

Company Registration No. 05259733

Research Machines Limited

Report and unaudited financial statements

Year ended 30 September 2010



Research Machines Limited

Report and financial statements 2010

Contents	Page
Officers	1
Directors' report	2
Balance sheet	3
Notes to the accounts	4

Research Machines Limited

Report and financial statements 2010

Officers

Directors

I P McIntosh
A D Muir

Secretary

E Hollinrake

Registered Office

New Mill House
183 Milton Park
Abingdon
Oxon
OX14 4SE

Research Machines Limited

Directors' report

The Directors presents their annual report on the affairs of the Company, together with the unaudited financial statements, for the year ended 30 September 2010

Business Review

The company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the year and preceding financial period. 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 were as follows

M D Greig (Resigned 25/02/2010)
I P McIntosh (Appointed 25/02/2010)
A D Murr

Approved by the Board and signed on its behalf by



E Hollnrake
Secretary

24 January 2011

New Mill House
183 Milton Park
Abingdon
Oxon
OX14 4SE

Research Machines Limited

Balance sheet 30 September 2010

	Note	2010 £	2009 £
Current assets			
Debtors – amounts owed by group undertakings		<u>1</u>	<u>1</u>
Net current assets		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital	4	<u>1</u>	<u>1</u>
Equity shareholders' funds		<u>1</u>	<u>1</u>

Research Machines Limited (registered number 05259733) did not trade during the current or preceding period and has made neither profit nor loss, nor any other recognised gain or loss

For the year ending 30 September 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 were approved and authorised for issue by the Board of Directors on 24 January 2011

Signed on behalf of the Board of Directors



A D Muir
Director

24 January 2011

Research Machines Limited

Notes to the accounts Year ended 30 September 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 either the year under review or the preceding financial year. There have been no movements in shareholders' funds during the year under review or the preceding financial year

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
	<u> </u>	<u> </u>
Called up, allotted and fully paid 1 ordinary share of £1 each	1	1
	<u> </u>	<u> </u>

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 controlling party

The Directors regard RM plc, a company incorporated in England and Wales, as the ultimate parent company and the ultimate controlling party

RM plc is the parent company 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, Cardiff