Company Registration No. 03672462

ALTERIAN MINORITIES LIMITED

Unaudited Accounts

For the year ended 31 December 2013

ALTERIAN MINORITIES LIMITED

ACCOUNTS DECEMBER 2013

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ALTERIAN MINORITIES LIMITED

COMPANY INFORMATION

DIRECTORS

Alterian Technology Limited
N Bentley

REGISTERED OFFICE

Globe House
Clivemont Road
Maidenhead
Berkshire
SL6 7DY

ALTERIAN MINORITIES LIMITED

DIRECTORS' REPORT

The Directors present the annual report and the financial statements of Alterian Minorities Limited, a wholly owned subsidiary of Alterian Technology Limited, for the year ended 31 December 2013. The Company Registration Number is 03672462.

PRINCIPAL ACTIVITY AND BUSINESS REVIEW

The Company has continued to be inactive during the year to 31 December 2013. The Directors do not anticipate it will become active in the future and they have therefore prepared the financial statements on a basis other than going concern (note 1).

DIRECTORS

The Directors who served throughout the year were as follows:

Matthew Knight (resigned 11 October 2013)
Nadya Bentley
Alterian Technology Limited (appointed 11 October 2013)

The current Directors are Nadya Bentley and Alterian Technology Limited.

DIRECTORS' RESPONSIBILITIES STATEMENT

The directors are responsible for preparing the Annual 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 judgments 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; and
- 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.

Nadya Bentley

Nadya Bentley
Director

22 May 2014

ALTERIAN MINORITIES LIMITED
BALANCE SHEET
At 31 December 2013

	Note	31 Dec 2013 £	31 Dec 2012 £
CURRENT ASSETS			
Debtors: amounts falling due within one year		2	2
NET CURRENT ASSETS		2	2
TOTAL ASSETS		2	2
CAPITAL AND RESERVES			
Share capital	2	2	2
SHAREHOLDERS' FUNDS		2	2

For the year ended 31 December 2013, the Company was entitled to exemption from audit under Section 480 of the Companies Act 2006.

Directors' responsibilities:

a) The members have not required the Company to obtain an audit of its financial statements for the period in question in accordance with Section 476; and

b) The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and preparation of financial statements.

The accounts of Alterian Minorities Limited, company registration number 3186704, were approved by the Board of Directors and authorised for issue on 22 May 2014.

Signed on behalf of the Board of Directors

Nadya Bentley

N Bentley
Director

ALTERIAN MINORITIES LIMITED
NOTES TO THE FINANCIAL STATEMENTS
Year ended 31 December 2013

1. ACCOUNTING POLICIES

The accounts have been prepared in accordance with applicable UK Generally Accepted Accounting Practice. The principal accounting policies are summarised below. They have all been applied consistently throughout the year and the preceding period.

Basis of preparation

As explained in the Directors' report, the Company has been inactive during the reported accounting period and it is not expected to become active in the future. The accounts have therefore been prepared on a basis other than going concern. No material adjustment arose as a result of ceasing to apply the going concern basis.

The accounts are prepared under the historical cost convention.

Profit and loss account

The company had no transactions during the year and has made neither a profit nor a loss. No profit and loss account has therefore been prepared.

Cash flow statement

Under the provisions of Financial Reporting Standard No 1 (Revised) 'Cash flow Statements', the Company has not prepared a cash flow statement because the ultimate parent undertaking, SDL plc, which is incorporated in England, has prepared accounts for the year which contain a cash flow statement and are publicly available.

2. CALLED UP SHARE CAPITAL

December 2013 and December 2012

	No.	£
Authorised		
Ordinary Shares of £1 each	2	2

	No.	£
Allotted, called up and fully paid		
Ordinary Shares of £1 each	2	2

3. RELATED PARTY TRANSACTIONS

The Company has taken advantage of the exemption available under Financial Reporting Standard No. 8, and has not disclosed details of transactions with other group undertakings as it is a wholly owned subsidiary of Alterian Technology Limited whose ultimate parent is SDL plc, a company incorporated in Great Britain, which prepares consolidated financial statements that are publicly available.

4. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

The Company is a wholly owned subsidiary of Alterian Technology Limited, which is a wholly owned subsidiary of SDL plc both of which are incorporated in Great Britain. The registered office of Alterian Minorities Limited is Globe House, Clivemont Road, Maidenhead, Berkshire, SL6 7DY.

The smallest and largest group in which the results of Alterian Minorities Limited are consolidated is that headed by SDL plc. The consolidated accounts of SDL plc for the year ended 31 December 2013 are available at the address above.