

Castlegate 283 Limited

Annual report and financial statements
for the year ended 30 June 2014

Registered number: 3042328

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Castlegate 283 Limited

Annual report and financial statements for the year ended 30 June 2014

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Castlegate 283 Limited

Director and registered office

Director

DA Batt
JV Rickenbach
JF Winschel (Resigned 15 May 2014)

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 2014

The directors present their report and financial statements for the year ended 30 June 2014.

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 (Resigned 15 May 2014)

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

26 MARCH 2015

Castlegate 283 Limited

Balance sheet as at 30 June 2014

	Note	2014	2013
		£	£
Current assets			
Debtors: Amounts falling due after more than one year	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 2014 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 26 MARCH 2015 and signed on its behalf by:



DA Bat
Director

Castlegate 283 Limited

Notes to the financial statements for the year ended 30 June 2014

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

	2014	2013
	£	£
<hr/>		
Amounts falling due after more than one year		
Amounts due from group undertakings	9,704	9,704

3 Share capital

	2013	2012
	£	£
<hr/>		
Authorised		
'A' Ordinary shares of 1p each	565	565
'B' Ordinary shares of 1p each	20,435	20,435
	21,000	21,000
<hr/>		
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.

Castlegate 283 Limited

Notes to the financial statements for the year ended 30 June 2014 (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