

Censydiam Limited

(Registered Number 4223696)

Report and Unaudited Financial Statements for the year ended 31 December 2009

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Censydiam Ltd

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Censydiam Ltd

Officers

Directors

Patrick Glydon
Stephen Muldoon

Secretary

C E Thomas

Registered office

Minerva House
5 Montague Close
London
United Kingdom
SE1 9AY

Censydiam Ltd

Directors Report

The Directors present their annual report on the affairs of the company, together with the unaudited financial statements, for the year ended 31 December 2009

Business Review

The company has been dormant as defined in Section 1169 of the Companies Act 2006 throughout the year and preceding financial period. It is anticipated that the company will remain dormant for the foreseeable future. Key performance indicators are not considered necessary for an understanding of the development, performance or position of the business of the company. There are no risks or uncertainties facing the company including those within the context of the use of financial instruments.

Directors

The directors who served throughout the year and to the date of this report were as follows

Patrick Glydon
Stephen Muldoon (appointed 1 August 2009)
Andrew Noble (resigned 1 August 2009)
Steven Hales (resigned 31 March 2009)

On 3 November 2009 the J Ross resigned as Company Secretary and CE Thomas was appointed as Company Secretary

Approved by the Board and signed on its behalf by



S D Muldoon

Director

Date. 22.4.10

Censydiam Ltd

Balance sheet as at 31 December 2009

		31 December 2009 £'000	31 December 2008 £'000
	Note		
Creditors due within one year – amounts due to group undertakings		(172)	(172)
Net current liabilities		(172)	(172)
Total assets less current liabilities		(172)	(172)
Net liabilities		(172)	(172)
Capital and reserves			
Called up share capital	4	1	1
Profit and loss account		(173)	(173)
Equity shareholders' deficit		(172)	(172)

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

For the year ending 31 December 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, 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 financial statements on pages 4 and 5 were approved by the board of directors on 22nd April 2010 and were signed on its behalf by



S D Muldoon
Director

Date: 22.4.10

Censydiam Limited

Notes to the Accounts Year ended 31 December 2009

1. Accounting Policy

The financial statements have been prepared under the historical cost convention, in accordance with applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice)

2. Profit and loss account

No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during either the year under review or the preceding financial year. There have been no movements in shareholders' funds during the year under review or the preceding financial year.

3. Called up share capital

	31 December 2009 £	31 December 2008 £
Authorised		
1,000 Shares of €100 Euros each	61,800	61,800
Allotted, called up and fully paid		
10 Shares of 100 Euros each	618	618

4 Related party transactions

The company has taken advantage of FRS 8 – Related Party Transactions, not to disclose details of transactions with other group companies.

5. Ultimate Parent company

The immediate parent company is Censydiam N V, incorporated in Belgium. The ultimate parent undertaking and controlling party is Aegis Group plc, a company incorporated in Great Britain and registered in England and Wales. Aegis Group plc is the parent undertaking of the smallest and largest group for which group accounts are prepared and of which the company is a member. Copies of group financial statements can be obtained from The Secretary, Aegis Group plc, 180 Great Portland Street, London W1W 5QZ.