

AA06

Statement of guarantee by a parent undertaking of a subsidiary company



Companies House

☒ **What this form is for**
You may use this form as a
statement of guarantee for a
subsidiary company

☐ **What this form is NOT for**
You cannot use this form as
statement of guarantee for a
subsidiary which is an LLP U
form LLAA06

WEDNESDAY



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A30

02/10/2013

#154

COMPANIES HOUSE

1 Subsidiary company details

Please enter the registered name and number of the company delivering
this statement

Company number **04154438**

Company name in full **STAFFORDSHIRE BLIND**

→ Filling in this form

Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

2 Relevant financial year

Please show the financial year end date to which the guarantee relates

Date of financial year
ending **31 03 2013**

3 Guarantee

Please show details of the guarantee

gml.
**PURSUANT TO SECTION 394C 479C
COMPANIES ACT 2006 "EXEMPTION
FROM PREPARING ACCOUNTS FOR
A SUBSIDIARY COMPANY"
ACTION FOR BLIND PEOPLE, A
COMPANY LIMITED BY
GUARANTEE INCORPORATED
IN ENGLAND AND WALES
REGISTERED NUMBER 26688,
GUARANTEES ALL LIABILITIES
OF ITS WHOLLY-OWNED
SUBSIDIARY COMPANY,
STAFFORDSHIRE BLIND.**

1 You must include

Details of the section of the
Companies Act 2006 under which
the guarantee is being given

- a Section 394C—exemption
from preparing accounts for a
dormant subsidiary
- b Section 448C—exemption from
filing accounts for a dormant
subsidiary
- c Section 479C—audit exemption
for a subsidiary company

The name of the parent undertaking
and

- a if the parent was incorporated
in the UK its registered number
(if any), or
- b if the parent was incorporated
and registered (in the same
country) elsewhere in the EEA
its registration number and the
identity of the register where it
is registered

Schedule

If necessary, please attach a
schedule to this form

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4

Statement date

Please insert the date the statement was made

Date

27 03 2013

5

Signature on behalf of the parent undertaking¹

I am signing this form on behalf of the parent undertaking

Signature

Signature

X

John, Lather

X

¹ This section must be signed on behalf of the parent undertaking

ACTION FOR BLIND PEOPLE.

Alan

6

Signature of subsidiary²

I am signing this form on behalf of the subsidiary company

Signature

Signature

X

Stephen R

X

² This form must be signed by a director of the subsidiary company

STAFFORDSHIRE BLIND.

Stephen R

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**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	JOHN CROWTHER
Company name	ACTION FOR BLIND PEOPLE
Address	ACTION HOUSE 53 SANDGATE STREET
Post town	LONDON
County/Region	
Postcode	SE151LE
Country	ENGLAND
DX	
Telephone	0207 635 4853

**Checklist**

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You have entered the date of the financial year in Section 2
- ☐ You have completed Section 3
- ☐ You have entered the date of the statement in Section 4
- ☐ A representative of the parent has signed their name in Section 5
- ☐ A director of the subsidiary has signed the form
- ☐ To benefit from one of these exemptions, the subsidiary must also submit the following documents to the registrar of companies on or before the date on which its accounts are due
 - a written notice that all members of the subsidiary agree to the exemption in respect of the relevant financial year, and
 - a copy of the parent undertaking's consolidated accounts, including a copy of the auditor's report and the annual report on those accounts

**Important information**

Please note that all information on this form will appear on the public record

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1

**Further information**

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

ACTION FOR BLIND PEOPLE

Company No. 26688
Charity No. 205913
Charity No. SC040050

RESOLUTION

27 March 2013

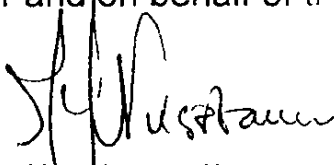
It was noted that Action for Blind People's two subsidiary companies, Staffordshire Blind and The Blind Society for North Tyneside Ltd., having transferred their activities to Action for Blind People in 2010 were now inactive and would be formally made dormant. In order to do so, and thus avoid the necessity to have their financial statements independently audited, it was necessary for Action for Blind People to enter into a Statement of Guarantee pursuant to S ~~334~~ 479 C of the Companies Act 2006

479 JMC Company Secretary,

It was therefore **RESOLVED** that a Statement of Guarantee (form AA06) in favour of Staffordshire Blind and the Blind Society for North Tyneside Ltd, be authorised and that the Hon. Treasurer, Alan Tinger and the Company Secretary, John Crowther, be authorised to sign the Statement of Guarantee on behalf of Action for Blind People.

Signed for and on behalf of the Board of Directors

Name


Michael Nussbaum

Chairman

Date 27 MARCH 2013