

**Directors' Report and Financial Statements**

**Delphis EBT 1999 Limited**

Company No 4055894

**18 months ended 31 December 2010**

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## **Delphis EBT 1999 Limited Directors' report for the 18 months ended 31 December 2010**

The directors present their report and accounts of the company for the 18 months period ended 31 December 2010


### **Directors**

Mike Phillips	(resigned 21 June 2010)
Suzanne Chase	(resigned 21 June 2010)
Guy Millward	(appointed 1 July 2009, resigned 21 June 2010)
T W Burt	(appointed 21 June 2010)
S Burt	(appointed 21 June 2010)
N P Grossman	(appointed 21 June 2010)

### **Review of the Business**

During the year the company has not traded, has not incurred any liabilities and, consequently, has made neither profit nor loss. The company is dormant and has not traded during the period.

By order of the Board



Simon Burt  
Director  
27 April 2011

**Delphis EBT 1999 Limited**  
**Balance sheet as at 31 December 2010**

	31 December 2010 £	30 June 2009 £
<b>Current assets</b>		
Cash	1	1
Net assets	<u>1</u>	<u>1</u>
<b>Capital and reserves</b>		
Called up share capital Allotted and nil paid 1 share of £1	1	1
Profit and loss account	- <u>1</u>	- <u>1</u>

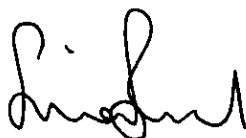
For the period ended 31 December 2010 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

**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 accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

Approved by the Board



Simon Burt  
 Director  
 27 April 2011

**Delphis EBT 1999 Limited**  
**Notes to the financial statements**  
**for the 18 months ended 31 December 2010**

- 1 No income has been received nor expenditure incurred during the 18 months ended 31 December 2010 (2009 £nil) and hence no profit and loss account has been prepared
- 2 No directors' remuneration is payable nor was paid in respect of the period ended 31 December 2010 (2009 £nil)
- 3 The balance sheet is prepared under the historical cost convention and in accordance with applicable accounting standards
- 4 The Company has an authorised share capital of £1,000 comprising Ordinary shares of £1 each (2009 £1,000)
- 5 The immediate parent company is Delphis (Holdings) Limited and ultimate holding company and controlling party is 2e2 Holdings Limited, a company incorporated in the United Kingdom. The smallest undertaking into which the results of the company are consolidated is 2e2 Group Limited. The largest undertaking into which the results of the company are consolidated is 2e2 Holdings Limited. Copies of financial statements for 2e2 Group Limited can be obtained from the company's registered office at The Mansion House, Benham Valence, Newbury, Berkshire RG20 8LU