

Castlegate 283 Limited

Annual report and financial statements  
for the year ended 30 June 2013

Registered number 3042328

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# **Castlegate 283 Limited**

## **Annual report and financial statements for the year ended 30 June 2013**

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# **Castlegate 283 Limited**

## **Director and registered office**

### **Director**

DA Batt  
JV Rickenbach  
JF Winschel

### **Secretary**

DA Batt

### **Registered office**

The Quays  
101-105 Oxford Road  
Uxbridge  
Middlesex  
UB8 1LZ

# **Castlegate 283 Limited**

## **Directors' report for the year ended 30 June 2013**

The directors present their report and financial statements for the year ended 30 June 2013

### **Dormant company status**

The company did not trade and was dormant throughout the year

### **Directors**

The directors who served during the year were

DA Batt  
JV Rickenbach  
JF Winschel

None of the directors had any interest in the share capital of the company. Their shareholdings in the company's ultimate parent company are shown in those accounts.

By order of the board

  
DA Batt  
Secretary

## Castlegate 283 Limited

### Balance sheet as at 30 June 2013


	Note	2013 £	2012 £
<b>Current assets</b>			
Debtors Amounts falling due after more than one year	2	9,704	9,704
<b>Net current assets</b>		<b>9,704</b>	<b>9,704</b>
<b>Capital and reserves</b>			
Called up share capital	3	9,704	9,704
<b>Equity shareholders' funds</b>		<b>9,704</b>	<b>9,704</b>

For the year ended 30 June 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

#### Director's responsibilities

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476,
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

The financial statements were approved by the Board on 17 March 2014 and signed on its behalf by

  
JK Winschel  
Director

# Castlegate 283 Limited

## Notes to the financial statements for the year ended 30 June 2013

### 1 Accounting policies

#### Basis of preparation

The financial statements have been prepared under the historical cost convention and in accordance with applicable Accounting Standards

The company is exempt from the requirement to prepare group accounts by virtue of section 405 of the Companies Act 2006. These financial statements therefore present information about the company as an individual undertaking and not about its group.

### 2 Debtors

	2013	2012
	£	£
<b>Amounts falling due after more than one year</b>		
Amounts due from group undertakings	9,704	9,704

### 3 Share capital

	2013	2012
	£	£
<b>Authorised</b>		
'A' Ordinary shares of 1p each	565	565
'B' Ordinary shares of 1p each	20,435	20,435
	21,000	21,000
<b>Allotted, called up and fully paid</b>		
56,480 'A' Ordinary shares of 1p each	565	565
913,920 'B' Ordinary shares of 1p each	9,139	9,139
	9,704	9,704

Each class of share rank pari passu in all aspects as if representing a single class of share

## **Castlegate 283 Limited**

### **Notes to the financial statements for the year ended 30 June 2013 (continued)**

#### **4 Parent undertakings and controlling parties**

The immediate parent company is Perceptive EClinical Limited (previously ClinPhone Group Limited), a company incorporated in Great Britain and registered in England and Wales

The company's ultimate parent undertaking and ultimate controlling entity is PAREXEL International Corporation, incorporated in the USA. Copies of PAREXEL Corporation's financial statements can be obtained from

PAREXEL International Corporation  
Investor Relations  
195 West Street  
Waltham  
Massachusetts 02451  
USA