

**REPORT OF THE DIRECTORS AND
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 APRIL 2013
FOR
REGISTRAR OF STANDARDS INSPECTION
SERVICES LIMITED**

**REGISTRAR OF STANDARDS INSPECTION
SERVICES LIMITED (REGISTERED NUMBER: 06325602)**

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FOR THE YEAR ENDED 30 APRIL 2013**

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**REGISTRAR OF STANDARDS INSPECTION
SERVICES LIMITED**

**COMPANY INFORMATION
FOR THE YEAR ENDED 30 APRIL 2013**

DIRECTORS:

D G Riggs
H Ali Khan
M Singhal
P Malicovsky

SECRETARY:

M Westby

REGISTERED OFFICE:

3-5 College Street
Burnham On Sea
Somerset
TA8 1AR

REGISTERED NUMBER:

06325602

ACCOUNTANTS:

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

**REGISTRAR OF STANDARDS INSPECTION
SERVICES LIMITED (REGISTERED NUMBER: 06325602)**

**REPORT OF THE DIRECTORS
FOR THE YEAR ENDED 30 APRIL 2013**

The directors present their report with the financial statements of the company for the year ended 30 April 2013.

PRINCIPAL ACTIVITY

The principal activity of the company in the year under review was that of a dormant company.

DIRECTORS

The directors shown below have held office during the whole of the period from 1 May 2012 to the date of this report.

D G Riggs
H Ali Khan

Other changes in directors holding office are as follows:

M Singhal - appointed 1 May 2012
P Malicovsky - appointed 6 June 2012

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

ON BEHALF OF THE BOARD:

M Westby - Secretary

18 June 2013

**CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS
ON THE UNAUDITED FINANCIAL STATEMENTS OF
REGISTRAR OF STANDARDS INSPECTION
SERVICES LIMITED**

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 Inspection Services Limited for the year ended 30 April 2013 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 Board of Directors of Registrar of Standards Inspection Services Limited, as a body, 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 Inspection Services Limited and state those matters that we have agreed to state to the Board of Directors of Registrar of Standards Inspection Services Limited, as a body, 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 Board of Directors, as a body, for our work or for this report.

It is your duty to ensure that Registrar of Standards Inspection Services 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 Inspection Services Limited. You consider that Registrar of Standards Inspection Services 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 Inspection Services 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

19 June 2013

**REGISTRAR OF STANDARDS INSPECTION
SERVICES LIMITED (REGISTERED NUMBER: 06325602)**

**PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 30 APRIL 2013**

	Notes	2013 £	2012 £
TURNOVER		-	-
OPERATING PROFIT and PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION	2	-	-
Tax on profit on ordinary activities	3	-	-
PROFIT FOR THE FINANCIAL YEAR		-	-

The notes form part of these financial statements

**REGISTRAR OF STANDARDS INSPECTION
SERVICES LIMITED (REGISTERED NUMBER: 06325602)**

**BALANCE SHEET
30 APRIL 2013**

	Notes	2013 £	2012 £
CURRENT ASSETS			
Debtors	4	<u>100</u>	<u>100</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>100</u>	<u>100</u>
CAPITAL AND RESERVES			
Called up share capital	5	<u>100</u>	<u>100</u>
SHAREHOLDERS' FUNDS		<u>100</u>	<u>100</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 April 2013.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 April 2013 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their 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)

The financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The financial statements were approved by the Board of Directors on 18 June 2013 and were signed on its behalf by:

D G Riggs - Director

The notes form part of these financial statements

**REGISTRAR OF STANDARDS INSPECTION
SERVICES LIMITED (REGISTERED NUMBER: 06325602)**

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 APRIL 2013**

1. ACCOUNTING POLICIES

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.

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. OPERATING PROFIT

The operating profit is stated after charging:

	2013 £	2012 £
Directors' remuneration and other benefits etc	<u>-</u>	<u>-</u>

3. TAXATION

Analysis of the tax charge

No liability to UK corporation tax arose on ordinary activities for the year ended 30 April 2013 nor for the year ended 30 April 2012.

4. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2013 £	2012 £
Other debtors	<u>100</u>	<u>100</u>

5. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2013 £	2012 £
100	Ordinary	1	<u>100</u>	<u>100</u>

**REGISTRAR OF STANDARDS INSPECTION
SERVICES LIMITED (REGISTERED NUMBER: 06325602)**

**NOTES TO THE FINANCIAL STATEMENTS - continued
FOR THE YEAR ENDED 30 APRIL 2013**

6. RESERVES

	Profit and loss account £
Profit for the year	-
At 30 April 2013	-

7. ULTIMATE PARENT COMPANY

Since incorporation, Registrar of Standards (Holdings) Limited has held a controlling interest in Registrar of Standards Inspection Services Limited.

David Riggs has control of Registrar of Standards (Holdings) Limited and is therefore the ultimate controlling party.

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.