

EUROCOPY (IOT) LIMITED
DIRECTORS' REPORT AND ACCOUNTS
YEAR ENDED 30 SEPTEMBER 2011
COMPANY NUMBER : 3902071

TUESDAY



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14/02/2012

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COMPANIES HOUSE

EUROCOPY (IOT) LIMITED

DIRECTORS

M P Burton

J Giles

SECRETARY

S G Nichols

REGISTERED OFFICE

Northern House

Moor Knoll Lane

East Ardsley

Wakefield

WF3 2EE

EUROCOPY (IOT) LIMITED

YEAR ENDED 30 SEPTEMBER 2011

DIRECTORS' REPORT

The directors present their report and accounts for year ended 30 September 2011.

ACTIVITY

The Company has been dormant, as defined in section 480 of the Companies Act 2006, throughout the year.

AUDITORS

In accordance with Section 476 of the Companies Act 2006 the company, being eligible, has resolved not to appoint auditors for the ensuing year.

DIRECTORS

The members of the Board during the year were:

M P Burton
J Giles

None of the directors had any interests in the shares of the Company during the year

By order of the Board.



J Giles
Director

Registered Office:

Northern House
Moor Knoll Lane
East Ardsley
Wakefield
WF3 2EE

EUROCOPY (IOT) LIMITED

AT 30 SEPTEMBER 2011

BALANCE SHEET

	NOTE	2011 £	2010 £
CURRENT ASSETS			
Amounts due from group companies		1	1
		—	—
NET ASSETS		1	1
		==	==
CAPITAL AND RESERVES			
Called up share capital	4	1	1
		—	—
SHAREHOLDERS' FUNDS (ALL EQUITY)		1	1
		==	==

For the year ending 30 September 2011 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,
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the Board on 9th February 2012

Director



J Giles

The notes on page 5 form part of these accounts.

EUROCOPY (IOT) LIMITED

YEAR ENDED 30 SEPTEMBER 2011

NOTES TO THE ACCOUNTS

1. ACCOUNTING POLICIES

The accounts have been prepared in accordance with the Companies Act 2006, as amended, and with applicable Accounting Standards. The accounts have been prepared under the historical cost.

2. The Company has not traded during the period, and has made neither profit nor loss, consequently a profit and loss account has not been presented.

3. STAFF COSTS DIRECTORS' EMOLUMENTS, AND AUDIT FEE

The Company has no employees (2010: None).

None of the directors received any emoluments for service to the Company (2010: £Nil).

4. CALLED UP SHARE CAPITAL

	2011 £	2010 £
Ordinary shares of £1 each		
Authorised (1 share)	1 =	1 =
Allotted and fully paid (1 share)	1 =	1 =

5. ULTIMATE PARENT COMPANY

The ultimate parent company is Sharp Corporation, a company incorporated and registered in Japan. Sharp Electronics (UK) Limited is the only group in which the results of Eurocopy (IOT) Limited are consolidated within the United Kingdom.

Copies of those group accounts have been delivered to and are available from the Registrar of Companies, Companies Registration Office, Crown Way, Maundy, Cardiff CF4 3UZ.

As a subsidiary undertaking of Sharp Electronics (UK) Limited, the Company has taken advantage of the exemption in Financial Reporting Standard No 8 not to disclose transactions with other members of the group headed by Sharp Electronics (UK) Limited.