

Company Number 4170228

BIZDOCS LIMITED

Report and Financial Statements

for the financial year ended 30 April 2013



BIZDOCS LIMITED

Report and Financial Statements 2013

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BIZDOCS LIMITED

OFFICERS

DIRECTORS

Prima Director Limited  
S T Nicolson

SECRETARY

Prima Secretary Limited

REGISTERED OFFICE

St Ann's Wharf  
112 Quayside  
Newcastle upon Tyne  
NE1 3DX

BIZDOCS LIMITED

Company number 4170228

**DIRECTORS' REPORT**

The directors present their annual report on the affairs of the company together with the financial statements for the year ended 30 April 2013

**ACTIVITIES**

The company has been dormant, as defined in Section 1169 of the Companies Act 2006, throughout the period and the preceding year

**DIRECTORS AND THEIR INTERESTS**

Prima Director Limited and S T Nicolson were directors throughout the period

The directors had no interest in the share capital of the company

The ultimate parent undertaking is Bond Dickinson LLP

Approved by the directors  
and signed on behalf of the Board



S T Nicolson  
Director



BIZDOCS LIMITED

Balance Sheet

at 30 April 2013

	30 April 2013 £	30 April 2012 £
CURRENT ASSETS		
Unpaid share capital	<u>1</u>	<u>1</u>
NET CURRENT ASSETS	<u>1</u>	<u>1</u>
CAPITAL AND RESERVES		
Called up share capital	<u>1</u>	<u>1</u>
TOTAL EQUITY SHAREHOLDERS' FUNDS	<u>1</u>	<u>1</u>

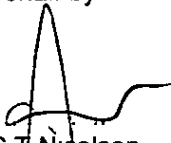
The company did not trade during the current period or preceding year and has made neither profit nor loss nor any other recognised gain or loss

The financial statements have not been audited because for the year ended 30 April 2013 the company was entitled to exemption under Section 480 of the Companies Act 2006 relating to dormant companies

No members have requested an audit of its accounts for the year in question pursuant to Section 476 of the Companies Act 2006

The directors acknowledge their responsibility for ensuring that the company keeps accounting records which comply with Section 386 of the Companies Act 2006. The directors also acknowledge their responsibility for preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial period, and of its profit and loss for the financial year in accordance with Sections 394 and 395 of the Companies Act 2006 and which otherwise comply with the requirements of the Companies Act 2006 and regulations made under that Act relating to accounts, so far as applicable to the company

These financial statements were approved by the directors on 6/1/2014 and signed on their behalf by

  
S T Nicolson  
Director

**BIZDOCS LIMITED**

**NOTES TO THE ACCOUNTS**

Year ended 30 April 2013

**1 ACCOUNTING POLICIES**

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

**2 CALLED UP SHARE CAPITAL**

	<b>Authorised</b>	<b>Allotted</b>
	<b>£</b>	<b>£</b>
As at 30 April 2013	<u>100</u>	<u>1</u>

**3 ULTIMATE HOLDING COMPANY**

The company is a wholly owned subsidiary of Bond Dickinson LLP, a limited liability partnership whose registered office is St Ann's Wharf, 112 Quayside, Newcastle upon Tyne, NE1 3DX