Registered number
5004131

Berkeley Resource Solutions Limited

Report and Accounts

31 December 2013

THURSDAY

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B31 25/09/2014 #289

COMPANIES HOUSE

Berkeley Resource Solutions Limited
Registered number: 5004131
Directors' Report

The directors present their report and accounts for the year ended 31 December 2013.

Principal activity
The company is dormant and has not traded during the year or subsequent to the year end. Accordingly, no profit and loss account is attached.

Directors
The following persons served as directors during the year, and up to the date of signing:

D Kelly
D Urmson

This report was approved by the board on 24 September 2014.



D Urmson
Director

Berkeley Resource Solutions Limited
Balance Sheet
as at 31 December 2013

	Notes	2013 £	2012 £
Current assets			
Debtors		1	1
		1	1
Capital and reserves			
Called up share capital	2	1	1
Shareholder's funds		1	1

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 480 of the Companies Act 2006 and that the member has not required the company to obtain an audit in accordance with section 476 of the Act.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

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

The Company, whose ultimate parent company at 31 December 2013 was Synarbor PLC, was dormant within the meaning of section 1169 of the Companies Act 2006 throughout the period. At 31 December 2013 Synarbor PLC was the parent of both the smallest and the largest Groups of which the Company was a member. Copies of its consolidated financial statements are available from Companies House.



D Urmson
Director
Approved by the board on 24 September 2014

Berkeley Resource Solutions Limited
Notes to the Accounts
for the year ended 31 December 2013

1 Accounting policies

The accounts have been prepared under the historical cost convention.

2 Share capital

	2013 £	2012 £
Allotted, called up and fully paid:		
1 Ordinary share of £1 each	1	1