

Company Registration No. 04599806 (England and Wales)

**CAPITA TESTING SERVICES INTERNATIONAL LIMITED
(FORMERLY CAPITA REGISTRARS BECKENHAM LIMITED)**

DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2011



**CAPITA TESTING SERVICES INTERNATIONAL LIMITED
(FORMERLY CAPITA REGISTRARS BECKENHAM LIMITED)**

COMPANY INFORMATION

Directors	C Waters on behalf of Capita Corporate Director Limited R J Shearer
Secretary	Capita Group Secretary Limited
Company number	04599806
Registered office	The Registry 34 Beckenham Road Beckenham Kent BR3 4TU

**CAPITA TESTING SERVICES INTERNATIONAL LIMITED
(FORMERLY CAPITA REGISTRARS BECKENHAM LIMITED)**

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**CAPITA TESTING SERVICES INTERNATIONAL LIMITED
(FORMERLY CAPITA REGISTRARS BECKENHAM LIMITED)**


DIRECTORS' REPORT

FOR THE YEAR ENDED 31 DECEMBER 2011


The directors present their report and unaudited financial statements for the year ended 31 December 2011. The company is dormant and has not traded during the year.

Directors

The following directors have held office since 1 January 2011:

 ~~C Waters~~ on behalf of Capita Corporate Director Limited
R J Shearer

On behalf of the board

 ~~C Waters~~ on behalf of Capita Corporate Director Limited
Director

2019/2012

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 DECEMBER 2011

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

**CAPITA TESTING SERVICES INTERNATIONAL LIMITED
(FORMERLY CAPITA REGISTRARS BECKENHAM LIMITED)**

BALANCE SHEET

AS AT 31 DECEMBER 2011

	Notes	2011 £	2010 £
Current assets			
Debtors	2	1	1
Total assets less current liabilities		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital	3	1	1
Shareholders' funds		<u>1</u>	<u>1</u>

Audit exemption statement

For the financial year ended 31 December 2011 the company was entitled to exemption from audit under section 480 Companies Act 2006 relating to dormant companies

Directors' responsibilities

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476 of the Companies Act 2006, and
- The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

Approved by the Board and authorised for issue on 20/9/2012



F. T. O. O. Waters on behalf of Capita Corporate Director Limited
Director

Company Registration No 04599806

CAPITA TESTING SERVICES INTERNATIONAL LIMITED (FORMERLY CAPITA REGISTRARS BECKENHAM LIMITED)

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2011

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated)

1.3 Related party transactions

The company has taken advantage of the exemption under FRS 8 Related Party Disclosures not to disclose transactions entered into between two or more members of Capita plc, provided that any subsidiary undertaking which is a party to the transaction is wholly owned by a member of that group

2 Debtors	2011 £	2010 £
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Amounts owed by group undertakings and undertakings in which the company has a participating interest

1	1
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3 Share capital	2011 £	2010 £
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Allotted, called up and fully paid

1 Ordinary shares of £1 each

1	1
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4 Control

The immediate parent company is Capita International Limited, a company registered in England and Wales, and the ultimate parent company is Capita plc, a company registered in England and Wales

The financial statements of the Capita plc are available from the registered office at 71 Victoria Street, London SW1H 0XA