

# European Business School (London) Limited

## REPORT AND FINANCIAL STATEMENTS

31 July 2014



# European Business School (London) Limited

## DIRECTOR'S REPORT

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The director submits his report and the financial statements of European Business School (London) Limited for the year ended 31 July 2014.

### ACTIVITIES, RESULTS, AND FUTURE DEVELOPMENTS

The company is a subsidiary of Regent's University London.

The company has not traded during the year and is not likely to do so in the foreseeable future. Any expenses have been met by the parent company.

### DIVIDENDS

No dividend has been proposed by the director for the period.

### DIRECTORS

The following directors have held office since 1 August 2013:

Ian Mehrtens (resigned 10 December 2014)

Carole Baume (appointed 10 December 2014)

### SMALL COMPANY PROVISIONS

The financial statements have been prepared in accordance with the special provisions of the Companies Act relating to small companies.

On behalf of the board



Carole Baume

Director

Date: 27 March 2015

# European Business School (London) Limited

## BALANCE SHEET

31 July 2014

	Notes	31 July 2014 £	31 July 2013 £
NET ASSETS		-	-
CAPITAL AND RESERVES			
Called up share capital	2	10	10
Profit and loss account	3	(10)	(10)
SHAREHOLDERS' FUNDS		-	-

For the year ending 31 July 2014 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.

### Director's 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 of the Companies Act 2006 ; and
- The director acknowledges his responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

The financial statements have been prepared in accordance with the special provisions applicable to companies subject to the small companies' regime.

APPROVED AND AUTHORISED FOR ISSUE BY THE BOARD ON:



Carole Baume  
Director

Company Registration No. 2699580

The accompanying notes form an integral part of these financial statements.

# European Business School (London) Limited

## NOTES TO THE FINANCIAL STATEMENTS

for the year ended 31 July 2014

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1 The financial statements have been prepared under the historical cost convention.

### 2 SHARE CAPITAL

	31 July 2014 £	31 July 2013 £
Authorised: 100 ordinary shares of £1 each	100	100
Allotted, called up and fully paid: 10 ordinary shares of £1 each	10	10

### 3 PROFIT AND LOSS ACCOUNT

	31 July 2014 £	31 July 2013 £
1 August 2013 and 31 July 2014	(10)	(10)

### 4 PARENT COMPANY AND ULTIMATE CONTROLLING PARTY

The company's parent company and ultimate controlling party is Regent's University London, a registered charity and company limited by guarantee. The largest and smallest group of undertakings for which consolidated financial statements including the company have been drawn up was that headed by Regent's University London. Copies of these financial statements can be obtained from the company's registered office at Inner Circle, Regent's Park, London, NW1 4NS.