Registration number: 07003607

# **Judges Capital Limited**

**Financial Statements** 

for the year ended 31 August 2012

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# **Company information**

**Directors** Mr D E Cicurel (Chairman)

Mr D Barnbrook Mr R L Cohen

Secretary Mr R L Cohen

Company number 07003607

Registered Office Unit 19, Charlwoods Road

East Grinstead West Sussex RH19 2HL

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## Balance sheet as at 31 August 2012

		31 August 2012		31 August 2011	
	Notes	£	£	£	£
Current assets					
Debtors	2		1_		1
			-		
Capital and reserves	_				
Called up share capital	3		<u> </u>		1

The company is dormant and did not trade in the period

The accompanying notes form an integral part of these financial statements

#### **Audit Exemption Statement**

For the year ending 31 August 2012 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 period in question in accordance with section 476, and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

The financial statements were approved by the board of directors on 24 April 2013 and signed on its behalf by

Mr R L Cohen Director

# Notes to the financial statements for the year ended 31 August 2012

#### 1 ACCOUNTING CONVENTION

The financial statements have been prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice) and under the historical cost convention

#### 1.1 CASH FLOW STATEMENT

The company has not prepared a cash flow statement as it is exempt under Financial Reporting Standard No 1

2 DE	EBTORS	31 August 2012 £	31 August 2011 £
Amounts	owed by group companies	1	1
3 CA	ALLED UP SHARE CAPITAL	31 August 2012 £	31 August 2011 £
Authorise 1,000 Ord	ed dinary shares of £1 each	1,000	1,000
-	<b>called up and fully paid</b> y shares of £1 each	1	1
4 RE	ECONCILIATION OF SHAREHOLDERS' FUNDS	31 August 2012 £	31 August 2011 £
Share car	shareholders' funds pital subscribed in the year hareholders' funds	1 1	1

#### 5 RELATED PARTY TRANSACTIONS

As a wholly owned subsidiary of Judges Scientific plc, the company is exempt from the requirements of FRS 8 to disclose transactions within the group

#### **6 ULTIMATE PARENT UNDERTAKING**

The ultimate parent undertaking of this company is Judges Scientific plc, which is incorporated in England and Wales. The only group undertaking for which consolidated accounts are prepared is that headed by Judges Scientific plc.