

SMARTER CHANGE LIMITED
FINANCIAL STATEMENTS
YEAR ENDED
30th APRIL 2013

EVANS, MURDOCH & CO LTD

Chartered Certified Accountants
26-27 Park Street
Treforest
Pontypridd
Rhondda Cynon Taff
CF37 1SN

EVANS



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COMPANIES HOUSE

SMARTER CHANGE LIMITED

FINANCIAL STATEMENTS

YEAR ENDED 30th APRIL 2013

CONTENTS	PAGE
Officers and professional advisers	1
Directors' report	2
Balance sheet	3
Notes to the financial statements	4
The following pages do not form part of the financial statements	
Accountants' report to the directors	7

SMARTER CHANGE LIMITED

OFFICERS AND PROFESSIONAL ADVISERS

The board of directors

Mrs EA Thomas
Miss H Thomas
Mr A Williams
Mr MC Kelly

Registered office

Fairleap House
Brecon Road
Hirwaun
Aberdare
RCT
United Kingdom
CF44 9NS

Accountants

Evans, Murdoch & Co Ltd
Chartered Certified Accountants
26-27 Park Street
Treforest
Pontypridd
Rhondda Cynon Taff
CF37 1SN

SMARTER CHANGE LIMITED

DIRECTORS' REPORT

YEAR ENDED 30th APRIL 2013

The directors present their annual report together with the unaudited financial statements of the company for the year ended 30th April 2013. The company is dormant and has not traded during the year.

DIRECTORS

The directors who served the company during the year were as follows:

Mrs EA Thomas
Miss H Thomas
Mr A Williams
Mr MC Kelly

Registered office
Fairleap House
Brecon Road
Hirwaun
Aberdare
RCT
United Kingdom
CF44 9NS

Signed on behalf of the directors



Mr A WILLIAMS

Director

Approved by the directors on 23rd December 2013

SMARTER CHANGE LIMITED**BALANCE SHEET****30th APRIL 2013**

	Note	2013 £	£	2012 £
FIXED ASSETS				
Investments	3		<u>100</u>	<u>100</u>
CURRENT ASSETS				
Debtors	4	–		19
CREDITORS: Amounts falling due within one year	5	<u>–</u>		<u>19</u>
NET CURRENT ASSETS			<u>–</u>	<u>–</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>100</u>	<u>100</u>
CAPITAL AND RESERVES				
Called-up equity share capital	7		<u>100</u>	<u>100</u>
SHAREHOLDER'S FUNDS			<u>100</u>	<u>100</u>

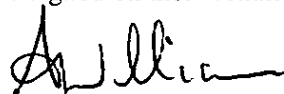
For the year ended 30th April 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Directors' responsibilities

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476, and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and with the Financial Reporting Standard for Smaller Entities (effective April 2008)

These accounts were approved by the directors and authorised for issue on 23rd December 2013, and are signed on their behalf by



MR A WILLIAMS

Company Registration Number 06935809

SMARTER CHANGE LIMITED**NOTES TO THE FINANCIAL STATEMENTS****YEAR ENDED 30th APRIL 2013****1. DORMANT STATUS**

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 30th April 2013. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. OPERATING PROFIT

Operating profit is stated after crediting

	2013 £	2012 £
Directors' remuneration	—	—

3. INVESTMENTS

	Shares in Subsidiaries £
COST	
At 1st May 2012 and 30th April 2013	100
NET BOOK VALUE	
At 30th April 2013 and 30th April 2012	100

During the year the company continued as a parent company owning 100% of the issued share capital of Smarter Transport Training Limited.

Under the provision of section 398 of the Companies Act 2006 the company is exempt from preparing consolidated accounts and has not done so, therefore the accounts show information about the company as an individual entity.

4. DEBTORS

	2013 £	2012 £
Other debtors	—	19

5. CREDITORS: Amounts falling due within one year

	2013 £	2012 £
Amounts owed to group undertakings	—	19

SMARTER CHANGE LIMITED**NOTES TO THE FINANCIAL STATEMENTS****YEAR ENDED 30th APRIL 2013**

6. RELATED PARTY TRANSACTIONS

The company was under the control of a director Mrs EA Thomas throughout the current year by virtue of her personal interest in 100% of the issued share capital of the ultimate parent company Fairleap Limited

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard for Smaller Entities (effective April 2008)

7. SHARE CAPITAL

Allotted, called up and fully paid:

	2013		2012	
	No	£	No	£
Ordinary shares of £1 each	<u>100</u>	<u>100</u>	<u>100</u>	<u>100</u>

8. ULTIMATE PARENT COMPANY

Since the 29th March 2011 the company is a dormant 100% subsidiary of Smarter Training Group Ltd (formerly smarter-builder ltd), which in turn is a 100% subsidiary of the "ultimate parent company" Fairleap Ltd

SMARTER CHANGE LIMITED

MANAGEMENT INFORMATION

YEAR ENDED 30th APRIL 2013

The following page does not form part of the statutory financial statements



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SMARTER CHANGE LIMITED

ACCOUNTANTS' REPORT TO THE DIRECTORS OF SMARTER CHANGE LIMITED

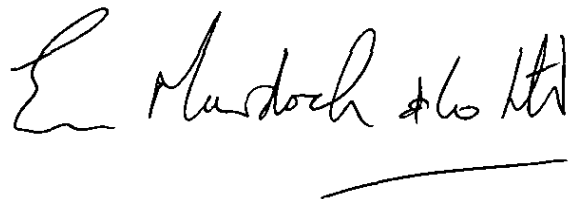
YEAR ENDED 30th APRIL 2013

As described on the balance sheet, the directors of the company are responsible for the preparation of the financial statements for the year ended 30th April 2013, set out on pages 3 to 5

You consider that the company is exempt from an audit under the Companies Act 2006

This report is made to the Company's Board of Directors, as a body, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the Company's Board of Directors that we have done so, and state those matters that we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the Company and the Company's Board of Directors, as a body, for our work or for this report.

In accordance with your instructions we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.



26-27 Park Street
Treforest
Pontypridd
Rhondda Cynon Taff
CF37 1SN

23rd December 2013

EVANS, MURDOCH & CO LTD
Chartered Certified Accountants