

ANGLIA CAMPUS LIMITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2013

These financial statements have not been audited as the company is exempt under s480 of the Companies Act 2006 from the requirement to obtain an audit of its financial statements.

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ANGLIA CAMPUS LIMITED

COMPANY INFORMATION

DIRECTORS

Adrian Eaglestone (resigned 2 September 2013)
Robert Dargue
Gregor Watson (appointed 2 September 2013)

COMPANY SECRETARY

Roxburgh Milkins LLP

REGISTERED NUMBER

03664110

REGISTERED OFFICE

c/o Roxburgh Milkins LLP
Merchants House North
Wapping Road
Bristol
BS1 4RW

ANGLIA CAMPUS LIMITED
REGISTERED NUMBER: 03664110

**PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 DECEMBER 2013**

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

**BALANCE SHEET
AS AT 31 DECEMBER 2013**

	Note	2013 £000	2012 £000
NET ASSETS		-	-
CAPITAL AND RESERVES			
Called up share capital	2	500	500
Capital contribution reserve		1,830	1,830
Profit and loss account		(2,330)	(2,330)
SHAREHOLDERS' FUNDS	3	-	-

The company's financial statements have been delivered in accordance with the provisions applicable to companies subject to the small companies regime.

For the year ended 31 December 2013 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 directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

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


Robert Dargue
Director

Date: 23 May 2014

The notes on page 2 form part of these financial statements.

ANGLIA CAMPUS LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2013

1. ACCOUNTING POLICIES

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the company's financial statements.

1.1 BASIS OF PREPARATION OF FINANCIAL STATEMENTS

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards.

The company is exempt by virtue of s400 of the Companies Act 2006 from the requirement to prepare group accounts as a wholly owned subsidiary of Assessments TopCo Limited. These financial statements present information about the company as an individual undertaking.

At 31 December 2013, the company was a wholly owned subsidiary of Assessments TopCo Limited, whose consolidated accounts are publicly available. Consequently the company has taken advantage of the exemption granted by FRS8 'Related Party Disclosures' and has not disclosed transactions with entities that are part of the group.

1.2 CASH FLOW

In accordance with FRS1 (revised 1996) the company has not prepared a cash flow statement as it was a wholly owned subsidiary undertaking of Assessments TopCo Limited at the year end. The consolidated financial statements of Assessments TopCo Limited include a consolidated cash flow statement dealing with the cash flows of the group.

2. SHARE CAPITAL

	2013 £000	2012 £000
ALLOTTED, CALLED UP AND FULLY PAID		
500,000 Ordinary shares of £1 each	<u>500</u>	<u>500</u>

3. RECONCILIATION OF MOVEMENT IN SHAREHOLDERS' FUNDS

	2013 £000	2012 £000
Shareholders' funds at 1 January 2013 and 31 December 2013	<u>-</u>	<u>-</u>

4. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

At 31 December 2013 the company's immediate parent company was Anglia Multimedia Limited, a company incorporated and registered in England and Wales. The directors consider that GL Parent Limited, incorporated in the Cayman Islands, was the ultimate parent undertaking of the company at 31 December 2013.

The largest and smallest group in which the results of the company are consolidated was that headed by Assessments TopCo Limited. The consolidated accounts of Assessments TopCo Limited are available to the public and may be obtained from the company secretary at the registered office, c/o Roxburgh Milkins LLP, Merchants House North, Bristol, BS1 4RW.