

REGISTRAR OF STANDARDS LIMITED
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 APRIL 2014

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FOR THE YEAR ENDED 30 APRIL 2014**

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REGISTRAR OF STANDARDS LIMITED

**COMPANY INFORMATION
FOR THE YEAR ENDED 30 APRIL 2014**

DIRECTOR: D G Riggs

SECRETARY: T P Lewis (Holdings) Limited

REGISTERED OFFICE: 3/5 College Street
Burnham On Sea
Somerset
TA8 1AR

REGISTERED NUMBER: 04890270 (England and Wales)

ACCOUNTANTS: T P Lewis & Partners
Chartered Accountants
3/5 College Street
Burnham on Sea
Somerset
TA8 1AR

**CHARTERED ACCOUNTANTS' REPORT TO THE DIRECTOR
ON THE UNAUDITED FINANCIAL STATEMENTS OF
REGISTRAR OF STANDARDS LIMITED**

The following reproduces the text of the report prepared for the director in respect of the company's annual unaudited financial statements, from which these unaudited financial statements (set out on pages three to five) have been prepared.

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Registrar of Standards Limited for the year ended 30 April 2014 which comprise the Profit and Loss Account, the Balance Sheet, and the related notes from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at icaew.com/membershandbook.

This report is made solely to the director of Registrar of Standards Limited in accordance with our terms of engagement. Our work has been undertaken solely to prepare for your approval the financial statements of Registrar of Standards Limited and state those matters that we have agreed to state to the director of Registrar of Standards Limited in this report in accordance with AAF 2/10 as detailed at icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and its director for our work or for this report.

It is your duty to ensure that Registrar of Standards Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit of Registrar of Standards Limited. You consider that Registrar of Standards Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of Registrar of Standards Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.

T P Lewis & Partners
Chartered Accountants
3/5 College Street
Burnham on Sea
Somerset
TA8 1AR

30 January 2015

This page does not form part of the abbreviated accounts

BALANCE SHEET
30 APRIL 2014

	Notes	2014 £	£	2013 £	£
FIXED ASSETS					
Investments	2		329,835		329,835
CREDITORS					
Amounts falling due within one year		<u>658,160</u>		<u>658,160</u>	
NET CURRENT LIABILITIES			<u>(658,160)</u>		<u>(658,160)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>(328,325)</u>		<u>(328,325)</u>
CAPITAL AND RESERVES					
Called up share capital	3		1		1
Profit and loss account			<u>(328,326)</u>		<u>(328,326)</u>
SHAREHOLDERS' FUNDS			<u>(328,325)</u>		<u>(328,325)</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 30 April 2014.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 April 2014 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.
- (b)

These financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the director on 30 January 2015 and were signed by:

D G Riggs - Director

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 APRIL 2014

1. ACCOUNTING POLICIES

Basis of preparing the financial statements

The company, its fellow subsidiaries and its parent company comprise a small group. The company has taken advantage of the exemption provided by s.248 of the Companies Act 1985 to prepare group accounts. The financial statements therefore present the information about the company as an individual and not the group.

Accounting convention

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

The company was dormant throughout the current year and previous year.

2. FIXED ASSET INVESTMENTS

	Investments other than loans £
COST	
At 1 May 2013	
and 30 April 2014	329,835
NET BOOK VALUE	
At 30 April 2014	329,835
At 30 April 2013	329,835

The company's investments at the balance sheet date in the share capital of companies include the following:

URS America Inc.

Country of incorporation: USA

Nature of business: System certification

	% holding	2014 £	2013 £
Class of shares:			
Ordinary	100.00		
Aggregate capital and reserves		33,476	5,056
Profit/(loss) for the year		28,442	(1,285)

In the year to 30 April 2009 the value of the investment has been reviewed and adjusted to represent, in the Directors opinion, a more accurate value.

NOTES TO THE FINANCIAL STATEMENTS - continued
FOR THE YEAR ENDED 30 APRIL 2014

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2014 £	2013 £
1	Ordinary	£1	<u>1</u>	<u>1</u>

4. ULTIMATE PARENT COMPANY

Registrar of Standards Limited is a wholly owned subsidiary of United Registrar of Systems Limited which is controlled by Registrar of Standards (Holdings) Limited. These companies are incorporated in England and Wales.

Mr D G Riggs, as the majority shareholder in Registrar of Standards (Holdings) Limited, has ultimate control of the company.

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.