

# **IIS MINTEL LIMITED**

## **Report and Financial Statements**

**30 September 2015**

THURSDAY



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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 2015

## 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 2015	30 September 2014
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N W Berry	-	-
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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

16<sup>th</sup> March 2016

# IIS MINTEL LIMITED

## BALANCE SHEET AT 30 SEPTEMBER 2015

	NOTE	30.09.15	30.09.14
<b>Current Assets</b>			
Amounts owed by Group undertakings		<u>£2</u>	<u>£2</u>
<b>Capital and Reserves</b>			
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 2015 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 16<sup>th</sup> March 2016 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 2015

### 1. Accounting Policies.

#### Basis of accounting

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

### 2. Share Capital

	Allotted Issued and fully paid 30.09.15 £	30.09.14 £
Ordinary shares of £1	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.