

Report and Accounts

Inexus Group No.1 Limited

Company Number 5819330

30 June 2011

SATURDAY



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A21

10/03/2012

#141

COMPANIES HOUSE

Inexus Group No 1 Limited

Registered No 5819330

DIRECTORS

P Gibb
D Corney

SECRETARY

C Mumford

REGISTERED OFFICE

Driscoll 2
Ellen Street
Cardiff
CF10 4BP

Inexus Group No.1 Limited

NOTES TO THE ACCOUNTS as at 30 June 2011

	<i>Notes</i>	<i>30 June 2011 £</i>	<i>30 June 2010 £</i>
FIXED ASSETS			
Investments	2	1	1
		<hr/>	<hr/>
CURRENT ASSETS			
Debtors	3	1	1
		<hr/>	<hr/>
CREDITORS amounts falling due within one year	4	(1)	(1)
		<hr/>	<hr/>
NET ASSETS		1	1
		<hr/>	<hr/>
CAPITAL AND RESERVES			
Called up share capital	5	1	1
		<hr/>	<hr/>
SHAREHOLDERS' FUNDS		1	1
		<hr/>	<hr/>

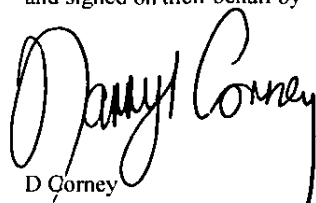
For the year ending 30 June 2011, the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Directors' responsibilities

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

Approved by the board of directors on 12 January 2012

and signed on their behalf by


D Gorney

Inexus Group No.1 Limited

NOTES TO THE ACCOUNTS

as at 30 June 2011

1 ACCOUNTING POLICIES

Accounting convention

The accounts have been prepared under the historical cost convention and in accordance with applicable accounting standards

2 FIXED ASSET INVESTMENTS

The companies' investment represents equity shares in Inexus Group No 2 Limited, a wholly owned subsidiary incorporated in England & Wales

Inexus Group No 2 Limited has remained dormant since acquisition

3 DEBTORS

	2011 £	2010 £
Amounts owed by parent undertaking	1	1

4 CREDITORS

	2011 £	2010 £
Amounts owed to subsidiary undertaking	1	1

5 SHARE CAPITAL

	<i>Authorised 2011 No</i>	<i>Authorised 2010 No</i>	<i>Allotted, called-up and fully paid 2011 £</i>	<i>Allotted, called-up and fully paid 2010 £</i>
Ordinary Shares of £1 each	100	100	1	1
Ordinary Shares of £0.01 each	9,999,990,000	9,999,990,000	-	-

6 ULTIMATE PARENT UNDERTAKING

The company's ultimate parent undertaking is Inexus Group Limited, a company registered in England and Wales. This is the largest group for which group accounts are prepared.

Copies of the accounts of Inexus Group Limited can be obtained from Driscoll 2, Ellen Street, Cardiff, CF10 4BP.

In the view of the directors the ultimate controlling party is Challenger Infrastructure Fund, a company quoted on the Australian Stock Exchange. Copies of the company's financial statements can be obtained from Level 15, 255 Pitt Street, Sydney, NSW 2000, Australia.