

Registration number 04087584 (England and Wales)

NDR (Holdings) Limited

Unaudited Financial Statements
for the Year Ended 31 March 2013

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NDR (Holdings) Limited
Company Information

Directors	J Aikman D Toulmin-Van Sittert
Company secretary	D Toulmin-Van Sittert
Registered office	Technology House Hunsbury Hill Avenue Northampton NN4 8QS

NDR (Holdings) Limited
(Registration number: 04087584)
Balance Sheet at 31 March 2013

	Note	2013 £	2012 £
Current assets			
Debtors		<u>100</u>	<u>100</u>
Capital and reserves			
Called up share capital	2	<u>100</u>	<u>100</u>

The financial statements have been prepared in accordance with the special provisions in Part 15 of the Companies Act 2006 relating to small companies

For the year ending 31 March 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

The directors acknowledge their responsibilities,

- the members have not required the Company to obtain an audit of its financial statements for the year ended 31 March 2013 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

The financial statements of NDR (Holdings) Limited (registered number 04087584) were approved by the Board on 14/08/13 and signed on its behalf by



J Aikman
Director

NDR (Holdings) Limited
Notes to the Financial Statements for the Year Ended 31 March 2013

1 Accounting policies

Basis of preparation

The financial statements have been prepared in accordance with UK applicable accounting standards. The particular accounting policies adopted, which have been applied consistently throughout the year and the preceding year, are described below.

The financial statements have been prepared under the historical cost convention.

The company was dormant throughout the year ended 31 March 2013.

2 Share capital

Allotted, called up and fully paid shares

	2013 £	2012 £
1,000 Ordinary shares of 10p each	100	100
	<u>100</u>	<u>100</u>

3 Control

The directors consider that the immediate and ultimate parent company and controlling related party of this Company is Phoenix IT Group plc.

The largest and smallest group of undertakings for which group accounts have been drawn up is that headed by Phoenix IT Group plc, a company incorporated in England and Wales. Copies of the financial statements are available from Companies House, Crown Way Cardiff, CF14 3UZ.