

Data-Label Limited

Report and Financial Statements
September 30, 2012

Davison and Shingleton
Chartered Accountants

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COMPANIES HOUSE

DATA-LABEL LIMITED

Directors

P D Meadows
P A Thorne

Secretary

P A Thorne

Auditors

Davison and Shingleton
Boundary House
91-93 Charterhouse Street
London
EC1M 6HR

Solicitors

Manches LLP
Apex Plaza
Forbury Road
Reading
Berkshire
RG1 1AX

Registered Office

Carlton Park Industrial Estate
Saxmundham
Suffolk
IP17 2NL

DATA-LABEL LIMITEDDIRECTORS' REPORT

The directors present their report and financial statements for the year ended September 30, 2012

Company registration

The company is registered in England and Wales as company number 00912556

Principal activity

The company has remained dormant throughout the year and has made neither a profit nor a loss. The expenses of the company have been met by the immediate parent undertaking.

Events since the balance sheet date

On May 24, 2013 the ownership of the company's immediate parent undertaking, Tenza Technologies Limited, changed and Co-Spec Limited became the ultimate parent undertaking of the company.

Directors

The directors of the company were as follows

N C Trilk
M P Urquhart

After the year end on May 24, 2013, N C Trilk and M P Urquhart resigned as directors of the company and P D Meadows and P A Thorne were appointed as directors.

Indemnity provisions

An insurance policy indemnifying the directors against the consequences of any act, error or omission on their part has been purchased by the company's ultimate parent undertaking, Brightborough Capital Limited, the cost of which is borne by that company.

Directors' responsibilities statement

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

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare 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 the profit or loss of the company for that period.

In preparing these financial statements, the directors are required to

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

DATA-LABEL LIMITEDDIRECTORS' REPORT

(continued)

Directors' responsibilities statement

(continued)

- state whether applicable United Kingdom 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.

Auditors

Davison and Shingleton are deemed reappointed as auditors in the absence of an Annual General Meeting

So far as each director is aware, there is no information relevant to the audit of which the company's auditors are unaware. Each director has taken all steps that he or she ought to have taken as a director in order to make himself or herself aware of any information relevant to the audit and to establish that the company's auditors are aware of that information.

Small company provisions

The above report has been prepared in accordance with the provisions applicable to companies subject to the small companies' regime in Part 15 of the Companies Act 2006.

BY ORDER OF THE BOARD



P A Thorne
Secretary

June 20, 2013

INDEPENDENT AUDITORS' REPORT TO THE MEMBERS OF DATA-LABEL LIMITED

We have audited the financial statements of Data-Label Limited for the year ended September 30, 2012 which comprise the balance sheet and the related notes. The financial reporting framework that has been applied in their preparation is applicable law and the Financial Reporting Standard for Smaller Entities (effective April 2008) (United Kingdom Generally Accepted Accounting Practice applicable to Smaller Entities).

This report is made solely to the company's members, as a body, in accordance with Chapter 3 of Part 16 of the Companies Act 2006. Our audit work has been undertaken so that we might state to the company's members those matters we are required to state to them in an auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's members, as a body, for our audit work, for this report or for the opinions we have formed.

Respective responsibilities of directors and auditors

As explained more fully in the directors' responsibilities statement set out on pages 2 and 3, the directors are responsible for the preparation of the financial statements and for being satisfied that they give a true and fair view. Our responsibility is to audit and express an opinion on the financial statements in accordance with applicable law and International Standards on Auditing (UK and Ireland). Those standards require us to comply with the Auditing Practices Board's (APB's) Ethical Standards for Auditors.

Scope of the audit of the financial statements

An audit involves obtaining evidence about the amounts and disclosures in the financial statements sufficient to give reasonable assurance that the financial statements are free from material misstatement, whether caused by fraud or error. This includes an assessment of whether the accounting policies are appropriate to the company's circumstances and have been consistently applied and adequately disclosed; the reasonableness of significant accounting estimates made by the directors, and the overall presentation of the financial statements.

Opinion on financial statements

In our opinion the financial statements

- give a true and fair view of the state of affairs of the company as at September 30, 2012;
- have been properly prepared in accordance with United Kingdom Generally Accepted Accounting Practice applicable to Smaller Entities, and
- have been prepared in accordance with the requirements of the Companies Act 2006.

