

Company Registration Number 4379054

CORPORATE SOLUTIONS (UK) LIMITED

**DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2014**



CORPORATE SOLUTIONS (UK) LIMITED

CONTENTS

	Page
Directors' Report	1
Balance Sheet	3
Notes to the Financial Statements	4

CORPORATE SOLUTIONS (UK) LIMITED

CONTENTS

	Page
Directors' Report	1
Balance Sheet	3
Notes to the Financial Statements	4

CORPORATE SOLUTIONS (UK) LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 31 DECEMBER 2014

The directors present their report and financial statements for the year ended 31 December 2014.

Directors

The directors set out in the table below held office during the period from 1 January 2014 to the date of this report.

R Sowerby
G Goodfellow (resigned 13 February 2015)
D Lynn
S Ross (resigned 13 February 2015)

Directors' Interests

The Company is a wholly owned subsidiary undertaking and the interests of the directors in the shares of the parent company are disclosed in the financial statements of that company.

Directors' responsibilities

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law they have elected to prepare the financial statements in accordance with UK Accounting Standards and applicable law.

Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgments and estimates that are reasonable and prudent;
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

CORPORATE SOLUTIONS (UK) LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 31 DECEMBER 2014

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the company and to prevent and detect fraud and other irregularities.

On behalf of the board



R Sowerby
Director
13 June 2015

CORPORATE SOLUTIONS (UK) LIMITED

BALANCE SHEET AS AT 31 DECEMBER 2014

	Note	2014 £	2013 £
Current assets			
Debtors	2	400	400
Net assets		<u>400</u>	<u>400</u>
Capital and reserves			
Called up share capital	3	400	400
Equity shareholder's funds		<u>400</u>	<u>400</u>

For the year ended 31 December 2014 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The Directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for 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 on pages 3 to 4 were approved by the Board of Directors on 13 June 2015 and signed on its behalf by:



R Sowerby
Director

CORPORATE SOLUTIONS (UK) LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2014

1 Accounting Policies

The financial statements are prepared in accordance with applicable accounting standards. The particular accounting policies adopted are described below. The financial statements have been prepared under the historical cost convention.

The company did not trade in either period and therefore no profit and loss account has been presented.

2 Debtors

	2014 £	2013 £
Amounts falling due within one year:		
Amounts owed by group undertakings and undertakings in which the company has a participating interest	<u>400</u>	<u>400</u>

3 Called up share capital

	2014 £	2013 £
Authorised		
1,000 Ordinary Shares of £1 each	<u>1,000</u>	<u>1,000</u>
Allotted, called up and fully paid		
400 Ordinary Shares of £1 each	<u>400</u>	<u>400</u>

4 Ultimate parent company and controlling party

The company is a subsidiary undertaking of Dowlis Corporate Solutions (UK) Limited, a company registered in England and Wales. The ultimate parent company is The Inspired Branding Group Limited, a company registered in England and Wales.