

Company Registration Number 03032481

**YORK WAY 1001 LIMITED**

**REPORT AND ACCOUNTS 2013**

TUESDAY



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**YORK WAY 1001 LIMITED**

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**YORK WAY 1001 LIMITED**

**DIRECTORS**

**Directors**

S Davis

J Cornaby

**Secretary**

P Tranter

**Registered Office**

PO Box 68164

Kings Place

90 York Way

London N1P 2AP

## **YORK WAY 1001 LIMITED**

### **REPORT OF THE DIRECTORS for the year ended 31 March 2013**

The directors present the accounts of the company for the year ended 31 March 2013

#### **1. Activity**

The principal activities of the company in the period were those of publishing, research and organisation of events. All transactions relating to the activity of the company have been recorded in the books of the holding company.

#### **2. Ultimate holding company**

The company's immediate holding company is Guardian News and Media Limited.

The company's ultimate holding company is The Scott Trust Limited, a company incorporated in Great Britain and registered in England and Wales. Copies of the ultimate holding company's consolidated financial statements may be obtained from The Secretary, The Scott Trust Limited, PO Box 68164, Kings Place, 90 York Way, London N1P 2AP.

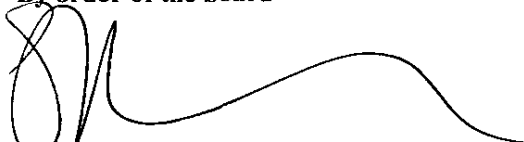
#### **3. Directors**

The directors of the company at 31 March 2013, all of whom served throughout the year, are shown on page 1.

#### **4. Taxation status**

The company is a close company under the provision of the Income and Corporation Taxes Act 1988.

**By order of the board**

A handwritten signature in black ink, appearing to be 'S Davis', with a long, sweeping horizontal stroke extending to the right.

**S Davis  
Director  
19 July 2013**

**BALANCE SHEET**  
**as at 31 March 2013**

|                                   | Note | 2013<br>£000 | 2012<br>£000 |
|-----------------------------------|------|--------------|--------------|
| <b>Current Assets</b>             |      |              |              |
| Debtors                           | 1    | 793          | 793          |
| <b>Net assets</b>                 |      | <u>793</u>   | <u>793</u>   |
| <b>Capital and reserves</b>       |      |              |              |
| Called up share capital           | 2    | 2            | 2            |
| Profit and loss account           |      | 791          | 791          |
| <b>Equity shareholders' funds</b> |      | <u>793</u>   | <u>793</u>   |

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

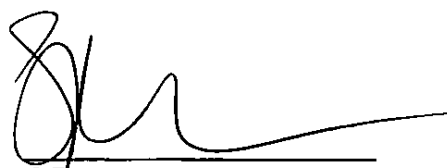
For the year ended 31 March 2013, the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

**Directors' 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, and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These accounts were approved by the Board of Directors on 19 July 2013 and signed on its behalf by

Directors

  
S Davis**YORK WAY 1001 LIMITED**

Registered no 03032481

The notes on page 4 form part of these accounts

**NOTES**  
**relating to the Accounts 2013**

**1. Debtors**

|                                  | <b>2013</b> | 2012       |
|----------------------------------|-------------|------------|
|                                  | <b>£000</b> | £000       |
| Amount owing from parent company | <u>793</u>  | <u>793</u> |

**2. Called up share capital**

|                                    | <b>2013</b> | 2012       |
|------------------------------------|-------------|------------|
|                                    | <b>£000</b> | £000       |
| Authorised                         |             |            |
| 100,000 ordinary shares of £1 each | 100         | 100        |
| 1,000 ordinary B shares of £1 each | <u>1</u>    | <u>1</u>   |
|                                    | <b>101</b>  | <b>100</b> |
| Allotted, called up and fully paid |             |            |
| 1,452 ordinary shares of £1 each   | 1           | 1          |
| 471 ordinary B shares of £1 each   | <u>1</u>    | <u>1</u>   |
|                                    | <b>2</b>    | <b>2</b>   |