

IIS MINTEL LIMITED

Report and Financial Statements

30 September 2011

WEDNESDAY



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COMPANIES HOUSE

IIS MINTEL LIMITED

Company Number 02411128
Director N W Berry
Secretary C E Satow

Registered Office 11 Pilgrim Street, London EC4V 6RN

The director submits his report together with the financial statements for the year to 30 September 2011

Address Change

On 18 April 2011 it was resolved, that from 9 May 2011 , the company's registered office be changed to 11 Pilgrim Street, London EC4V 6RN

Review of the Business

The Company has been dormant as defined in as defined by section 480 of the Companies Act 2006, throughout the year and the preceding year

Director and his interests

The director who served during the year and his interest in the shares of the Company was as follows

	30 September 2011	30 September 2010
N W Berry	-	-

The interests of Mr N W Berry in the shares of the holding Company, Mintel Group Limited, are disclosed in the accounts of that Company

By Order of the Board



C E Satow
Company Secretary
11 Pilgrim Street
London EC4V 6RN

18th June 2012

IIS MINTEL LIMITED

BALANCE SHEET AT 30 SEPTEMBER 2011

	NOTE	30 09 11	30 09 10
Current Assets			
Amounts owed by Group undertakings		<u>£2</u>	<u>£2</u>
Capital and Reserves			
Called up share capital	2	<u>£2</u>	<u>£2</u>

The Company was dormant throughout the financial year

The cost of the annual return fee was borne by the Holding Company without any right of reimbursement

For the year ended 30 September 2011 the company was entitled to audit exemption under Section 480 of the Companies Act 2006. No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 476

The directors acknowledge their responsibility for the requirements of this Act with respect to accounting records and the preparation of accounts.

These financial statements were approved by the board of directors on 18th June 2012 and signed on their behalf by

N W BERRY
Director



The notes on the following page form part of these financial statements

IIS MINTEL LIMITED

NOTES TO THE FINANCIAL STATEMENTS AT 30 SEPTEMBER 2011

1. Accounting Policies.

Basis of accounting

The accounts have been prepared in accordance with applicable United Kingdom law and accounting standards

2. Share Capital

	Authorised		Allotted Issued and fully paid	
	30 09 11	30 09 10	30 09 11	30 09 10
	£	£	£	£
Ordinary shares of £1	20,000	20,000	2	2

3. Ultimate Holding Company

The group holding company is Mintel Group Limited which is registered in England, number 1475918 The ultimate controlling party is Framley Consultancy Ltd, a company incorporated in the British Virgin Islands