

News World Graduate School Limited
(by guarantee)

REPORT AND FINANCIAL STATEMENTS

31 July 2009

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News World Graduate School Limited

DIRECTORS' REPORT

The directors submit their report and the financial statements of News World Graduate School Limited for the year ended 31 July 2009.

ACTIVITIES, RESULTS AND FUTURE DEVELOPMENTS

The company is a subsidiary of Regent's College

The company has not traded during the period and is not likely to do so in the foreseeable future. Any expenses have been met by the parent company

DIVIDENDS

Under the terms of the company's Memorandum and Articles of Association the company is prohibited from paying a dividend

DIRECTORS

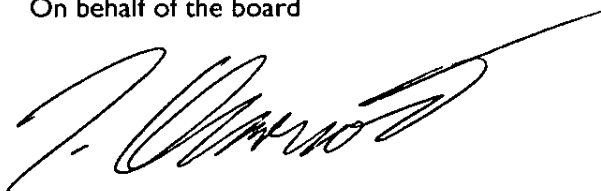
The following directors have held office since 1 September 2008

John Ormerod
R Pradhan

SMALL COMPANY PROVISIONS

The financial statements have been prepared in accordance with the special provisions of the Companies Act relating to small companies

On behalf of the board



Director
12 November 2009

News World Graduate School Limited

DIRECTORS' RESPONSIBILITIES FOR THE PREPARATION OF FINANCIAL STATEMENTS

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 or 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 judgements and accounting 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,
- 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.

News World Graduate School Limited

BALANCE SHEET

31 July 2009

	Notes	31 July 2009 £	31 July 2008 £
CURRENT ASSETS			
Debtors	2	7,929	7,929
RESERVES			
Profit and loss account	3	7,929	7,929

For the year ending 31 July 2009 the company was entitled to exemption from audit under section 477(2) of the Companies Act 2006.

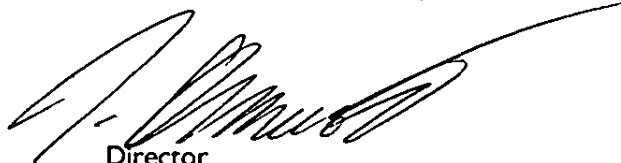
The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibility for

- i) ensuring the company keeps accounting records which comply with section 386, and
- ii) preparing accounts 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 section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company

The financial statements have been prepared in accordance with the special provisions applicable to companies subject to the small companies regime

APPROVED AND AUTHORISED FOR ISSUE BY THE BOARD ON 12 November 2009



Director

News World Graduate School Limited

NOTES TO THE FINANCIAL STATEMENTS

for the year ended 31 July 2009

- 1 The financial statements have been prepared under the historical cost convention

2	DEBTORS	31 July 2009 £	31 July 2008 £
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Amount due from parent undertaking	7,929	7,929
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3	PROFIT AND LOSS ACCOUNT	31 July 2009 £	31 July 2008 £
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1 August 2008 and 31 July 2009	7,929	7,929
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News World Graduate School Limited is limited by guarantee and accordingly does not have share capital. The guarantor undertakes to contribute to the assets of the company in the event of the company being wound up, a sum not exceeding one pound for payment of the debts and liabilities of the company.

4 PARENT COMPANY AND ULTIMATE CONTROLLING PARTY

The company's parent company and ultimate controlling party is Regent's College, a registered charity and a company limited by guarantee. The largest and smallest group of undertakings for which consolidated financial statements, including the company, have been drawn up was that headed by Regent's College. Copies of these financial statements can be obtained from the company's registered office at Inner Circle, Regent's Park, London, NW1 4NS.