## **Accord Holdings Limited**

**Report and Financial Statements** 

31 March 2012

TUESDAY



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## Accord Holdings Limited

## Registered No 3893665

### **Directors**

D Sitwell

# Secretary P C Clark

Registered Office
The Grange
100 High Street
Southgate London N14 6EQ

## **Directors' report**

The directors present their report and unaudited financial statements for the year ended 31 March 2012

### Results and principal activities

The company has not traded during the financial year

### **Directors**

The directors of the company during the year were as listed on page 1

No director holds any interest in the issued share capital of the company D Sitwell is also a director in the ultimate parent undertaking, Accord Group Limited, and his interests in the share capital of that company are shown in its financial statements

On behalf of the board

Director

DC Sitwell

11 UVAL 2012

## **Balance sheet**

at 31 March 2012

|  | 2012 | 2011 |
|--|------|------|
| Current assets Amount owed by group undertakings | 100  | 100  |
| Capital and reserves Called up share capital     | 100  | 100  |

The company did not trade during the current or prior year and accordingly no profit and loss account has been prepared. The company made neither a profit nor a loss nor had any other recognised gain or loss

For the year ending 31 March 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

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

The company's ultimate parent undertaking is Accord Group Limited Copies of its consolidated financial statements are available from Companies House

The financial statements were approved by the Board of Directors and authorised for issue on 2012

D C Sitwell

Director

2012