

REGISTERED NUMBER 4921422

NEWPORT SCHOOL SOLUTIONS (HOLDINGS) LIMITED

ANNUAL REPORT
FOR THE YEAR ENDED
31ST DECEMBER 2007

WEDNESDAY



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11/06/2008

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COMPANIES HOUSE

NEWPORT SCHOOL SOLUTIONS (HOLDINGS) LIMITED

COMPANY INFORMATION

DIRECTORS

D J Finch
M Hunt
A Matthews
R J Styles
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SECRETARY

A M Comba

REGISTERED OFFICE

Astral House
Imperial Way
Watford
Hertfordshire
WD24 4WW

REGISTERED NUMBER

4921422

NEWPORT SCHOOL SOLUTIONS (HOLDINGS) LIMITED

DIRECTORS' REPORT

The Directors submit their report to the members, together with the unaudited financial statements for the year ended 31st December 2007

Principal activity

The Company was dormant and has not traded during the year

Directors

The Directors of the Company who served during the year were

J C Bergin	- resigned 1/2/2007
D W Bowler	- resigned 5/12/2007
D J Finch	
M Hunt	- appointed 6/2/2008
A Matthews	- appointed 14/3/2008
R J Styles	- appointed 14/3/2008

Approval

The Report of the Directors was approved by the Board on 3rd June 2008 and signed on its behalf by



D J Finch
Director

NEWPORT SCHOOL SOLUTIONS (HOLDINGS) LIMITED

BALANCE SHEET
AT 31ST DECEMBER 2007

	Notes	2007 £	2006 £
Current assets			
Debtors due within one year	1	2	2
		<hr/>	<hr/>
Net assets		2	2
		<hr/>	<hr/>
Capital and reserves			
Called up share capital	2	2	2
		<hr/>	<hr/>
Total equity shareholders' funds		2	2
		<hr/>	<hr/>

- (1) For the period ended 31st December 2007 the company was entitled to exemption under section 249AA (1) of the Companies Act 1985
- (2) Members have not required the company to obtain an audit in accordance with section 249B (2) of the Companies Act 1985
- (3) The directors acknowledge their responsibility for
- i ensuring the company keeps accounting records which comply with section 221, and
 - ii preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit or loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company
- (4) The financial statements were approved by the Board on 3rd June 2008 and signed on its behalf by


D J Finch
Director

NEWPORT SCHOOL SOLUTIONS (HOLDINGS) LIMITED

NOTES TO THE ACCOUNTS
AT 31ST DECEMBER 2007

1 Debtors: due within one year

2007	2006
£	£

Other debtors	2	2
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2 Share capital

Authorised	
2007	2006
£	£

1000 Ordinary shares of £1 each	1,000	1,000
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Allotted and fully paid	
2007	2006
£	£

Ordinary shares of £1 each	2	2
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3 Related party transactions

There were no related party transactions during the year