

Registered number
5004131

Berkeley Resource Solutions Limited

Report and Accounts

31 December 2014

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COMPANIES HOUSE

Berkeley Resource Solutions Limited
Registered number: 5004131
Directors' Report

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

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

Small company provisions

This report has been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 relating to small companies.

This report was approved by the board on 11 June 2015.



D Urmson
Director

Berkeley Resource Solutions Limited
Balance Sheet
as at 31 December 2014

	Notes	2014 £	2013 £
Current assets			
Debtors		1	1
		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital	2	1	1
		<u>1</u>	<u>1</u>
Shareholder's funds		<u>1</u>	<u>1</u>

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 in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies' regime.



D Urmson
 Director

Approved by the board on 11 June 2015

Berkeley Resource Solutions Limited
Notes to the Accounts
for the year ended 31 December 2014

1 Accounting policies

The accounts have been prepared under the historical cost convention.

2 Share capital

2014
£

2013
£

Allotted, called up and fully paid:

1 Ordinary share of £1 each

1

1

3 Ultimate controlling party

The Company, whose ultimate parent company at 31 December 2014 was Synarbor PLC, was dormant within the meaning of section 1169 of the Companies Act 2006 throughout the period. At 31 December 2014 Synarbor PLC was the parent of both the smallest and the largest Groups in which the results of the company are consolidated. Copies of its consolidated financial statements are available from Synarbor PLC, Sir Wilfrid Newton House, Thorncliffe Park, Chapeltown, Sheffield S35 2PH.