Company No: 03120262

KITEMARK LIMITED

ANNUAL REPORT

FOR THE YEAR ENDED 31 DECEMBER 2014

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KITEMARK LIMITED

ANNUAL REPORT

FOR THE YEAR ENDED 31 DECEMBER 2014

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KITEMARK LIMITED

Directors' report for the year ended 31 December 2014

The directors present their annual report and the financial statements of the Company for the year ended 31 December 2014.

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

Accordingly, the Company has taken advantage of the exemption from preparing a Strategic Report in accordance with Section 414B of the Act as it qualifies as a small company under the Act.

Principal activities and future developments

The Company did not trade during the year and therefore there was neither profit nor loss. Accordingly no profit and loss account has been presented. The directors do not expect the Company to trade in the foreseeable future.

Directors

The directors of the Company, who served during the year and up until the date of signing, together with their dates of appointment and resignation, where appropriate, are as follows:-

H Kerr
C Smith

Directors' qualifying third party indemnity provisions

Under the provisions of its Articles of Association, the Company grants an indemnity to its directors in respect of proceedings brought by third parties. The indemnity applied throughout the financial year and remains in force.

Post balance sheet events

There have been no events subsequent to the year end that would have materially affected the financial statements at that date.

Directors' report for the year ended 31 December 2014 (continued)

Statement of Directors' responsibilities

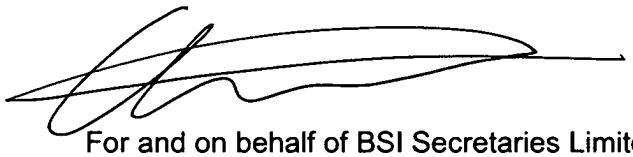
The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law, the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the Company and of the profit and loss of the Company for that period. In preparing these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgments and estimates that are reasonable and prudent;
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the Company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the Company's transactions and disclose with reasonable accuracy at any time the financial position of the Company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the Company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

BY ORDER OF THE BOARD



For and on behalf of BSI Secretaries Limited
Company Secretary
8 July 2015

Company No: 03120262

KITEMARK LIMITED

Balance sheet
As at 31 December 2014

	Note	**2014**	2013
		£	£
Debtor			
Amount falling due within one year	2	**2**	2
Capital and reserves			
Called up share capital	3	**2**	2

For the year ended 31 December 2014, the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The member has not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

The financial statements on pages 3 to 5 were approved by the directors on 8 July 2015 and signed on its behalf by:

Craig Smith
Director
8 July 2015

Notes to the financial statements
For the year ended 31 December 2014

1. Principal accounting policies

These financial statements are prepared on the going concern basis, under the historical cost convention, in accordance with the Companies Act 2006 and applicable accounting standards. The principal accounting policies, which have been applied consistently throughout the year, unless otherwise stated, are set out below.

Cash flow statement and related party disclosures

The Company is a wholly-owned subsidiary of The British Standards Institution and is included in the consolidated financial statements of The British Standards Institution, which are publicly available. Consequently, the Company has taken advantage of the exemption from preparing a cash flow statement under the terms of Financial Reporting Standard 1 (revised 1996), 'Cash Flow Statements'.

The Company is also exempt under the terms of Financial Reporting Standard 8 'Related Party Disclosures' from disclosing related party transactions with entities that are part of The British Standards Institution group.

2. Debtor

	2014	2013
	£	£
Amount falling due within one year		
Amount owed by ultimate parent undertaking	**2**	2

The amount owed by ultimate parent undertaking is unsecured, interest free and is repayable on demand.

3. Called up share capital

	2014	2013
	£	£
Allotted, issued and fully paid:		
2 (2013: 2) ordinary shares of £1 each	**2**	2

4. Immediate and ultimate parent undertaking

The immediate parent undertaking is BSI Product Services Holdings Limited.

The directors regard The British Standards Institution (BSI), a company incorporated in England by Royal Charter, as the ultimate controlling undertaking. The largest and smallest group in which the results of the Company are consolidated is that headed by BSI.

Copies of BSI consolidated financial statements can be downloaded from www.bsigroup.com or obtained from the Company Secretary at:

389 Chiswick High Road
London
W4 4AL
United Kingdom