Castlegate 283 Limited

Annual report and financial statements

for the year ended 30 June 2010

Registered number 3042328

Castlegate 283 Limited

Annual report and financial statements
for the year ended 30 June 2010

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 2010

The directors present their report and financial statements for the year ended 30 June 2010

Dormant company status

The company did not trade and was dormant throughout the year
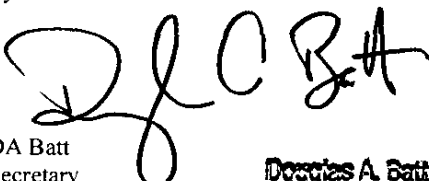
Directors

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

Douglas A. Batt

Castlegate 283 Limited

Balance sheet
as at 30 June 2010

	Note	2010	2009
		£	£
Current assets			
Debtors	2	**9,704**	9 704
Net current assets		**9,704**	9 704
Capital and reserves			
Called up share capital	3	**9,704**	9 704
Equity shareholders' funds		**9,704**	9 704

For the year ended 30 June 2010 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies
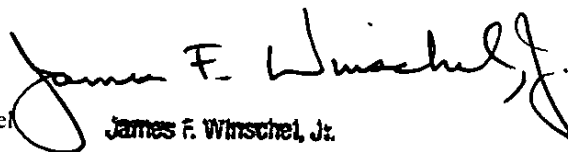
Director's responsibilities

- 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 $Apr\ 7, 2011$ and signed on its behalf by

JF Winschel
James F. Winschel, Jr.
Director

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Castlegate 283 Limited

Notes to the financial statements
for the year ended 30 June 2010

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

	2010	2009
	£	£
Due within one year		
Amounts due from group undertakings	9,704	9 704

3 Share capital

	2010	2009
	£	£
Authorised		
'A Ordinary shares of 1p each	565	565
'B Ordinary shares of 1p each	20,435	20 435
	21,000	21 000
Allotted, called up and fully paid		
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

4 Contingent liabilities

The company together with its parent and fellow subsidiary undertakings has given a composite joint and several guarantee to the bank in respect of overdraft facilities available to the group

Castlegate 283 Limited

Notes to the financial statements
for the year ended 30 June 2010 (continued)

5   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