

REGISTERED NUMBER: SC263160

WASTEDOCS LIMITED
FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 OCTOBER 2008

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Wastedocs Limited

FINANCIAL STATEMENTS

For the year ended 31 October 2008

DIRECTORS:

R Kellett-Clarke

SECRETARY:

W S Edmondson

REGISTERED OFFICE:

**Tontine House
8 Gordon Street
Glasgow
G1 3PL**

COMPANY REGISTRATION NUMBER:

SC263160

Wastedocs Limited

REPORT OF THE DIRECTORS

For the year ended 31 October 2008

The directors present their report together with the financial statements for the year ended 31 October 2008.

Principal activity

The company did not trade during the period. There has been no income and expenditure and no change has arisen in the position of the company.

Directors

The membership of the Board is set out below.

R Kellett-Clarke


The interests of the directors in the shares of the parent company, IDOX plc, are disclosed in that company's financial statements.

Directors' responsibilities for the financial statements

Company law requires the directors to prepare financial statements for each financial year, which give a true and fair view of the state of affairs of the company. In preparing those financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently
- make judgements and estimates that are reasonable and prudent

The directors are responsible for maintaining proper accounting records, for safeguarding the assets of the company and for taking reasonable steps for the prevention and detection of fraud and other irregularities.



W S Edmondson

Company Secretary

25 August 2009

Wastedocs Limited

BALANCE SHEET

For the year ended 31 October 2008

	Note	2008 £	2007 £
Current assets			
Debtors	2	<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital	3	<u>1</u>	<u>1</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 October 2008.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 October 2008 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges his responsibilities for:

- (a) Ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

The company was dormant (within the meaning of section 249A of the Companies Act 1985) throughout the year ended 31 October 2008.

The financial statements were approved by the Board of Directors on 25 August 2009.



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R Kellett-Clarke
Director

The accompanying accounting policies and notes form an integral part of these financial statements.

NOTES TO THE FINANCIAL STATEMENTS

For the year ended 31 October 2008

1 ACCOUNTING POLICIES

The financial statements have been prepared under the historical cost convention.

2 DEBTORS

	2008 £	2007 £
Called up share capital not paid	<u>1</u>	<u>1</u>

3 SHARE CAPITAL

	2008 £	2007 £
Authorised 100,000 ordinary shares of £1 each	<u>100,000</u>	<u>100,000</u>
Allotted and called up 1 ordinary share of £1 each	<u>1</u>	<u>1</u>

4 CONTROLLING RELATED PARTY

The directors consider that the ultimate parent undertaking of this company is IDOX plc.

IDOX plc is the company's controlling related party by virtue of its 100% shareholding in the company.

The largest and smallest group of undertakings for which group accounts have been drawn up is that headed by IDOX plc. Copies of the group accounts can be obtained at 2nd Floor, Times Square, 160 Queen Victoria Street, London, EC4V 4BF.