

VERITY GB LIMITED

Report and Unaudited Financial Statements

31 December 2012



REPORT AND UNAUDITED FINANCIAL STATEMENTS 2012

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VERITY GB LIMITED

Company Registration No 04031841

REPORT AND UNAUDITED FINANCIAL 2012

OFFICERS

DIRECTOR

Christopher Yelland

SECRETARY

Roberto Putland

REGISTERED OFFICE

Autonomy Systems Limited
Cambridge Business Park
Cowley Road
Cambridge
CB4 0WZ

DIRECTOR'S REPORT
Year ended 31 December 2012

The director presents his annual report and the unaudited financial statements for the year ended 31 December 2012

PRINCIPAL ACTIVITY AND BUSINESS REVIEW

The company has been dormant within the meaning of section 480 of the Companies Act 2006 throughout the year

REVIEW OF DEVELOPMENTS AND FUTURE PROSPECTS

The company is not expected to trade in the foreseeable future

DIRECTORS

The directors of the company who served during the year and subsequent to the year end were as follows

- Sushovan Hussain (resigned 18 July 2012)
- Andrew Kanter (resigned 18 July 2012)
- Christopher Yelland (appointed 18 July 2012)
- Nicholas Wilson (appointed 18 July 2012, resigned 9 April 2013)

Approved by the Sole Director



Christopher Yelland
Director

BALANCE SHEET
31 December 2012

	Note	31 December 2012 £	31 December 2011 £
NET ASSETS		<u>-</u>	<u>-</u>
CAPITAL AND RESERVES			
Called up share capital	5	50,000	50,000
Share premium account	6	1,313,458	1,313,458
Profit and loss account	6	<u>(1,363,458)</u>	<u>(1,363,458)</u>
SHAREHOLDERS' FUNDS	6	<u>-</u>	<u>-</u>

For the year ending 31 December 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006. The members have not required the company to obtain an audit of these accounts for the year in question in accordance with section 476 of the Companies Act 2006.

The director acknowledges his responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

The financial statements of Verity GB Limited, registered number 04031841, were approved by the Sole Director and authorised for issue on 18/9/2013.

Signed by the Sole Director



Christopher Yelland

Director

The notes on page 4 form part of these financial statements

NOTES TO THE FINANCIAL STATEMENTS
Year ended 31 December 2012

1. ACCOUNTING POLICIES

The principal accounting policies are summarised below. They have all been applied consistently throughout the year and the preceding year.

Basis of accounting

The financial statements have been prepared under the historical cost convention in accordance with applicable United Kingdom accounting standards.

2. PROFIT AND LOSS ACCOUNT

No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during the year under review. There have been no movements in shareholders' funds during the year under review.

3. CORPORATION TAX

No liability to corporation tax arose in this or the previous year.

4. INFORMATION REGARDING DIRECTORS AND EMPLOYEES

The director who was the only employee did not receive any remuneration for the year or preceding year.

5. CALLED UP SHARE CAPITAL

	31 December 2012 £	31 December 2011 £
Allotted, called up and fully paid:		
1,000 ordinary shares of £50 each	50,000	50,000

6. RECONCILIATION OF MOVEMENTS IN SHAREHOLDERS' FUNDS AND MOVEMENT ON RESERVES

	Share capital £	Share premium account £	Profit and loss account £	31 December 2012 £	31 December 2011 £
At 1 January and 31 December 2012	50,000	1,313,458	(1,363,458)	-	-

7. ULTIMATE PARENT COMPANY

The director regards Hewlett-Packard Company, a USA registered corporation, as the ultimate parent company and ultimate controlling party of the company as at the balance sheet date. Hewlett-Packard Company is the parent company of the largest and smallest group for which the group accounts are drawn up. Copies of the group financial statements of Hewlett-Packard Company can be obtained from 3000 Hanover Street, Palo Alto, California, USA.