Accord Holdings Limited

Report and Financial Statements

31 March 2013

WEDNESDAY



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27/11/2013 COMPANIES HOUSE #200

Registered No 3893665

Directors

D Sitwell

Secretary P C Clark

Registered Office 1250 High Street Whetstone London N20 0PB

Directors' report

The directors present their report and unaudited financial statements for the year ended 31 March 2013

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

DC Sitwell

Director

9 September 2013

Balance sheet

at 31 March 2013

	2013	2012
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 2013 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 9 September 2013

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D C Sitwell
Director

9 September 2013