

Blackwell's Central Services Limited

Report and Financial Statements

Year Ended

30 June 2012

Company Number 4009435

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BLACKWELL'S CENTRAL SERVICES LIMITED

Annual report and financial statements for the year ended 30 June 2012

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Directors

T Eustace
M Little

Company Secretary

T Eustace

Registered office

50 Broad Street, Oxford, OX1 3BQ

Company number

4009435

BLACKWELL'S CENTRAL SERVICES LIMITED

Report of the directors for the year ended 30 June 2012

The directors present their report together with the unaudited financial statements for the year ended 30 June 2012

Results and dividends

The company has not traded during the current or preceding financial year and accordingly no profit and loss account has been prepared

The directors do not recommend the payment of a final ordinary dividend (2011 £Nil)

Principal activities and review of the business

The company was dormant throughout the year to 30 June 2012

Directors

The directors of the company during the year were

T Eustace
M Little

By order of the Board



M Little
Director

BLACKWELL'S CENTRAL SERVICES LIMITED

Balance sheet at 30 June 2012

Company Number 4009435	Note	30 June 2012 £'000	30 June 2012 £'000	25 June 2011 £'000	25 June 2011 £'000
Creditors: amounts due to Group Companies		1,056		1,056	
Net current liabilities			(1,056)		(1,056)
Net liabilities			(1,056)		(1,056)
Capital and reserves					
Called up share capital	2		-		-
Profit and loss account			(1,056)		(1,056)
Shareholders' deficit			(1,056)		(1,056)

The company did not trade during the current or preceding year and accordingly no profit and loss account has been prepared. The company has not received any income or incurred any expense or recognised any other gains or losses during the current or preceding year.

For the year ended 30 June 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The financial statements were approved by the board of directors and authorised for issue on 10/12/12.



M Little
Director

The notes on page 3 form part of these financial statements.

BLACKWELL'S CENTRAL SERVICES LIMITED

Notes forming part of the financial statements for the year ended 30 June 2012

1 Accounting policies

The financial statements have been prepared under the historical cost convention and are in accordance with applicable accounting standards

2 Share capital

	30 June 2012 £	25 June 2011 £
<i>Authorised</i>		
Ordinary shares of £1 each	1,000	1,000
	<hr/>	<hr/>
<i>Issued and fully paid</i>		
Ordinary shares of £1 each	1	1
	<hr/>	<hr/>

3 Ultimate parent undertaking and controlling party

The parent undertaking of the largest and smallest group of undertakings of which the company is a member and for which group financial statements are prepared is Blackwell Limited, a company registered in England and Wales. Copies of the group financial statements of Blackwell Limited can be obtained from the Registrar of Companies at Companies House.