

Company Registration No. 04576545 (England and Wales)

WESTHILL CONSULTING LIMITED
DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2012



WESTHILL CONSULTING LIMITED

COMPANY INFORMATION

Directors	S J S Mayall on behalf of Capita Corporate Director Limited
	M R J Wyllie
Secretary	Capita Group Secretary Limited
Company number	04576545
Registered office	17 Rochester Row
	London
	SW1P 1QT



WESTHILL CONSULTING LIMITED

CONTENTS

	Page
Directors' report	1
Profit and loss account	2
Balance sheet	3
Notes to the financial statements	4 - 5



WESTHILL CONSULTING LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 DECEMBER 2012

The directors present their report and unaudited financial statements for the year ended 31 December 2012. The company is dormant and has not traded during the year.

Directors

The following directors have held office since 1 January 2012:

C Waters on behalf of Capita Corporate Director Limited
R D Mogg (resigned 29/06/2012)
KP Rowling (resigned 15/03/2013)
M R J Wyllic (appointed 15/03/2013)

On behalf of the board

S J S Mayall on behalf of Capita Corporate Director Limited

Director

30 September 2013



WESTHILL CONSULTING LIMITED

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 DECEMBER 2012

	Notes	2012 £	2011 £
Operating loss		-	-
Investment income	2	-	550,568
(Loss)/profit on ordinary activities before taxation		-	550,568
Tax on (loss)/profit on ordinary activities		-	-
(Loss)/profit for the year	6	-	550,568

The profit and loss account has been prepared on the basis that all operations are discontinued.

There are no recognised gains and losses other than those passing through the profit and loss account.



WESTHILL CONSULTING LIMITED**BALANCE SHEET****AS AT 31 DECEMBER 2012**

		2012	2011
	Notes	£	£
Current assets			
Debtors	4	<u>1,100</u>	<u>1,100</u>
Total assets less current liabilities		<u><u>1,100</u></u>	<u><u>1,100</u></u>
Capital and reserves			
Called up share capital	5	1,000	1,000
Profit and loss account	6	<u>100</u>	<u>100</u>
Shareholders' funds		<u><u>1,100</u></u>	<u><u>1,100</u></u>

Audit exemption statement

For the financial year ended 31 December 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its financial statements 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 financial statements.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board and authorised for issue on 30 September 2013

S J S Mayall on behalf of Capita Corporate Director Limited
Director

Company Registration No. 04576545



WESTHILL CONSULTING LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2012

1 Accounting policies

1.1 Accounting convention

The company has ceased trading. For this reason, and as required by FRS 18.21, the directors have prepared the financial statements on the basis that the company is no longer a going concern.

The company has not produced a cashflow statement on the basis that the ultimate parent undertaking, Capita plc, has prepared a group cashflow statement in accordance with FRS1 (revised).

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

1.3 Related Party Transactions

The company has taken advantage of the exemption under FRS 8: Related Party Disclosures not to disclose transactions entered into between two or more members of Capita plc, provided that any subsidiary undertaking which is a party to the transaction is wholly owned by a member of that group.

2 Investment income	2012	2011
	£	£
Income from shares in group undertakings	-	250,021
Income from other fixed asset investments	-	300,547
	-	550,568

3 Dividends	2012	2011
	£	£
Ordinary final paid	-	1,009,332

4 Debtors	2012	2011
	£	£
Amounts owed by group undertakings and undertakings in which the company has a participating interest	1,100	1,100



WESTHILL CONSULTING LIMITED

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

FOR THE YEAR ENDED 31 DECEMBER 2012

5	Share capital	2012	2011
		£	£
	Allotted, called up and fully paid		
	1,000 ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

6 Statement of movements on profit and loss account

	Profit and loss account
	£
Balance at 1 January 2012	<u>100</u>
Balance at 31 December 2012	<u>100</u>

7 Control

The immediate parent company is Capita Consulting Limited, a company registered in England and Wales. The ultimate parent company is Capita plc, a company registered in England and Wales.

The accounts of Capita plc are available from the registered office at 71 Victoria Street, London SW1H 0XA.



This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.