## **IDG (UK) LIMITED**

## REPORT OF THE DIRECTORS FOR THE YEAR ENDED 30 APRIL 2010

The directors present their report and the financial statements for the year ended 30 April 2010. The company did not trade during the year.

#### **DIRECTORS**

The directors throughout the year were C Goodwille and R Gunlack

On behalf of the Board on 11 October 2010

L Coodwille Director

BALANCE SHEET AS AT 30 APRIL 2010

	2010 £	2009 £
CURRENT ASSETS Debtors  Capital and reserves Authorised share capital 1,000 ordinary shares of £1 each	2	2
	2	2
	1,000	1,000
Allotted, called up and unpaid share capital		
2 ordinary shares of £1 each	2	2
	2	2

For the year ended 30 April 2010 the company was entitled to exemption from audit under section 477 of the Companies Act 2006

No members of the company have deposited a notice, pursuant to section 476, requiring an audit of these financial statements under the requirements of the Companies Act 2006

The directors acknowledge their responsibility for

- a) ensuring the company keeps accounting records which comply with section 386, and
- b) 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 profit and loss for the financial year in accordance with the requirements of sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company

Approved by the Board and authorised for issue on 11 October 2010

L Coodwin

C Goodwille Director \*AIGY2OYU\*

\*AIGY2OYU\* A27 09/11/2010 COMPANIES HOUSE

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### IDG (UK) LIMITED

# NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 APRIL 2010

#### 1 Accounting policies

- 1 1 The financial statements have been prepared under the historical cost convention
- 1 2 The company did not trade during the year, therefore there are no transactions on the profit and loss account

#### 2 Control

The company's immediate parent company is Lab M Limited, a company registered in England & Wales, which is exempt from the requirement to prepare group accounts. The ultimate parent undertaking is Lab M Holdings Limited, a company registered in England & Wales, which is also exempt from the requirement to prepare group accounts. The directors consider there to be no ultimate controlling party.