**Company No: 3587952** 

# Abington Park Limited Unaudited Financial Statements for the year ended 31 December 2013

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# **Company Information**

**Company No: 3587952** 

## **Directors**

Dr C S Wiesner Mrs G A Leech

## **Secretary**

Mrs G A Leech

## Registered office

Granta Park Great Abington Cambridge CB21 6AL

## **Accountants**

Peters Elworthy & Moore Salisbury House Station Road Cambridge CB1 2LA

# **Directors' Report**

The directors present their report and financial statements for the year ended 31 December 2013.

#### **Business review**

The company has not traded during the year and the directors do not intend that it should commence trading in the foreseeable future.

#### **Directors**

The directors of the company during the year were as follows:

Dr C S Wiesner Mrs G A Leech

#### Statement of directors' responsibilities

The directors are responsible for preparing the directors' report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgments and estimates that are reasonable and prudent;
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

#### **Small company provisions**

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

ON BEHALF OF THE BOARD

G A LEECH Secretary

1 July 2014

Company No: 3587952

## **Balance Sheet**

# as at 31 December 2013

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	Note	2013 £	2012 £
Current assets			
Debtors: amount due from group undertaking		2	2
Capital			
Called up share capital	2	2	2

The directors consider that the company is entitled to exemption from the requirement to have an audit under the provisions of section 477 of the Companies Act 2006 ("the Act") and members have not required the company to obtain an audit for the year in question in accordance with section 476 of the Act. The directors acknowledge their responsibility for ensuring that the company keeps accounting records which comply with section 386 of the Act and for preparing financial statements which give a true and fair view of the state of affairs of the company as at 31 December 2013 in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to the financial statements so far as applicable to the company.

The financial statements have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

ON BEHALF OF THE BOARD

DR C S WIESENER Director

Approved by the board on 1 July 2014

The attached notes form part of these financial statements.

## **Notes to the Financial Statements**

# for the year ended 31 December 2013

#### 1 Principal accounting policies

#### Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

#### Profit and loss account

The company was dormant throughout the year and consequently no profit and loss account is required to be presented as part of these financial statements.

2	Called up share capital	2013 £	2012 £
	Authorised 100 ordinary shares of £1 each	100	100
	Allotted, issued and fully paid: 2 ordinary shares of £1 each	2	2

#### 3 Parent company and ultimate holding company

The directors consider that The Welding Institute, a company limited by guarantee registered in England and Wales, is the company's parent undertaking and ultimate holding company. Copies of the group financial statements of The Welding Institute may be obtained from the Institute's registered office at Granta Park, Great Abington, Cambridge, CB21 6AL.