

Registered number: 03275112

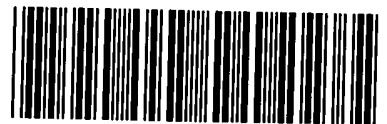
FILE AND DATA STORAGE LIMITED

UNAUDITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2015

TUESDAY



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COMPANIES HOUSE

FILE AND DATA STORAGE LIMITED

COMPANY INFORMATION

Directors

A T Councell

C A L Skinner

Registered number

03275112

Registered office

**The Databank
Unit 5, Redhill Distribution Centre
Salbrook Road
Redhill
RH1 5DY**

FILE AND DATA STORAGE LIMITED

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FILE AND DATA STORAGE LIMITED

DIRECTORS' REPORT FOR THE YEAR 31 DECEMBER 2015

The directors present their report and the financial statements for the year ended 31 December 2015.

Principal activities

The company has not traded during the year or the preceding financial year.

Directors

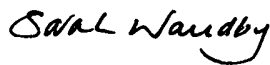
The directors who served during the year were:

C A L Skinner

A T Councill

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board on 22 August 2016 and signed on its behalf by



S Waudby
Company Secretary

FILE AND DATA STORAGE LIMITED

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31 DECEMBER 2015

The company has not traded during the year or the preceding financial year. During these year, the company received no income and incurred no expenditure and therefore made neither profit or loss.

FILE AND DATA STOARGE LIMITED
REGISTERED NUMBER: 03275112

BALANCE SHEET
AS AT 31 DECEMBER 2015

	Note	31 December 2015 £'000	31 December 2014 £'000
CURRENT ASSETS			
Debtors	2	30	30
NET ASSETS		<u>30</u>	<u>30</u>
CAPITAL AND RESERVES			
Called up share capital	3	28	28
Share Premium		2	2
Profit and loss account		-	-
SHAREHOLDERS' FUNDS		<u>100</u>	<u>100</u>

The financial statements have been prepared in accordance with the provisions applicable to small companies within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

For the period ended 31 December 2015 the company was entitled to exemption from audit under section 480 of the Companies act 2006.

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and for preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year, in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 22 August 2016 by



C A L Skinner
Director

The notes on pages 4 to 5 form part of these financial statements.

FILE AND DATA STORAGE LTD

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2015

1. ACCOUNTING POLICIES

1.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

2. DEBTORS

	31 December 2015 £'000	31 December 2014 £'000
Amount owed by group undertakings	30	30

3. SHARE CAPITAL

	31 December 2015 £'000	31 December 2014 £'000
Allotted, called up and fully paid		
28,251 A Ordinary Shares of £1 each	28	28
100 B Ordinary Shares of £1 each	-	-
	28	28

With the exception of the rights detailed below the A and B shares rank pari passu in all respects. The A Ordinary shares carry full right. The B Ordinary shares have no right to vote upon any resolution at any meeting of the company. Any holder of the B shares shall not count towards any quorum at any General Meeting of the Company.

4. RESERVES

	Profit and loss account £
At 31 December 2014 and 31 December 2015	-

FILE AND DATA STORAGE LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2015

5. PARENT UNDERTAKING AND CONTROLLING PARTY

File and Data Storage Ltd is a wholly owned subsidiary of Restore plc. Copies of Group financial statements of Restore plc can be obtained from Companies House of the Restore website www.restoreplc.com.