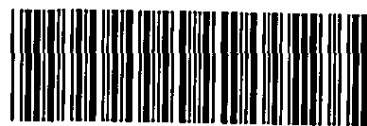


ANNEXIO LIMITED
FINANCIAL STATEMENTS
FOR THE YEAR ENDED
31 MARCH 2013

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COMPANIES HOUSE

ANNEXIO LIMITED

FINANCIAL STATEMENTS

YEAR ENDED 31 MARCH 2013

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ANNEXIO LIMITED

THE DIRECTORS' REPORT

YEAR ENDED 31 MARCH 2013

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 March 2013. The company is dormant and has not traded during the year.

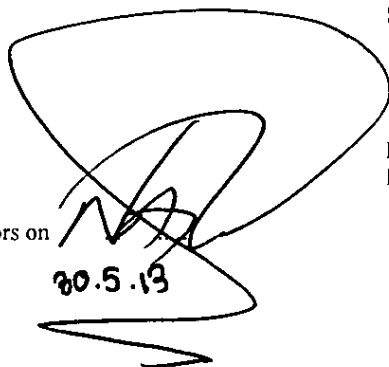
DIRECTORS

The directors who served the company during the year were as follows

Mr N A I Thomas
Mr N C Heald
Mr C E Holland

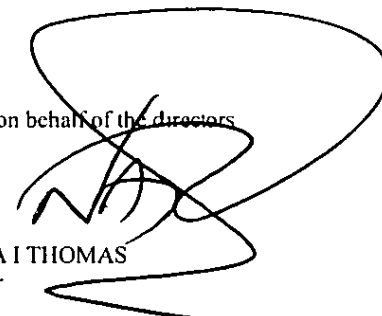
Registered office
6 Feast Field
Horsforth
Leeds
LS18 4JT

Approved by the directors on



30.5.13

Signed on behalf of the directors



MR N A I THOMAS
Director

ANNEXIO LIMITED**BALANCE SHEET****31 MARCH 2013**

	Note	2013 £	2012 £
CURRENT ASSETS			
Debtors	3	1	1
TOTAL ASSETS		<u>1</u>	<u>1</u>
CAPITAL AND RESERVES			
Called-up equity share capital	4	1	1
SHAREHOLDERS' FUNDS		<u>1</u>	<u>1</u>

Statements

- (a) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 31 March 2013 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006
- (b) The directors acknowledge their responsibilities for
- (i) ensuring the company keeps accounting records in accordance with Section 386 and
 - (ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit and loss for the financial year in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These financial statements were approved by the directors and authorised for issue on **30.5.13**, and are signed on their behalf by



MR N A I THOMAS

Company Registration Number 07290664

The notes on page 3 form part of these financial statements.

ANNEXIO LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 MARCH 2013

1 DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 March 2013. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2 PROFIT AND LOSS ACCOUNT

The company did not trade during the year and has made neither a profit nor a loss. No Profit and Loss Account has therefore been prepared.

3 DEBTORS

	2013	2012
	£	£
Amounts owed by group undertakings	<u>1</u>	<u>1</u>

All debtors are repayable within one year of the balance sheet date.

4 SHARE CAPITAL

Authorised share capital:

	2013	2012
	£	£
Allotted, called up and fully paid		

	2013		2012	
	No	£	No	£
1 Ordinary shares of £1 each	<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>

5. ULTIMATE PARENT COMPANY

HTII (Group) Limited, a company incorporated in England & Wales, is the ultimate parent company.