

**EUROCOPY (IOT) LIMITED**  
**DIRECTORS' REPORT AND ACCOUNTS**  
**YEAR ENDED 30 SEPTEMBER 2009**  
**COMPANY NUMBER : 3902071**

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# **EUROCOPY (IOT) LIMITED**

## **DIRECTORS**

M P Burton  
J Giles

## **SECRETARY**

S Wren

## **REGISTERED OFFICE**

Northern House  
Moor Knoll Lane  
East Ardsley  
Wakefield  
WF3 2EE

# **EUROCOPY (IOT) LIMITED**

**YEAR ENDED 30 SEPTEMBER 2009**

## **DIRECTORS' REPORT**

The directors present their report and accounts for year ended 30 September 2009.

### **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. M P Burton was a director of IOT Holdings Plc, the ultimate parent company, at 30 September 2009, and his interests in the shares of that company are disclosed in its accounts. J Giles had no interests in the shares of IOT Holdings Plc 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 2009

## BALANCE SHEET

	NOTE	2009 £	2008 £
<b>CURRENT ASSETS</b>			
Amounts due from group companies		1	1
		—	—
<b>NET ASSETS</b>		1	1
		==	==
<b>CAPITAL AND RESERVES</b>			
Called up share capital	4	1	1
		—	—
<b>SHAREHOLDERS' FUNDS (ALL EQUITY)</b>		1	1
		==	==

For the year ending 30 September 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,
- 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 11 March 2010

Director



J Giles

The notes on page 5 form part of these accounts.

# EUROCOPY (IOT) LIMITED

YEAR ENDED 30 SEPTEMBER 2009

## 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 (2008: None). None of the directors received any emoluments for service to the Company.

### 4. CALLED UP SHARE CAPITAL

	2009 £	2008 £
Ordinary shares of £1 each		
Authorised (1 share)	1 =	1 =
Allotted and fully paid (1 share)	1 =	1 =

### 5. RELATED PARTY DISCLOSURE

The immediate and ultimate parent company is IOT Holdings Plc, a company incorporated in Great Britain and registered in England and Wales. IOT Holdings Plc is the only group in which the results of Eurocopy (IOT) Limited are consolidated.

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

As a subsidiary undertaking of IOT Holdings Plc, 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 IOT Holdings Plc.