

**COMPANY REGISTRATION NUMBER 07817214**

**EDUCATIONAL RESOURCE AGENCY LIMITED**  
**UNAUDITED ACCOUNTS**  
**31 MARCH 2014**

WEDNESDAY



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# **EDUCATIONAL RESOURCE AGENCY LIMITED**

## **ACCOUNTS**

**YEAR ENDED 31 MARCH 2014**

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# EDUCATIONAL RESOURCE AGENCY LIMITED

## DIRECTORS' REPORT

YEAR ENDED 31 MARCH 2014

The directors present their annual report together with the unaudited accounts of the company for the year ended 31 March 2014. The company is dormant and has not traded during the year.

### DIRECTORS

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

H Nicholson  
A C Yeates

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 15 May 2014

# EDUCATIONAL RESOURCE AGENCY LIMITED

## BALANCE SHEET

31 MARCH 2014

	Note	2014 £	2013 £
<b>CURRENT ASSETS</b>			
Debtors	3	<u>1</u>	<u>1</u>
<b>TOTAL ASSETS</b>		<u>1</u>	<u>1</u>
<b>CAPITAL AND RESERVES</b>			
Called-up equity share capital	5	<u>1</u>	<u>1</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>1</u>	<u>1</u>

For the year ended 31 March 2014 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.

These accounts were approved by the directors and authorised for issue on 15 May 2014 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

YEAR ENDED 31 MARCH 2014

### 1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 March 2014. The company has not traded during the year or during the preceding financial period. During these periods, 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 year and has made neither a profit nor a loss. No Profit and Loss Account has therefore been prepared.

### 3. DEBTORS

	2014	2013
	£	£
Amounts owed by group undertakings	<u>1</u>	<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:

	2014		2013	
	No	£	No	£
Ordinary shares of £1 each	<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>

### 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.