Directors' report and financial statements

For the period ended 31 July 2009

Registered number 3718406

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Directors' report and financial statements

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Directors' report

The directors present their report and the financial statements for the period ended 31 July 2009.

Business review

The company has not traded since incorporation and has had no sales and incurred no expenditure.

Directors and directors' interests

The directors who served during the year were:

J H A J Armstrong

The directors do not have any beneficial interest in the share capital of the company or any group company.

Laying of financial statements

Pursuant to Section 252 of the Companies Act 1985, an elective resolution was passed on 24 October 1991 dispensing with the requirement to lay financial statements before the company in general meeting.

Annual general meeting

Pursuant to Section 366 of the Companies Act 1985, an elective resolution was passed on 24 October 1991 dispensing with the requirement for the holding of annual general meetings.

Approved by the board of directors and signed on its behalf by:

J H A J Armstrong

Director

Surveyor Court Westwood Way Coventry CV4 8JE

8 January 2010

Balance sheet at 31 July 2009

	Note	2009 £
Current assets Debtors: Amount due from immediate holding company		2
Capital and reserves Called up share capital	4	2

The company was dormant throughout the financial period.

For the year ending 31 July 2009 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 by the directors on 8 January 2010 and were signed on its behalf by:

J H A J Armstrong

Director

Notes

(forming part of the financial statements)

1 Profit and loss account

During the current and preceding year, the company did not trade and received no income and incurred no expenditure. Consequently, during those years, the company made neither a profit nor a loss and there were no recognised gains or losses.

2 Accounting policies

The financial statements have been prepared in accordance with applicable Accounting Standards and under the historical cost accounting rules.

3 Directors' remuneration

The directors were the only employees of the company and they have neither received nor waived any remuneration.

4 Share capital

·	2009
	£
Authorised share capital:	
Ordinary shares of £1 each	1,000
	22122
Allotted, called up and fully paid:	
Ordinary shares of £1 each	2
	======

5 Ultimate holding company

The company's immediate holding company is RICS Business Services Limited, a company registered in England and Wales. The ultimate holding body corporate is The Royal Institution of Chartered Surveyors, whose principal place of business is:

12 Great George Street Parliament Square London SW1P 3AD

Copies of both entities financial statements are available from the registered offices at:

Surveyor Court Westwood Way Coventry CV4 8JE