REED LEARNING PARTNERSHIP LIMITED

ANNUAL REPORT

♦ For year ended 30th June 2014 ♦

MONDAY



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30/03/2015 COMPANIES HOUSE

REED LEARNING PARTNERSHIP LIMITED

REPORT OF THE DIRECTOR

The director presents his report and the unaudited financial statements for the year ended 30th June 2014. The company was dormant and did not trade during the period.

The following were directors of the company in the period:-

James Reed

James Reed was also a director of Reed Global Ltd, the ultimate parent undertaking, which is registered in Malta. His share interests are disclosed in the directors' report of that company.

The report of the director was approved by the Board on 30 March 2014 and signed on its behalf by:

James Reed

Director

Registered Office

Academy Court 4th Floor 94 Chancery Lane London WC2A 1DT

REED LEARNING PARTNERSHIP LIMITED

UNAUDITED FINANCIAL STATEMENTS

PROFIT AND LOSS ACCOUNT For the year ended 30th June 2014

During the financial period the company made neither a profit nor a loss and had no recognised gains or losses.

BALANCE SHEET At 30th June 2014

| | At 30 June 2014 | At 30 June 2013 |
|--|-----------------------|-----------------------|
| Current assets | | |
| Debtors: amounts owed by group undertakings: | 2 | 2 |
| Capital and reserves | | |
| Called up share capital | ~ | |
| Authorised, allotted and fully paid 2 ordinary shares of £1 each | 2 | 2 |
| Profit and Loss Account | - | |
| Equity shareholders' funds | 2 | 2 |

- (1) The director acknowledges his responsibilities for ensuring the company keeps accounting records that comply with S386 of the Companies Act 2006 and preparing financial statements that give a true and fair view in accordance with subsection (2) of S396 and otherwise comply with the provisions of the Companies Act 2006 applicable to small companies.
- (2) The director confirms the company was entitled to exemption from an audit under S480 of that Act and that members have not required the company to obtain an audit of its financial statements under S476 of that Act.
- (3) The ultimate holding company is Reed Global Ltd, which is registered in Malta.
- (4) The financial statements of company number 3017106 were approved by the Board on 30 March 2014 and signed on its behalf by:

James Reed Director

COMPANY NO: 3017106