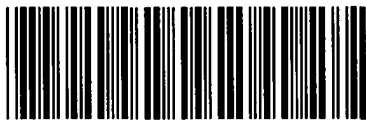


# **Access Disputes Resolution (GB) Limited**

**Directors' report and  
unaudited financial statements**

**For the year ended 31 March 2017**

MONDAY



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COMPANIES HOUSE

**ACCESS DISPUTES RESOLUTION (GB) LIMITED**  
**(Limited by Guarantee)**

Registered number: 07582601

**COMPANY INFORMATION**

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<b>Directors</b>	Nigel J Oatway Tony Skilton Andrew J Wylie
<b>Company secretary</b>	Tony Skilton
<b>Company number</b>	07582601
<b>Registered office</b>	Floor 8, 1 Eversholt Street Camden London NW1 2DN
<b>Accountants</b>	Mazars LLP Chartered Accountants Tower Bridge House St Katharine's Way London E1W 1DD

**ACCESS DISPUTES RESOLUTION (GB) LIMITED**  
**(Limited by Guarantee)**

Registered number: 07582601

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**DIRECTORS' REPORT**  
**FOR THE YEAR ENDED 31 MARCH 2017**

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The directors present their report and the unaudited financial statements for the year ended 31 March 2017.

**Principal activities**

The company has been dormant in both the current and prior year. The company holds on trust as nominee and bare trustee for the Access Disputes Committee absolutely a lease and premises at Floor 8, 1 Eversholt Street, London NW1 2DN and all rights to and in respect of a connected Rent Deposit Deed. The lease arrangements provide for expiry on 19 July 2020 but with provision for termination on 19 July 2019. The balance of the Rent Deposit on 31 March 2017 was £50,000.

A photocopier lease is in place with Apogee Corporation Ltd (previously BNP Paribas) which will expire on 21 March 2022. The photocopier is used and paid for by the Access Disputes Committee.

**Directors**

The directors who served during the whole of the period from 1 April 2016 to the date of this report, unless otherwise stated were:

Nigel J Oatway  
Tony Skilton  
Paul Thomas (appointed 19 April 2016, resigned 21 February 2017)  
Andrew J Wylie

**Statement of directors' responsibilities**

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations.

UK company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to:

- select suitable accounting policies for the company's financial statements and then apply them consistently;
- make judgments and accounting estimates that are reasonable and prudent;
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

**ACCESS DISPUTES RESOLUTION (GB) LIMITED**  
**(Limited by Guarantee)**

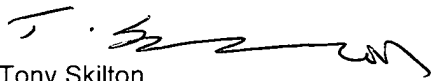
Registered number: 07582601

**DIRECTORS' REPORT**  
**FOR THE YEAR ENDED 31 MARCH 2017**

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The report of the directors has been prepared in accordance with the special provisions relating to small companies within the Companies Act 2006.

This report was approved by the board on 14 December 2017 and signed on its behalf.



Tony Skilton  
Director & Secretary

**ACCESS DISPUTES RESOLUTION (GB) LIMITED**  
**(Limited by Guarantee)**

Registered number: 07582601

**BALANCE SHEET**  
**AS AT 31 MARCH 2017**

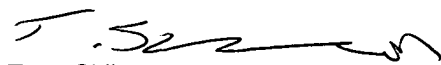
	Note	2017 £	2016 £
<b>Current assets</b>			
Cash at bank		-	-
<b>Total assets less current liabilities</b>		-	-
<b>Capital and reserves</b>			
Share Capital	4	-	-
<b>Reserves</b>		-	-

**Audit Exemption Statement**

For the year ended 31 March 2017 the company was entitled to exemption from the requirement to have an audit under s477(1) of the Companies Act 2006. No notice has been deposited with the company under s476(1) of the Companies Act 2006 requiring an audit to be carried out. The directors acknowledge their responsibility for ensuring that the company keeps accounting records in accordance with s386 and s387 of the Companies Act 2006, and for preparing financial statements which give a true and fair view of the state of affairs of the company as at 31 March 2017 and of its profit or loss for the year then ended in accordance with the requirements of s394 and s395 of the Companies Act 2006, and which otherwise comply with the accounting requirements of that Act relating to accounts so far as they are applicable to the company.

These financial statements have been prepared in accordance with the special provisions relating to small companies within the Companies Act 2006 and in accordance with FRS 102 'The Financial Reporting Standard Applicable in the UK and Republic of Ireland' ("FRS 102").

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 14 December 2017.

  
Tony Skilton  
Director & Secretary

**NOTES TO THE FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 MARCH 2017**

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**1. Accounting policies**

**1.1 Basis of preparation of financial statements**

These financial statements have been prepared in accordance with FRS 102 'The Financial Reporting Standard Applicable in the UK and Republic of Ireland' ("FRS 102") and applicable legislation as set out in the Companies Act 2006. These financial statements have been prepared under the historical cost convention.

The financial statements for the year ended 31 March 2017 are the company's first financial statements that comply with FRS 102; the company's date of transition to FRS 102 is 1 April 2015. The company has taken advantage of the transitional exemption permitted under paragraph 35.10(m) which allows for the company, because it was dormant as at 1 April 2015 and for each subsequent financial year, to retain its accounting policies for reported assets, liabilities and equity at the date of transition until there is any change to those balances or the company undertakes any new transactions. Accordingly, there are no transitional adjustments arising that affect its previously reported financial position or performance.

**2. Operating result**

The company has not traded during the current or prior year.

**3. Employee information**

The only employees of the company were the directors. No remuneration was paid or is payable to the directors (2016: £nil) by this company.

**4. Share capital**

The company is a private company limited by guarantee and consequently does not have share capital.