

**Fedra Limited**  
UNAUDITED FINANCIAL STATEMENTS  
For the year ended  
30 April 2011

SATURDAY



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28/01/2012

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COMPANIES HOUSE

# **Fedra Limited**

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**Fedra Limited**

**Director's report  
for the year ended 30 April 2011**

The director presents his annual report and the unaudited financial statements for the year ended 30 April 2011

**Results and business review**

The company was dormant throughout the period.

**Directors**

The directors who served during the period are as stated below

R G Macdonald (resigned 30/04/2011)

P J Moseley (appointed 01/05/2011)

D H Wookey (appointed 27/01/2011)

This report was approved by the Board and signed on its behalf by



**P Penkman  
Secretary**

Date: 24.10.11

**Fedra Limited**

**Balance sheet  
as at 30 April 2011**

	Notes	2011 £	2010 £
<b>Current assets</b>			
Debtors	2	1,000	1,000
		<u>          </u>	<u>          </u>
<b>Net current assets</b>		1,000	1,000
		<u>          </u>	<u>          </u>
<b>Total assets less current liabilities</b>		1,000	1,000
		=====	=====
<b>Capital and reserves</b>			
Called up share capital		1,000	1,000
		<u>          </u>	<u>          </u>
<b>Shareholders' funds</b>		1,000	1,000
		=====	=====

**Audit exemption statement**

For the year ended 30 April 2011 the Company was entitled to exemption from the requirement to have an audit under the provision of Section 480 of the Companies Act 2006.

No notice has been deposited with the company under Section 476 of that Act requiring an audit to be carried out

The director acknowledges responsibility for,

(a) Ensuring the Company keeps accounting records which comply with Section 386 of the Companies Act 2006 , and

(b) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year and of its profit/loss for that financial year in accordance with Section 396 of the Companies Act 2006 and which otherwise comply with the accounting requirements of that Act relating to accounts so far as applicable to the company.

Approved by the Board and signed on its behalf by

**P-J Mosley**  
Director

*D.H. Wooley*  
**D.H. WOOLEY**

Date: 20-10-11

**Fedra Limited**  
**Notes to the financial statements**  
**for the year ended 30 April 2011**

**1. Profit and loss account**

The company has not traded, made profits or losses nor incurred any liabilities during the year ended 30 April 2011. Therefore, no profit and loss account is attached.

<b>2. Debtors</b>	<b>2011</b>	<b>2010</b>
	<b>£</b>	<b>£</b>
Amounts owed by group undertakings	1,000	1,000
	<hr/>	<hr/>
	1,000	1,000
	=====	=====

<b>3. Authorised share capital</b>	<b>2011</b>	<b>2010</b>
	<b>£</b>	<b>£</b>
10,000 Ordinary shares of £1 each	10,000	10,000
	=====	=====
<b>Allotted, called up and fully paid</b>		
1,000 Ordinary shares of £1 each	1,000	1,000
	=====	=====

**4. Related party transactions**

The following related party transactions occurred within the year:

<b>Debtors</b>	<b>2011</b>	<b>2010</b>
	<b>£</b>	<b>£</b>
Buro Happold Ltd	1,000	1,000
	=====	=====

**5. Immediate parent undertaking**

The immediate parent undertaking is Buro Happold Ltd

**6. Ultimate controlling undertaking**

The ultimate controlling undertaking is Happold LLP