

**Orbit Northern Limited**

**Report and Accounts**

**Year Ended 30 April 2013**

Company registration number 2894084



**Orbit Northern Limited**  
**Report and Accounts**  
**Year Ended 30 April 2013**

**Contents**

Page

- 1 Report of the Director
- 2 Balance Sheet
- 3 Notes to the Accounts

**Orbit Northern Limited**  
**Report of the Director**  
**Year Ended 30 April 2013**

The Director presents his annual report together with the unaudited accounts for the year ended 30 April 2013

**1 Results and Dividends**

The net profit for the year was £Nil The Director recommends that no dividend be paid

**2 Principal Activities**

The company has not traded during the year

**3 Director**

The Director who served during the year was as follows

P E Jones

Mr P E Jones retires by rotation and, being eligible, offers himself for re-election

This report was approved on 27 September 2013 and signed on its behalf by

A Weatherby  
Company Secretary



# Orbit Northern Limited

## Balance Sheet as at 30 April 2013

Company registration number 2894084

	<u>Notes</u>	<u>2013</u> £	<u>2012</u> £
Current Assets			
Debtors	2	2	2
		<hr/>	<hr/>
<b>Total Assets less Current Liabilities</b>		<u>2</u>	<u>2</u>
Capital and Reserves			
Called up share capital	3	2	2
		<hr/>	<hr/>
<b>Shareholders' Funds</b>		<u>2</u>	<u>2</u>

### Statements

- a) For the year ended 30 April 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006, relating to dormant companies
- b) Members have not required the company to obtain an audit of its financial statement in accordance with section 476 of the Companies Act 2006
- c) The Directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements

The financial statements were approved and authorised for issue by the Director and signed  
on 27 September 2013

P E Jones  
Director



# **Orbit Northern Limited**

## **Notes to the Accounts**

### **1 Dormant Status**

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards

The company was dormant (within the meaning of section 1169 of the Companies Act 2006) throughout the year ended 30 April 2013. The company has not traded during the period. During this period the company received no income and incurred no expenditure and therefore made neither profit nor loss.

	<u>2013</u> £	<u>2012</u> £
<b>2 <u>Debtors</u></b>		
Amounts falling due within one year		
Amounts owed by parent undertaking	2	2
	<hr/>	<hr/>
	<u>2</u>	<u>2</u>

### **3 Called up share capital**

	Authorised £	Allotted and fully paid £
Ordinary shares of £1 each	<u>10,000</u>	<u>2</u>

There was no change in share capital during the year

### **4 Parent undertaking and controlling parties**

The company's parent company and controlling party is Emerson Developments (Holdings) Limited, a company incorporated in England. In the opinion of the Director this is the company's ultimate parent company and ultimate controlling party.

The results of the company are included in the consolidated accounts of Emerson Developments (Holdings) Limited. A copy of these accounts may be obtained from The Registrar of Companies, Companies House, Crown Way, Cardiff.

### **5 Related parties**

The company has taken advantage of the exemption conferred on 100% subsidiaries by FRS 8, in relation to transactions with group companies.