

Oxford Brookes (Services) Limited

Financial statements

Year ended 31st July, 2012

Registered number: 03208864

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Oxford Brookes (Services) Limited

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Oxford Brookes (Services) Limited

Report of the directors for the year ended 31 July 2012

The directors present their report and the audited financial statements for the year ended 31 July 2012

Principal activities and business review

The company is dormant and has not traded during the year

Directors

The directors of the company during the year ended 31 July 2012 were as follows

Professor Janet Beer

Ms Joanna Lesley Simons (Resigned 31st July 2012)

Ms Joanne Jones (Appointed 15th February 2012)

Mr Geoffrey Donnelly (Appointed 19th October 2012)

By order of the board by

A handwritten signature in black ink, appearing to read 'J Jones', written in a cursive style.

Joanne Jones
Company Secretary

Oxford Brookes (Services) Limited

Profit and loss account for the year ended 31 July 2012

The company is dormant and has not traded during the period

The company received no income and incurred no expenditure in the period and therefore did not make either a profit or a loss

Balance sheet as at 31 July 2012

	Notes	2012	2011
Current assets		£	£
Debtors	5	-	-
Cash at bank and in hand		2	2
		<u>2</u>	<u>2</u>
Creditors' amounts falling due within one year	6	-	-
Net assets		<u><u>2</u></u>	<u><u>2</u></u>
Share capital	7	2	2
Profit and loss account - cumulative		-	-
Equity shareholders funds		<u><u>2</u></u>	<u><u>2</u></u>

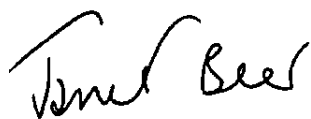
Audit Exemption Statement

For the year ending 31/07/2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

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, 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 financial statements were approved and authorised for issue on 26th November 2012 and signed on its behalf by



Professor Janet Beer
Director

Oxford Brookes (Services) Limited

Notes to the financial statements for the year ended 31 July 2012

1. Principal accounting policies

The financial statements have been prepared in accordance with applicable Accounting Standards in the United Kingdom

2. Share capital

	2012	2011
	£	£
Allotted, called up and fully paid		
2 Ordinary shares of £1 each	2	2

3. Ultimate holding company

The company is a wholly owned subsidiary of Oxford Brookes University. A copy of the parent's consolidated financial statements may be obtained from the Deputy Director (Finance), Oxford Brookes University, Headington Campus, Gypsy Lane, Oxford OX3 0BP