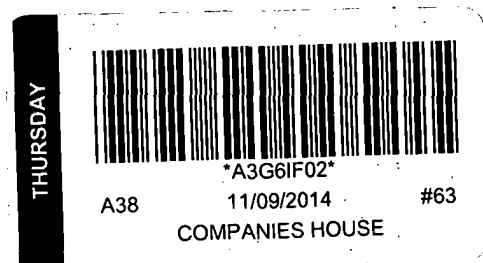


**Alexander Proudfoot Limited**

**Directors' report and unaudited  
financial statements**

**Registered number 2475731**

**31 December 2013**



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## **Directors' report**

The directors present their annual report and the unaudited financial statements for the year ended 31 December 2013. The Directors' Report has been prepared in accordance with the provisions applicable to companies entitled to the small companies' exemption re the Companies Act 2006.

### **Principal activities**

The Company was inactive during both the current and prior year and is expected to remain so for the foreseeable future.

### **Business review**

During both the current and prior year the company made neither a profit nor a loss. The directors do not recommend the payment of a dividend (2012: £nil).

### **Directors**

The directors who held office during the year and up to the date of this report, were as follows:

C W Ansley  
R Foster-Middleton  
M A Bedrossian  
C Povey

On behalf of the board,



**C Povey**  
*Director*

10 Fleet Place  
London EC4M 7RB

Date: 9 September 2014

**Balance sheet**  
 at 31 December 2013

	<i>Note</i>	<b>2013</b> £	2012 £
<b>Current assets</b>			
Debtors – amounts owed by group undertakings		<u>2</u>	<u>2</u>
<b>Net assets</b>		<u>2</u>	<u>2</u>
<b>Capital and reserves</b>			
Called up share capital	2	<u>2</u>	<u>2</u>
Profit and loss account		<u>-</u>	<u>-</u>
<b>Equity shareholder's funds</b>		<u>2</u>	<u>2</u>

For the year ended 31 December 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The member did not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

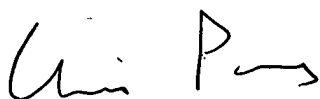
The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of the accounts.

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

The company did not trade during the current or preceeding period and has made neither a profit nor loss, nor any other recognised gain or loss.

The financial statements were approved by the board of directors and authorised for issue on 9 September 2014.

They were signed on its behalf by:



**C Povey**  
 Director

## Notes to the accounts

*(forming part of the financial statements)*

### 1 Accounting policies

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the company's financial statements.

#### *Basis of preparation*

The financial statements have been prepared in accordance with applicable United Kingdom accounting standards and under the historical cost accounting rules.

### 2 Called up share capital

	2013	2012
	£	£
<i>Authorised</i>		
1,000 ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
<i>Allotted, called up and fully paid</i>		
Two ordinary shares of £1 each	<u>2</u>	<u>2</u>

### 3 Related party transactions

As the company is a wholly owned subsidiary of Management Consulting Group PLC, the company has taken advantage of the exemption contained in FRS 8 and has therefore not disclosed transactions or balances with entities which form part of the group (or investees of the group qualifying as related parties). The consolidated financial statements of Management Consulting Group PLC, within which the results of this company are included, can be obtained from the address given in note 4.

### 4 Ultimate parent company

The company's immediate and ultimate parent company is Management Consulting Group PLC, a company incorporated in Great Britain and registered in England and Wales.

The smallest and largest group in which the accounts are consolidated is that headed by Management Consulting Group PLC. Copies of the annual report of Management Consulting Group PLC may be obtained at the following address: Management Consulting Group, 10 Fleet Place, London EC4M 7RB.