(Previously called Intercede 2380 Limited)

**Abbreviated Accounts** 

31 March 2012



22/06/2012 COMPANIES HOUSE

#388

(Previously called Intercede 2380 Limited) (Company No. 07397668)

# LEGAL AND ADMINISTRATIVE DETAILS

#### **DIRECTORS**

Mitre Directors Limited (appointed 05/10/2010, resigned 01/04/2011) Mitre Secretaries Limited (appointed 05/10/2010, resigned 01/04/2011) Mr Graham J Parrott (Chairman) (appointed 01/04/2011) Mr Peter Sneddon (appointed 01/04/2011, resigned 30/06/2011) Mrs Elizabeth Sideris (appointed 21/09/2011) Mr Anthony Newman (appointed 01/04/2011) Mrs Catherine M Porter (appointed 01/04/2011) Mr Richard J Boulton (appointed 01/04/2011) Mr Patrick Latham (appointed 01/04/2011) Mr William Otto (appointed 01/04/2011, resigned 31/10/2011) Mrs Sophie Duncan (appointed 17/02/2012)

#### **SECRETARY**

Mitre Secretaries Limited (appointed 05/10/2010, resigned 01/04/2011) Mr Simon F Crosby (appointed 01/04/2011)

### REGISTERED OFFICE

Angel Building 407 St John Street London EC1V 4AD

(Previously called Intercede 2380 Limited) (Company No. 07397668)

BALANCE SHEET 31 March 2012

	Note	2012 £	2011 £
Current assets			
Cash in hand		1	1
Net assets		1	1
Capital and Reserves			
Called up share capital	2	1	1
Profit and loss account		-	-
Equity Shareholders' Funds		1	1

The annual accounts have not been audited because the company is entitled to the exemption provided by Section 480 of the Companies Act 2006 relating to dormant companies and its members have not required the company to obtain an audit of these accounts in accordance with Section 481 of the Companies Act 2006

The Directors acknowledge their responsibilities for ensuring that the company keeps accounting records that comply with Section 386 of the Companies Act 2006. The Directors also acknowledge their responsibilities for preparing accounts 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 or loss for the financial year in accordance with Section 394 of the Companies Act 2006 and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the company

These accounts were approved by the Board of Directors on 13 June 2012 and signed on their behalf by

Mr Graham J Parrott

Director

13 June 2012

(Previously called Intercede 2380 Limited) (Company No. 07397668)

# NOTES TO THE ACCOUNTS Year ended 31 March 2012

### 1. ACCOUNTING POLICIES

The accounts are prepared in accordance with applicable accounting standards

### Basis of accounting

The accounts are prepared under the historical cost convention

### 2 CALLED UP SHARE CAPITAL

	2012	2011
	£	£
Authorised, allotted, called up and fully paid:		
1 ordinary share of £1 each	l	1

#### 3. PARENT COMPANY

The ultimate parent undertaking and controlling entity is Cancer Research UK, a company limited by guarantee and incorporated and registered in England and Wales, with company number 4325234 The accounts of Cancer Research UK are available from Angel Building, 407 St John Street, London, EC1V 4AD