
INSPACE ENVIRONMENT LIMITED

REPORT AND ACCOUNTS

31 DECEMBER 2012

Registered Number: 4535006

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INSPACE ENVIRONMENT LIMTIED

Registered Number: 4535006

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INSPACE ENVIRONMENT LIMITED

Registered Number: 4535006

Company Information

Director

Duncan Canney BSc (Hons), CEng, FCA

Joint Secretaries

Wendy McWilliams LLB, ACIS
Robert Eyre ACIS

Registered Office

Spirella 2
Icknield Way
Letchworth Garden City
Hertfordshire
SG6 4GY

INSPACE ENVIRONMENT LIMITED

Registered Number: 4535006

Report of the Director
for the year ended 31 December 2012

The Director presents his report together with the unaudited financial statements of the company for the year ended 31 December 2012

Review of the business

The company has been dormant, as defined in Section 1169 of the Companies Act 2006, throughout the year and the prior year

The Director is unable to recommend the payment of a dividend for the year.

Future development of the business

The Director does not expect any change in the activities of the company in the foreseeable future

Directors

The name of the current Director of the company is shown on page 2

There have been no changes in Directors since 1 January 2012.

By Order of the Director:



Wendy McWilliams LLB, ACIS
Secretary

INSPACE ENVIRONMENT LIMITED**Registered Number: 4535006****Balance Sheet**
31 December 2012

	Notes	2012		2011	
		£	£	£	£
Current liabilities					
Amounts falling due within one year	2	51,064		51,064	
		<u>51,064</u>		<u>51,064</u>	
Net current liabilities			<u>(51,064)</u>		<u>(51,064)</u>
Capital and reserves					
Share capital	3	150,000		150,000	
Profit and loss account		<u>(201,064)</u>		<u>(201,064)</u>	
Equity shareholder's funds			<u>(51,064)</u>		<u>(51,064)</u>

The notes on page 5 form part of these financial statements

For the year ended 31 December 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 and members have not required the company to obtain an audit of these financial statements in accordance with section 476 of the Act. The Director acknowledges his responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

The company did not trade during the current or prior period and there are no items of income or expense, nor any other recognised gains or losses to report. Thus no profit and loss account, statement of recognised gains or losses, or cash flow statement have been presented.

The financial statements were approved and authorised for issue by the Director on 6 February 2013



Duncan Canney
Director

INSPACE ENVIRONMENT LIMITED**Registered Number: 4535006****Notes to the financial statements**
for the year ended 31 December 2012

1 Principal accounting policies**Accounting convention**

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

Cash flow statement

The Company qualifies under Financial Reporting Standard 1 (FRS 1) for the exemption from preparing a cash flow statement on the grounds that it is a wholly owned subsidiary of a UK company that publishes a consolidated cash flow statement

2 Creditors**Amounts falling due within one year**

	<u>2012</u> £	<u>2011</u> £
Amounts due to group companies	<u>51,064</u>	<u>51,064</u>

3 Called up share capital

	<u>2012</u> £	<u>2011</u> £
Authorised: 150,000 ordinary shares of £1 each	<u>150,000</u>	<u>150,000</u>
Allotted, called up and fully paid: 150,000 ordinary shares of £1 each	<u>150,000</u>	<u>150,000</u>

4 Ultimate parent undertaking

The company's immediate parent company is Willmott Dixon Holdings Limited, this is the smallest group for which consolidated financial statements are prepared.

The Group Annual Report and Accounts of Willmott Dixon Holdings Limited can be found at www.willmottdixongroup.co.uk

Willmott Dixon Holdings Limited is jointly owned by Walsworth Limited and Hardwicke Investments Limited.

The company's ultimate parent and controlling party is Hardwicke Investments Limited, this is the largest group for which consolidated financial statements are prepared. The consolidated financial statements of Hardwicke Investments Limited can be found at Companies House.