared related party transactions disclosure on the basis that The Capita Group Plc owns at least 90% of the voting rights of the company. The consolidated financial statements of The Capita Group Plc are publicly available in accordance with FRS8.

<b>2 Debtors</b>	<b>2008</b>	<b>2007</b>
	<b>£</b>	<b>£</b>

Amounts owed by group undertakings and undertakings in which the company has a participating interest

<u>2</u>	<u>2</u>
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<b>3 Creditors: amounts falling due within one year</b>	<b>2008</b>	<b>2007</b>
	<b>£</b>	<b>£</b>

Amounts owed to group undertakings and undertakings in which the company has a participating interest

<u>1,469,000</u>	<u>1,469,000</u>
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<b>4 Share capital</b>	<b>2008</b>	<b>2007</b>
	<b>£</b>	<b>£</b>

#### **Authorised**

100 Ordinary shares of £1 each

<u>100</u>	<u>100</u>
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#### **Allotted, called up and fully paid**

2 Ordinary shares of £1 each

<u>2</u>	<u>2</u>
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# **SYMONDS TRAVERS MORGAN LIMITED**

## **NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)**

***FOR THE YEAR ENDED 31 DECEMBER 2008***

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### **5 Control**

The company's immediate parent company is Legacy for London Limited (formerly Symonds Group Limited), a company registered in England and Wales, and the ultimate parent company is The Capita Group Plc, a company registered in England and Wales.

The accounts of Capita Group Plc are available from the registered office at 71 Victoria Street, London SW1 0XA.