

600 International Limited

**Directors' report and financial
statements**

Registered number 1204822

30 March 2013



Contents

Directors' report	1
Balance sheet	2
Notes to the financial statements	3

Directors' report

The directors present their report to the members, together with the financial statements for the year ended 30 March 2013

Principal Activities

The company was dormant during the period

Proposed dividend

The directors do not propose the payment of a dividend for the period

Directors

The directors who held office during the period were as follows

R J Taylor

N R Carrick

The company has a corporate company secretary, 600 UK Limited, which is a fellow subsidiary undertaking of The 600 Group PLC. The Registered Office of 600 UK Limited is Union Street, Heckmondwike, West Yorkshire, WF16 0HL.

By order of the board



R J Taylor
Director

19 December 2013

Balance sheet
at 30 March 2013

Reg No 1204822

	<i>Notes</i>	At 30 March 2013	At 31 March 2012
		£	£
Creditors, amounts falling due within one year	4	(217,764)	(217,764)
Net current liabilities		(217,764)	(217,764)
Net assets		(217,764)	(217,764)
Capital and reserves			
Called up share capital	5	100	100
Profit and loss account	6	(217,864)	(217,864)
Shareholders' funds – equity	7	(217,764)	(217,764)

For the financial year ended 30 March 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Directors' responsibilities

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476, and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These financial statements were approved by the board of directors on 19 December 2013 and were signed on its behalf by



R J Taylor
Director
19 December 2013

The attached notes form part of these accounts

Company number 1204822

Notes

(forming part of the financial statements)

1 Accounting policies

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the company's financial statements

Basis of preparation

These accounts have been prepared in accordance with applicable accounting standards and under the historical cost convention, and in accordance with applicable accounting standards

The accounts are prepared on the basis that the company will receive group support as is necessary to maintain it as a going concern

Cash flow statement

The company is exempt from the requirement of Financial Reporting Standard No 1 (Revised) to prepare a cash flow statement as it is a wholly-owned subsidiary of The 600 Group PLC, whose consolidated financial statements are publically available for inspection, as set out in note 9

Foreign currencies

Transactions in foreign currencies are recorded using the average rate of exchange for the month in which the transaction took place. Monetary assets and liabilities denominated in foreign currencies are translated using the rate of exchange ruling at the balance sheet date and the gains or losses on translation are included in the profit and loss account

2 Result for the financial period

The company was dormant during the period

3 Remuneration of directors

No directors received any emoluments in respect of services to the company during the period (2012 £Nil)

4 Creditors: amounts falling due within one year

	2013 £	2012 £
Amounts owed to parent undertakings	<u>217,764</u>	<u>217,764</u>

5 Called up share capital

	2013 £	2012 £
<i>Authorised, allotted, called up and fully paid</i>		
Ordinary shares of £1 each	<u>100</u>	<u>100</u>

Notes (continued)

6 Reserves

Profit and loss account
£

At 31 March 2012 and 30 March 2013 (217,864)

7 Reconciliation of movements in shareholders' funds

£

Opening and closing Shareholders' Funds (217,764)

8 Related party disclosure

The company is controlled by The 600 Group PLC, the immediate and ultimate parent company

As the company is a wholly owned subsidiary of The 600 Group PLC, the company has taken advantage of the exemption contained in FRS 8 and has therefore not disclosed transactions or balances with entities which form part of the group. The consolidated financial statements of The 600 Group PLC within which this Company is included can be obtained from the address below

9 Ultimate parent company

The company is a subsidiary undertaking of The 600 Group PLC incorporated in Great Britain and registered in England and Wales. The largest and smallest group in which the results of the company are consolidated is The 600 Group PLC. Copies of these financial statements are available to the public and may be obtained by writing to the registered office of the ultimate parent company at The 600 Group Plc, Union Street, Heckmondwike, West Yorkshire, WF16 0HL