

RESOLVE DEBT MANAGEMENT LIMITED
(Registered Number 1192575)
REPORT AND FINANCIAL STATEMENT FOR THE
YEAR ENDED 2 MARCH 2013



Resolve Debt Management Limited

Directors' Report

for the year ended March 2, 2013

The directors submit their report with the financial statement for the year ended March 2, 2013

1 **Directors** A Lord
 N Moore

Secretary A Lord

2 **Principal activities**

The company is dormant and has not traded since July 9, 2001

May 9, 2013

By order of the Board
A Lord, Director



Resolve Debt Management Limited

Balance sheet

March 2, 2013

| | 2.3.2013 £000 | 3.3.2012 £000 |
|-------------------------------------|------------------|------------------|
| Current assets | | |
| Current account with parent company | 10 | 10 |
| Capital and reserves | | |
| Called up share capital | 10 | 10 |
| Profit and loss account | - | - |
| Equity | 10 | 10 |

The company was dormant throughout the financial period

The directors

- (a) confirm that the company was entitled to exemption under subsection (1) of section 480 of the Companies Act 2006 from the requirement to have its accounts for the financial year ended 2 March 2013 audited
- (b) confirm that members have not required the company to obtain an audit of its accounts for that financial year in accordance with sub-section (1) of section 476 of that Act
- (c) acknowledge their responsibility for
 - (i) ensuring the company keeps accounting records which comply with section 386 of the Companies Act 2006, and
 - (ii) 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 the requirements of section 393 of that Act, and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the company

The financial statements were approved by the board of directors on May 9, 2013, and were signed on its behalf by



A LORD

Director

Resolve Debt Management Limited

Notes to the financial statement

1 The financial statement is prepared in accordance with applicable accounting standards under the historical cost convention. During the financial year and the preceding financial year the company did not trade and received no income and incurred no expenditure. Consequently, during those years the company made neither a profit nor a loss.

2 The company is a subsidiary of Freemans Plc. The ultimate parent company is OTTO Aktiengesellschaft fuer Beteiligungen, a company incorporated in Germany.

The largest group in which the results of the company are consolidated is that headed by OTTO Aktiengesellschaft fuer Beteiligungen.

The consolidated accounts of the ultimate parent undertaking are available to the public and may be obtained from www.ebundesanzeiger.de.

3 Share capital

| | 2 3 2013 £000 | 3.3.2012 £000 |
|---|------------------|------------------|
| Allotted, called up and fully paid 10,000 ordinary shares of £1 each | 10 | 10 |
