

Company Number: 01341559

NEW ORCHARD EDITIONS LIMITED

REPORT AND ACCOUNTS

31 DECEMBER 2009

WEDNESDAY



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23/06/2010
COMPANIES HOUSE

NEW ORCHARD EDITIONS LIMITED

DIRECTORS' REPORT

The directors present their report and the financial statements for the year ended 31 December 2009 in relation to New Orchard Editions Limited (Company No 01341559)

PRINCIPAL ACTIVITIES

The company is not trading and accordingly no profit and loss account has been presented
The company has been dormant in previous years

RESULTS AND DIVIDENDS

The company has not traded or made profits or losses during the year
No dividends were paid or proposed

DIRECTORS

The directors of the company during the year were as follows

P C K Roche (Chairman)
P de Cacqueray

DIRECTORS' INTERESTS

According to the register of directors' interests, the directors had no interests in the shares of the company

P C K Roche and P de Cacqueray are directors of Cassell Limited and their interests in the shares of that company are shown in its accounts

NEW ORCHARD EDITIONS LIMITED

DIRECTORS' REPORT (continued)

STATEMENT OF DIRECTOR'S RESPONSIBILITIES

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 and of the profit or loss of the company for that period. 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,
- state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements, and
- 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 proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to 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.

By order of the Board



M Prior
Company Secretary

17/6/10

2010

NEW ORCHARD EDITIONS LIMITED

BALANCE SHEET as at 31 December 2009

	Notes	2009 £	2008 £
CURRENT ASSETS			
Debtors	2	100	100
CAPITAL AND RESERVES			
Called up share capital	3	100	100
EQUITY SHAREHOLDERS' FUNDS		100	100

For the year ended 31st December 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006

Director's Responsibilities

- i The Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006
- ii The Directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

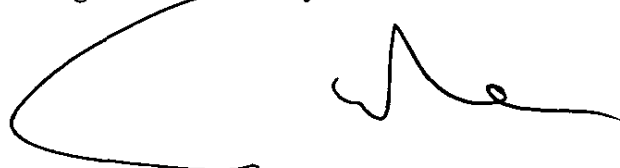
These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

Approved by the Board on

Dir. Tunn

2010

and signed on its behalf by



PCK Roche
Director

NEW ORCHARD EDITIONS LIMITED

NOTES TO THE FINANCIAL STATEMENTS

For the year ended 31 December 2009

1. ACCOUNTING POLICIES

The financial statements are prepared in accordance with applicable Accounting Standards in the United Kingdom

The financial statements are prepared in accordance with the historical cost convention

2. DEBTORS

	2009	2008
	£	£
Amounts owed by group undertakings	100	100

3. CALLED UP SHARE CAPITAL

	2009	2008
	£	£
Authorised		
100 ordinary shares of £1	100	100
Allotted, called up and fully paid		
100 ordinary shares of £1	100	100

4. ULTIMATE PARENT COMPANY

The immediate parent company is Cassell Limited, incorporated in England, and the ultimate parent company is Lagardere SCA, incorporated in France

The parent company of the smallest and largest group to include the company in its consolidated financial statements is Lagardere SCA, incorporated in France. Copies of its consolidated financial statements are available from The Orion Publishing Group Limited, Orion House, 5 Upper St Martin's Lane, London WC2H 9EA