INDEPENDENT AUDITORS' REPORT TO THE MEMBERS OF DATA-LABEL LIMITED
(continued)

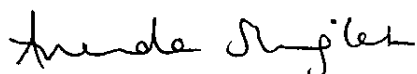
Opinion on other matter prescribed by the Companies Act 2006

In our opinion the information given in the directors' report for the financial year for which the financial statements are prepared is consistent with the financial statements

Matters on which we are required to report by exception

We have nothing to report in respect of the following matters where the Companies Act 2006 requires us to report to you if, in our opinion:

- adequate accounting records have not been kept, or returns adequate for our audit have not been received from any branches not visited by us, or
- the financial statements are not in agreement with the accounting records and returns; or
- certain disclosures of directors' remuneration specified by law are not made, or
- we have not received all the information and explanations we require for our audit, or
- the directors were not entitled to prepare the financial statements in accordance with the small companies' regime and take advantage of the small companies' exemption in preparing the directors' report



Amanda Shingleton
Senior Statutory Auditor
For and on behalf of Davison and Shingleton
Statutory Auditors

June 20, 2013

DATA-LABEL LIMITEDBALANCE SHEET AT SEPTEMBER 30, 2012

	<i>Notes</i>	2012 £'000	2011 £'000
Current assets:			
Debtors amounts falling due after one year	4	83	83
		=====	=====
Capital and reserves.			
Called up share capital	5	2	2
Profit and loss account	6	81	81
		-----	-----
Shareholders' funds	6	83	83
		=====	=====

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime in Part 15 of the Companies Act 2006 and with the Financial Reporting Standard for Smaller Entities (effective April 2008)

Approved and authorised for issue by the Board on
June 20, 2013 and signed on its behalf by



P A Thorne
Director

DATA-LABEL LIMITEDNOTES TO THE FINANCIAL STATEMENTS AT SEPTEMBER 30, 20121 Accounting policiesAccounting convention

The financial statements are prepared under the historical cost convention and in accordance with applicable United Kingdom Accounting Standards and the Financial Reporting Standard for Smaller Entities (effective April 2008)

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 Tax

No charge to UK corporation tax arises as the company did not trade in the year.

4 Debtors amounts falling due after one year

	2012 £'000	2011 £'000
Amount due from the immediate parent undertaking	83	83
	=====	=====

5 Share capital

	2012 £'000	2011 £'000
<i>Allotted, called up and fully paid</i>		
2,200 Deferred shares of £1 each	2	2
2,200 Ordinary shares of US\$0.01 each	-	-
	-----	-----
	2	2
	=====	=====

6 Reconciliation of shareholders' funds and movements on reserves

	Share capital £'000	Profit and loss account £'000	Total shareholders' funds £'000
At September 30, 2011 and 2012	2	81	83
	=====	=====	=====

DATA-LABEL LIMITEDNOTES TO THE FINANCIAL STATEMENTS AT SEPTEMBER 30, 2012

(continued)

7 Contingent liability

The company was a party to cross guarantees over all group assets for the group headed by Tri-Q Group Limited, provided to that group's financiers. On May 24, 2013, this was replaced by a cross guarantee over all group assets for the group headed by Co-Spec Limited, provided to that group's financiers.

8 Parent undertaking and controlling party

The company's immediate parent undertaking is Tenza Technologies Limited and its intermediate parent undertaking was Tri-Q Group Limited.

The company's ultimate parent undertaking was Brightborough Capital Limited. Both Tri-Q Group Limited and Brightborough Capital Limited included the company in their group financial statements, copies of which are available from the Registrar of Companies, Companies House, Crown Way, Cardiff CF14 3UZ.

Brightborough Capital Limited is controlled by N C Trilk and M P Urquhart, the company's directors, who own the shares in Brightborough Capital Limited in equal proportions, therefore there was no overall controlling party

9 Events since the balance sheet date

On May 24, 2013 the ownership of the company's immediate parent undertaking, Tenza Technologies Limited, changed and Co-Spec Limited became the ultimate parent undertaking of the company.