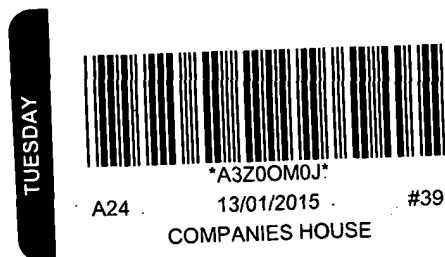


Registered number: 4673312

# **Addleshaw Goddard Service Company Limited**

Directors' report and financial statements  
for the year ended 28 February 2014



**Directors and advisers for the year ended 28 February 2014**

**Directors**

Adrian Philip Collins (Appointed 4 July 2014)  
Simon Jeremy Metcalfe  
Colin Brown (appointed 4 July 2014)  
Trevor Keith Johnston (appointed 1 April 2014)  
John Gerard Joyce (appointed 4 July 2014)  
Michael Addison Leftley (appointed 4 July 2014)

**Secretary**

A G Secretarial Limited

**Registered Office**

100 Barbirolli Square  
Manchester  
M2 3AB

**Directors' report for the period ended 28 February 2014**

The directors present their report and the financial statements of the company for the year ended 28 February 2014.

**Principal activities**

The company's principal activity during the period was that of a holding company.

**Directors and their interests**

The directors who held office during the period are given below:

Adrian Philip Collins (Resigned 11 February 2014)

Paul Devitt (Resigned 4 July 2014)

Martin Joseph Gaskin (Resigned 6 December 2013)

Malcolm Pike (Resigned 4 July 2014)

Richard Noel Papworth (Resigned 4 July 2014)

By order of the Board



John Joyce

Director

Dated: 5 JAN 2015

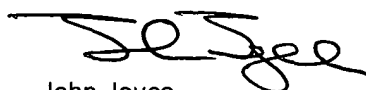
**Balance sheet as at 28 February 2014**

	Note	2014 £	2013 £
<b>Fixed assets</b>			
Shares in group undertakings and interests	4	1	-
<b>Total fixed assets</b>		<b>1</b>	<b>-</b>
<b>Capital and reserves</b>			
Called up share capital	3	1	-
Profit and loss account	2		
<b>Total Equity shareholders' funds</b>		<b>1</b>	<b>-</b>

**Statement of directors' responsibilities**

- (a) For the year ended 28 February 2014 the company was entitled to exemption under section 477 of the Companies Act 2006.
- (b) Members have not required the company to obtain an audit in accordance with section 476(1) of the Companies Act 2006.
- (c) The directors acknowledge their responsibility for:
- ensuring the company keeps accounting records which comply with section 386 of the Companies Act 2006; and
  - preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial period, and of its profit or loss for the financial period, in accordance with the requirements of section 393 of the Companies Act 2006, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.
- (d) The accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

The financial statements on pages 3 to 5 were approved by the Board on 5 January 2015 and were signed on its behalf by:



John Joyce  
Director

**Notes to the financial statements  
for the year ended 28 February 2014****1 Accounting policies**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standards for Small Entities (effective April 2008).

**2 Profit and loss account**

The Company has not traded during the year and therefore no profit and loss account is presented.

**3 Called up share capital**

	2014 £	2013 £
<b>Authorised</b>		
Ordinary shares of £1 each	1,000	1,000
<b>Allotted</b>		
Ordinary shares of £1 each – paid	1	1

**4 Fixed assets**

The fixed assets are representative of the Company's shareholding in Addleshaw Goddard (Middle East) LLP, a company registered at DIFC, with the registration number 1200.