

Claim4  
Limited  
Annual Report  
& Abbreviated  
Financial  
Statements

June 30

2015



For the 18  
month period  
ended 30 June  
2015

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COMPANIES HOUSE

## **Officers**

### **Directors**

Laurence Beck (resigned 13 November 2015)

Darren Werth (resigned 13 November 2015)

David Scott Rees (resigned 29 December 2014)

Ken Fowlie (appointed 29 May 2015)

Robert Fielding (appointed 29 May 2015; resigned 22 September 2015)

### **Company secretary**

Kirsten Morrison (appointed 29 May 2015)

### **Company number**

05123360

### **Registered Office**

50 - 52 Chancery Lane

London

England

WC2A 1HL

## **Directors Report**

The Director presents his report and unaudited financial statements for the 18 month period ended 30 June 2015. The comparative period is for the year ended 31 December 2013. The company is dormant and has not traded during the period.

## **Profit and Loss account**

The company has not traded during the period. During the period the company received no income and incurred no expenditure and therefore made neither profit nor loss.

## Statement of Financial Position

	Note	As at	
		30 June 2015 £	31 Dec 2013 £
<b>Current assets</b>			
Trade and other receivables		1	1
<b>Net assets</b>		<b>1</b>	<b>1</b>
<b>Equity</b>			
Share capital	3	1	1
<b>Total Equity</b>		<b>1</b>	<b>1</b>

The accompanying notes form part of these financial statements.

For the period ending 30 June 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 ('the Act') relating to dormant 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 responsibilities for complying with the requirements of the Act 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 financial statements were approved and authorised for issue by the board of directors on 4 March 2016 and signed on its behalf by:

  
K Fowlie  
Director

## Notes to the Financial Statements

### 1. General information

Claim 4 Limited is a company incorporated and domiciled in the United Kingdom.

On 29 May 2015, the company was acquired by Slater & Gordon (UK) 1 Limited, a company registered in England and Wales and a subsidiary of Slater & Gordon Limited, a company registered in Australia. The accounting reference date was changed to 30 June to coincide with the accounting reference date of the ultimate parent.

### 2. Accounting policies

#### Basis of preparation

The Company financial statements have been prepared and approved by the Directors in accordance with International Financial Reporting Standards (IFRS) and IFRIC interpretations adopted by the European Union (EU). The financial statements have been prepared under the historical cost convention.

### 3. Capital and reserves

	30 June 2015		31 December 2013	
	Number	Value £	Number	Value £
<b>Shares allotted, called up and fully paid:</b>				
At the beginning and end of the period	1	1	1	1

The Company has one class of Ordinary Shares of £1 each which carry no right to fixed income and has no authorised share capital limit.

### 4. Ultimate parent company

The parent company is Abstract Legal Holdings Limited, a company registered in England and Wales.

The ultimate parent is Slater & Gordon Limited, a company incorporated in Australia. Copies of the company's accounts are available on application or from the company's website.