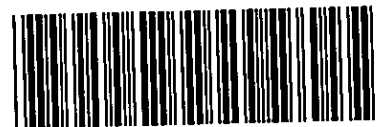


**PROACTIVE BRIDGING LIMITED**

**DIRECTORS' REPORT AND FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 30 JUNE 2013**

**COMPANY NUMBER: 03174903**

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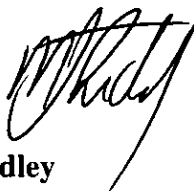
**PROACTIVE BRIDGING LIMITED  
DIRECTORS' REPORT  
FOR THE YEAR ENDED 30 JUNE 2013**

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

**Principal Activity** - The company was dormant and did not trade during the year

The company is a wholly owned subsidiary of Jerrold Holdings Limited. Details of its ultimate controlling party are disclosed in its financial statements.

The report of the Directors was approved by the board on \_\_\_\_\_ and signed on its behalf by

A handwritten signature in black ink, appearing to read 'M J Ridley', is written over the printed name and title.

**M J Ridley  
Company Secretary**

**PROACTIVE BRIDGING LIMITED**  
**BALANCE SHEET**  
**AS AT 30 JUNE 2013**

	<u>Note</u>	<u>2013</u> <u>£</u>	<u>2013</u> <u>£</u>
<b>CURRENT ASSETS</b>			
Debtors		100	100
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>100</u>	<u>100</u>
<b>CAPITAL AND RESERVES</b>			
Share Capital	2	100	100
<b>SHAREHOLDERS' FUNDS – Equity</b>		<u>100</u>	<u>100</u>

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

(b) Directors' 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 of the Companies Act 2006, and
- The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 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 were approved by the Board on

Signed on behalf of the Board of Directors by



**G D Beckett**  
**Director**

Company Registration No 03174903

**PROACTIVE BRIDGING LIMITED**  
**NOTES TO THE FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 30 JUNE 2013**

**1. ACCOUNTING POLICIES**

**Basis of preparation of accounts**

The financial statements are prepared under the historical cost convention

**Profit and loss account**

During the year the company did not trade and received no income and incurred no expenditure. Consequently the company made neither a profit nor a loss

**2. SHARE CAPITAL**

	<u><b>2013</b></u> <u><b>£</b></u>	<u><b>2012</b></u> <u><b>£</b></u>
<b>Authorised</b>		
100 Ordinary Shares of £1 each	<u>100</u>	<u>100</u>
<b>Allotted, Called Up and Fully Paid</b>		
100 Ordinary Shares of £1 each	<u>100</u>	<u>100</u>

**3. ULTIMATE PARENT COMPANY**

The company is a wholly owned subsidiary of Jerrold Holdings Ltd (Registered Number 2939389), a company registered in England and Wales