

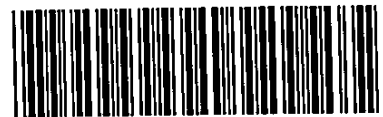
Company Registration No. 05072628

Axiom Services Limited

Report and Unaudited Financial Statements

31 December 2010

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Axiom Services Limited

Report and unaudited financial statements 2010

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Axiom Services Limited

Report and unaudited financial statements 2010

Officers

Directors

C S Oliver	(appointed 30 June 2010)
S Card	(appointed 10 March 2010)
M E Peachey	(resigned 10 March 2010)
K Towers	(resigned 30 June 2010)

Secretary

R A Bird (resigned 28 January 2011)
Charles Taylor Administration Services Limited (appointed 28 January 2011)

Registered Office

Standard House
12-13 Essex Street
London
WC2R 3AA

Axiom Services Limited

Directors' report

The directors present their annual report on the affairs of the company together with the unaudited financial statements for the year ended 31 December 2010

Business review

The company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the year. It is anticipated that the company will remain dormant for the foreseeable future. Key performance indicators are not considered necessary for an understanding of the development, performance or position of the business of the company. There are no risks or uncertainties facing the company including those within the context of the use of financial instruments.

Directors

The directors who served throughout the year, except as noted, and present membership of the board is shown on page 1.

Approved by the board and signed on its behalf by



Charles Taylor Administration Services Limited

Secretary

28 September 2011

Axiom Services Limited

Balance sheet 31 December 2010

	Note	2010 £	2009 £
Current assets			
Debtors – amounts owed by group undertakings		4,611,920	4 611 920
Creditors: amounts falling due within one year – amounts owed to group undertakings		<u>(4,339,125)</u>	<u>(4 339 125)</u>
		<u>272 795</u>	<u>272,795</u>
Capital and reserves			
Called up share capital	4	1	1
Profit and loss reserves		<u>272,794</u>	<u>272 794</u>
Shareholder's funds		<u>272,795</u>	<u>272,795</u>

The company did not trade during the current period and has made neither profit nor loss nor any other recognised gain or loss

For the year ending 31 December 2010 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

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 directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These financial statements on pages 3 to 4 were approved and authorised for issue by the board of directors on
28 September 2011

Signed on behalf of the board of directors



C S Oliver

Director

Axiom Services Limited

Notes to the accounts Year ended 31 December 2010

1. Accounting policy

The financial statements have been prepared under the historical cost convention and in accordance with applicable United Kingdom law and accounting standards

2 Profit and loss account

No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during the year under review. There have been no movements in shareholder's funds during the year under review.

3. Information regarding directors and employees

The company had no employees during the current and preceding year.

No emoluments were payable to the directors of the company during the current and preceding financial year.

4. Called up share capital

	2010 £	2009 £
Authorised		
1,000 ordinary shares of £1 each	1,000	1,000
Allotted, called up and fully paid		
1 ordinary shares of £1 each	1	1

5. Related party transactions

The cost of the annual return fee was borne by the company's parent company without any right of reimbursement.

6. Ultimate parent company

The immediate parent company is Axiom Financing Limited. The ultimate parent and controlling company is Charles Taylor Consulting plc, a company incorporated in Great Britain and registered in England and Wales.

Charles Taylor Consulting plc is the parent undertaking of the largest and smallest group of which the company is a member and for which group financial statements are drawn up. Copies of the financial statements are available from the Registrar of Companies, Companies House, Crown Way, Mandy, Cardiff, CF14 3UZ.