Castlegate 252 Limited Annual report and financial statements for the year ended 30 June 2014

Registered number: 3207419

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

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Directors and registered office

Directors

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

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 undertaking, are shown in those accounts.

By order of the board

26 MARCH 2015

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Balance sheet as at 30 June 2014

·	Note	2014	2013
		£	£
Current assets		-	
Debtors: Amounts falling due after more than one year	2	1,000	1,000
Net current assets		1,000	1,000
Capital and reserves			
Called up share capital	3	1,000	1,000
Equity shareholders' funds		1,000	1,000

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 B

Director

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 £
Due after more than one year			
Other debtors		1,000	1,000

3 Share capital

	2014 £	2013 £
•		
Authorised		
Ordinary shares of £1 each	1,000	1,000
Allotted, called up and fully paid		,
1,000 Ordinary shares of £1 each	1,000	1,000

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

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