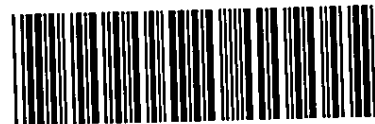


COMPANY REGISTRATION NUMBER 07817214

**EDUCATIONAL RESOURCE AGENCY LIMITED**  
**UNAUDITED ACCOUNTS**  
**31 MARCH 2013**

SATURDAY



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COMPANIES HOUSE

# **EDUCATIONAL RESOURCE AGENCY LIMITED**

## **ACCOUNTS**

**PERIOD FROM 20 OCTOBER 2011 TO 31 MARCH 2013**

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# EDUCATIONAL RESOURCE AGENCY LIMITED

## THE DIRECTORS' REPORT

### PERIOD FROM 20 OCTOBER 2011 TO 31 MARCH 2013

The directors present their annual report together with the unaudited accounts of the company for the period from 20 October 2011 to 31 March 2013. The company is dormant and has not traded during the period.

#### DIRECTORS

The directors who served the company during the period were as follows

H Nicholson	(Appointed 20 October 2011)
A C Yeates	(Appointed 20 October 2011)

Registered office  
Verulam House  
60 Gray's Inn Road  
London  
WC1X 8LU

Signed by order of the directors



MS NICHOLSON  
Company Secretary

Approved by the directors on 12 June 2013

# EDUCATIONAL RESOURCE AGENCY LIMITED

## BALANCE SHEET


31 MARCH 2013

	Note	31 Mar 13 £
<b>CURRENT ASSETS</b>		
Debtors	3	<u>1</u>
<b>TOTAL ASSETS</b>		<u>1</u>
<b>CAPITAL AND RESERVES</b>		
Called-up equity share capital	5	<u>1</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>1</u>

### Statements:

- (a) The directors are satisfied that the company was entitled to exemption from audit of the accounts for the period from 20 October 2011 to 31 March 2013 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006
- (b) The directors acknowledge their responsibilities for
- ensuring the company keeps accounting records in accordance with Section 386, and
  - preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial period and of its profit and loss for the financial period in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company

These accounts were approved by the directors and authorised for issue on 12 June 2013 and are signed on their behalf by

  
A C YEATES

Company Registration Number 07817214

The notes on page 3 form part of these accounts

# EDUCATIONAL RESOURCE AGENCY LIMITED

## NOTES TO THE ACCOUNTS

PERIOD FROM 20 OCTOBER 2011 TO 31 MARCH 2013

### 1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the period ended 31 March 2013. The company has not traded during the period. During the period the company received no income and incurred no expenditure and therefore made neither profit nor loss.

### 2. PROFIT AND LOSS ACCOUNT

The company did not trade during the period and has made neither a profit nor a loss. No Profit and Loss Account has therefore been prepared.

### 3. DEBTORS

	31 Mar 13
	£
Amounts owed by group undertakings	<u>1</u>

### 4. RELATED PARTY TRANSACTIONS

No transactions with related parties were undertaken such as are required to be disclosed under the Financial Reporting Standards for Smaller Entities.

### 5. SHARE CAPITAL

Allotted, called up and fully paid

	No	£
1 Ordinary shares of £1 each	<u>1</u>	<u>1</u>

On incorporation, the company issued 1 Ordinary Share of £1 at par.

### 6. ULTIMATE PARENT COMPANY

The company is a wholly owned subsidiary of The Educational Recording Agency Limited, a company limited by guarantee registered in England and Wales.

In the opinion of the directors, there is no controlling party.