

Orrick, Herrington & Sutcliffe Limited

**Annual report and unaudited financial statements
for the year ended 31 December 2013**

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Orrick, Herrington & Sutcliffe Limited

Annual report and unaudited financial statements for the year ended 31 December 2013

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Orrick, Herrington & Sutcliffe Limited

Director's report for the year ended 31 December 2013

The director presents his annual report and the unaudited financial statements of the company for the year ended 31 December 2013.

The company is dormant and has not traded during the year.

Director

The director who held office during the year and up to the date of approval of these financial statements was as follows:

A Janes

Signed on behalf of the board of directors by

A handwritten signature in black ink, appearing to read 'A Janes', written over a horizontal line.

A Janes
Director

Approved by the board on 24 September 2014

Orrick, Herrington & Sutcliffe Limited

Balance sheet at 31 December 2013

	Notes	2013 £	2012 £
Current assets			
Debtors:			
Amounts owed by parent undertaking		1	1
Total assets less current liabilities		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital	4	<u>1</u>	<u>1</u>
Equity shareholder's funds		<u>1</u>	<u>1</u>

The company has not traded during the year. The company has received no income and incurred no expenditure and therefore made neither a profit or a loss.

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

Audit Exemption Statement

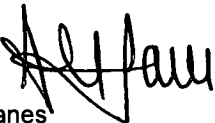
For the year ended 31 December 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

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 director acknowledges his responsibility for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

Approved by the board of directors on 24 September 2014 and signed on their behalf by:


A Janes
Director

Registered no: 4621521

Orrick, Herrington & Sutcliffe Limited

Notes to the financial statements for the year ended 31 December 2013

1 Principal accounting policies

These financial statements have been prepared in accordance with the Companies Act 2006 and applicable accounting standards in the United Kingdom. A summary of the more important accounting policies, which have been applied consistently unless otherwise stated, is set out below.

Basis of accounting

The financial statements are prepared in accordance with the historical cost convention.

2 Director's emoluments

The director did not receive or waive any remuneration from the company for the year ended 31 December 2013 (2012: None).

3 Employee information

Apart from the director, the company had no employees during the year (2012: None).

4 Called up share capital

	2013 £	2012 £
Authorised		
1,000 ordinary shares of £1 each	1,000	1,000
Allotted, called up and unpaid		
1 ordinary share of £1 each	1	1

5 Related party transactions

Orrick Herrington & Sutcliffe (Europe) LLP is a related party of the company as the company's director is a member of Orrick, Herrington & Sutcliffe (Europe) LLP. The cost of filing the annual return was borne by the company's parent undertaking, Orrick, Herrington & Sutcliffe (Europe) LLP, without any right of reimbursement.

6 Immediate and ultimate controlling party

The company's immediate and ultimate controlling party is Orrick, Herrington & Sutcliffe (Europe) LLP, a partnership engaged in the practice of law incorporated in England and Wales.