(Company registration no - 3780594)

Report and accounts

For the year ended 31 March 2010

· h. a 1780684.

· \* .



A12 25/08/2010 COMPANIES HOUSE

103

# Directors' report for the year ended 31 March 2010

The directors present their report and the financial statements of the Company for the year ended 31 March 2010

#### **Principal activities**

The Company was dormant throughout the year

# Review of business and future developments

The Company has no intention of trading in the foreseeable future

#### **Directors**

Except as detailed below, the following directors served during the year and up to the date of these accounts

Harry Platt

J Patrick Marples (resigned 22 May 2009)

**Graham Clemett** 

None of the directors held any beneficial interest in the shares of the Company during the year

Directors' interests at 31 March 2010 in the ultimate parent company are shown in the Annual Report and Accounts of that company

By order of the Board

C Carfora **Secretary** 

19 August 2010

1 1, 500,00d

13501 - 465 5 122 4, 10

# Balance sheet As at 31 March

		Notes	2010 £	2009 £
Current assets				
Debtors	,	 2	2	2
Net current assets		 	2	2
Capital and reserves				
Called up share capital		 3	2	2
Total shareholders' funds		4	2	2

The company is entitled for the year to exemption from audit under section 477 of the Companies Act 2006

Directors' responsibilities

- i) the members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476,
- ii) the directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts,
- iii) these accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

These accounts were approved and authorised for issue by the Board on IQ August 2010 and signed on their behalf by

**G Clemett** 

Workspace 6 Limited

Company registration no - 3780594

# Notes to the financial statements for the year ended 31 March 2010

# 1 Accounting policies

#### **Basis of accounting**

The financial statements have been prepared on the going concern basis, under the historical cost convention in accordance with the Companies Act 2006 and UK Generally Accepted Accounting Practice (UK GAAP)

#### 2 Debtors

i **	2010 £	2009
Due within one year		£
Amounts owed by parent company	2	2
	2	2

### 3 Share capital

	2010 £	2009 £
Authorised		
100 ordinary shares of £1 each	100	100
Issued and fully paid		
2 ordinary shares of £1 each	2	2

#### 4 Reconciliation of movement in shareholders' funds

	2010	2009
	£	£
Opening shareholders' funds	2	2
Dividend Paid		<u>-</u>
Closing shareholders' funds	2	2

#### 5 Ultimate parent company

The Ultimate Parent Company is Workspace Group plc, a company registered in England and Wales, which heads the smallest and largest group to consolidate these financial statements. The Registered Office of the Ultimate Parent Company is the same as that of the Company which is Magenta House, 85 Whitechapel Road, London E1 1DU Copies of the consolidated accounts which are reported under IFRS ("International Financial Reporting Standards") and which incorporate the results of the Company may be obtained at that address

غيد ما ا