

TUESDAY



A1CD64BM

A27

03/07/2012

#165

COMPANIES HOUSE

OISE EDUCATION LIMITED

FINANCIAL STATEMENTS

FOR THE YEAR ENDED

31 DECEMBER 2011

01562170

OISE EDUCATION LIMITED

FINANCIAL STATEMENTS

For the year ended 31 December 2011

Company registration number	01562170
Registered office	OISE House Binsey Lane Oxford OX2 0EY
Director	T Gins
Secretary	Diamond College Limited

OISE EDUCATION LIMITED

FINANCIAL STATEMENTS

For the year ended 31 December 2011

INDEX	PAGE
Director's Report	1
Balance sheet	2
Notes to the financial statements	3

OISE EDUCATION LIMITED

DIRECTOR'S REPORT

The director presents his report together with the financial statements for the year ended 31 December 2011

Principal activities

The company did not trade during the period. There has been no income or expenditure and no change has arisen in the position of the company. Any expenses have been met by the Holding Company.

Directors

The membership of the Board is set out below

T Gins

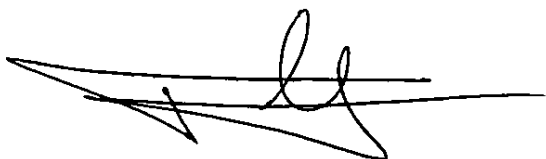
Directors' responsibilities for the financial statements

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
- 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 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.

BY ORDER OF THE BOARD

A handwritten signature in black ink, appearing to be 'T Gins', written over a horizontal line.

T Gins
Director
30 June 2012

OISE EDUCATION LIMITED

BALANCE SHEET AT 31 DECEMBER 2011

	Note	2011 £	2010 £
Debtors			
Amount due from parent undertaking		100	100
Capital and reserves			
Called up share capital	2	100	100
Shareholders' funds		<u>100</u>	<u>100</u>

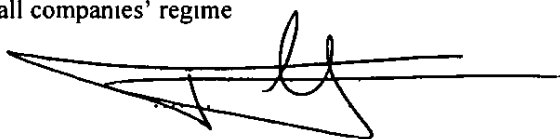
For the year ending 31 December 2011, the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies

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

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



Till Gins
Director

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

OISE EDUCATION LIMITED

NOTES TO THE BALANCE SHEET

For the year ended 31 December 2011

1. PRINCIPAL ACCOUNTING POLICIES

The financial statements have been prepared under the historical cost convention

2. SHARE CAPITAL

	2011 £	2010 £
Authorised		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>
Allotted, called up and fully paid		
Ordinary shares of £1 each	<u>100</u>	<u>100</u>

3. CONTINGENT LIABILITIES

There were no contingent liabilities at 31 December 2011 and 31 December 2010

4. ULTIMATE PARENT UNDERTAKING

The director considers that the ultimate parent undertaking of the company is OISE Holdings Limited, which is registered in England and Wales