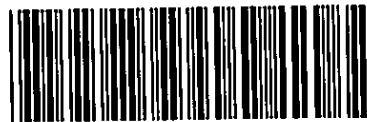


**ABBOTSFORD PREPARATORY SCHOOL LIMITED**

**UNAUDITED ACCOUNTS**

**FOR THE YEAR ENDED 31 MARCH 2012**

THURSDAY



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29/11/2012

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COMPANIES HOUSE

# **ABBOTSFORD PREPARATORY SCHOOL LIMITED**

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**ABBOTSFORD PREPARATORY SCHOOL LIMITED**

**COMPANY INFORMATION**

**Directors**

Global Education Management Systems Limited  
D S Varkey

**Secretary**

M&R Secretarial Services Limited

**Registered Office**

112 Hills Road  
Cambridge  
CB2 1PH

**Accountants**

Shipleys LLP  
Chartered Accountants  
10 Orange Street  
Haymarket  
London  
WC2H 7DQ

**ABBOTSFORD PREPARATORY SCHOOL LIMITED**

**DIRECTORS' REPORT**

The directors present their annual report together with the unaudited accounts of the company for the year ended 31 March 2012. The company is dormant and has not traded during the year.

**PRINCIPAL ACTIVITY, BUSINESS REVIEW AND FUTURE DEVELOPMENTS**

The company did not trade during the year.

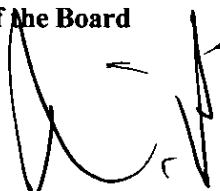
The directors anticipate that the company will remain dormant in the future.

**DIRECTORS AND THEIR INTERESTS**

The directors who served during the year were as follows -

Global Education Management Systems Limited  
D S Varkey

**By Order of the Board**



15/10/12

**Global Education Management Systems Limited**  
**Director**

**ABBOTSFORD PREPARATORY SCHOOL LIMITED**

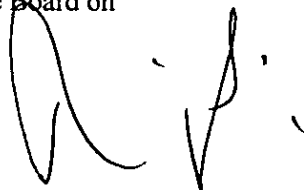
**BALANCE SHEET**

**AT 31ST MARCH 2012**

	Notes	2012 £	2011 £
<b>CURRENT ASSETS</b>			
Debtors	3	<u>100</u>	<u>100</u>
<b>NET ASSETS</b>		<u>£100</u>	<u>£100</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	4	<u>100</u>	<u>100</u>
<b>EQUITY SHAREHOLDERS' FUNDS</b>		<u>£100</u>	<u>£100</u>

- a) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 31 March 2012 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006
- (b) The directors acknowledge their responsibilities for
- (i) ensuring the company keeps accounting records in accordance with Section 386, and
  - (ii) preparing financial statements 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 and loss for the financial year in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

Approved by the Board on



15/10/12

**Global Education Management Systems Limited**  
Director

Company No 2339556

The notes on page 4 form part of these accounts

**ABBOTSFORD PREPARATORY SCHOOL LIMITED**

**NOTES TO THE ACCOUNTS**

**FOR THE YEAR ENDED 31ST MARCH 2012**

**1. DORMANT STATUS**

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 March 2012. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

**2. PROFIT AND LOSS ACCOUNT**

The company did not trade during the year. No gains or losses arose during the year under review and there was no other movement in shareholders' funds.

**3. DEBTORS**

**2012**

**2011**

Amounts owed by group undertaking

£100

£100

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**4. CALLED UP SHARE CAPITAL**

**Authorised**

1,000 Ordinary shares of £1 each

£1,000

£1,000

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**Called up, allotted and fully paid**

100 Ordinary shares of £1 each

£100

£100

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**5. PARENT UNDERTAKINGS**

The company's immediate parent company is GEMS Schools Limited and ultimate parent company is Kuranda International Limited, a company registered in the British Virgin Islands. The ultimate controlling party is S. Varkey.