

Company Registration No. 03672462

**ALTERIAN MINORITIES LIMITED**

**Unaudited Accounts**

**For the year ended 31 December 2012**

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# **ALTERIAN MINORITIES LIMITED**

## **ACCOUNTS DECEMBER 2012**

### **CONTENTS**

	<b>Page</b>
Company Information	1
Directors' report	2
Balance sheet	3
Notes to the Financial Statements	4

# **ALTERIAN MINORITIES LIMITED**

## **COMPANY INFORMATION**

### **DIRECTORS**

M Knight  
N Bentley

### **REGISTERED OFFICE**

Globe House  
Clivemont Road  
Maidenhead  
Berkshire  
SL6 7DY

# **ALTERIAN MINORITIES LIMITED**

## **DIRECTORS' REPORT**

The Directors present the annual report and the financial statements of Alterian Minorities Limited, a wholly owned subsidiary of Alterian Technology Limited, for the year ended 31 December 2012. The Company Registration Number is 03672462.

## **PRINCIPAL ACTIVITY AND BUSINESS REVIEW**

The Company has continued to be inactive during the year to 31 December 2012. The Directors do not anticipate it will become active in the future and they have therefore prepared the financial statements on a basis other than going concern (note 1).

## **DIRECTORS**

The Directors who served throughout the year were as follows:

Guy Millward (appointed 27 July 2011, resigned 27 January 2012)  
John Hunter (appointed 27 January 2012, resigned 2 November 2012)  
Matthew Knight (appointed 27 January 2012)  
Nadya Bentley (appointed 2 November 2012)

In December 2011 SDL plc announced that it had offered to buy the Alterian group for 110p per share, this offer was accepted by shareholders and the takeover completed on 27 January 2012 with the Board of Alterian Minorities Limited stepping down on that date to be replaced by directors of SDL plc, being John Hunter and Matthew Knight.

The current Directors are Nadya Bentley and Matthew Knight.

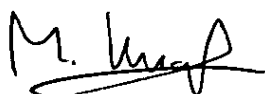
## **DIRECTORS' RESPONSIBILITIES STATEMENT**

The directors are responsible for preparing the Annual 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 accounting 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, and
- 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.



**Matthew Knight**  
Director

23 May 2013

# ALTERIAN MINORITIES LIMITED

## BALANCE SHEET At 31 December 2012

	Note	31 Dec 2012 £	31 Dec 2011 £
<b>CURRENT ASSETS</b>			
Debtors amounts falling due within one year		2	2
<b>NET CURRENT ASSETS</b>		2	2
<b>TOTAL ASSETS</b>		2	2
<b>CAPITAL AND RESERVES</b>			
Share capital	2	2	2
<b>SHAREHOLDERS' FUNDS</b>		2	2

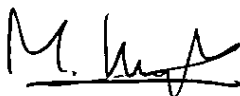
For the year ended 31 December 2012 the Company was entitled to exemption from audit under Section 480 of the Companies Act 2006

### Directors' responsibilities

- a) The members have not required the Company to obtain an audit of its financial statements for the period in question in accordance with Section 476, and
- b) The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and preparation of financial statements

The accounts of Alterian Minorities Limited, company registration number 3186704, were approved by the Board of Directors and authorised for issue on 23 May 2013

Signed on behalf of the Board of Directors



**M Knight**  
Director

# ALTERIAN MINORITIES LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

### Year ended 31 December 2012

#### 1. ACCOUNTING POLICIES

The accounts have been prepared in accordance with applicable UK Generally Accepted Accounting Practice. The principal accounting policies are summarised below. They have all been applied consistently throughout the year and the preceding period.

##### Basis of preparation

As explained in the Directors' report, the Company has been inactive during the reported accounting period and it is not expected to become active in the future. The accounts have therefore been prepared on a basis other than going concern. No material adjustment arose as a result of ceasing to apply the going concern basis.

The accounts are prepared under the historical cost convention.

##### Profit and loss account

The company had no transactions during the year and has made neither a profit nor a loss. No profit and loss account has therefore been prepared.

##### Cash flow statement

Under the provisions of Financial Reporting Standard No 1 (Revised) 'Cash flow Statements', the Company has not prepared a cash flow statement because the ultimate parent undertaking, SDL plc, which is incorporated in England, has prepared accounts for the year which contain a cash flow statement and are publicly available.

#### 2. CALLED UP SHARE CAPITAL

##### December 2012 and December 2011

<b>Authorised</b>	<b>No.</b>	<b>£</b>
Ordinary Shares of £1 each	2	2
	<hr/>	<hr/>
<b>Allotted, called up and fully paid</b>	<b>No.</b>	<b>£</b>
Ordinary Shares of £1 each	2	2
	<hr/>	<hr/>

#### 3. RELATED PARTY TRANSACTIONS

The Company has taken advantage of the exemption available under Financial Reporting Standard No 8, and has not disclosed details of transactions with other group undertakings as it is a wholly owned subsidiary of Alterian Technology Limited whose ultimate parent is SDL plc, a company incorporated in Great Britain, which prepares consolidated financial statements that are publicly available.

#### 4. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

The Company is a wholly owned subsidiary of Alterian Technology Limited, which is a wholly owned subsidiary of SDL plc both of which are incorporated in Great Britain. The registered office of Alterian Minorities Limited is Globe House, Clivemont Road, Maidenhead, Berkshire, SL6 7DY.

The smallest and largest group in which the results of Alterian Minorities Limited are consolidated is that headed by SDL plc. The consolidated accounts of SDL plc for the year ended 31 December 2012 are available at the address above.