

Registered number: 08162778

OPEN DATA INSTITUTE TRADING LIMITED

UNAUDITED

DIRECTOR'S REPORT AND FINANCIAL STATEMENTS

FOR THE PERIOD ENDED 31 DECEMBER 2014

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OPEN DATA INSTITUTE TRADING LIMITED

COMPANY INFORMATION

DIRECTOR Professor Sir Nigel Richard Shadbolt (appointed 31 July 2012)

COMPANY SECRETARY Robert Kenneth Bryan

REGISTERED NUMBER 08162778

REGISTERED OFFICE 3rd Floor
65 Clifton Street
London
EC2A 4JE

OPEN DATA INSTITUTE TRADING LIMITED

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OPEN DATA INSTITUTE TRADING LIMITED

**DIRECTOR'S REPORT
FOR THE PERIOD ENDED 31 DECEMBER 2014**

The Director presents his report and the financial statements for the period ended 31 December 2014.

PRINCIPAL ACTIVITIES

The Company is dormant and has not traded during the year.

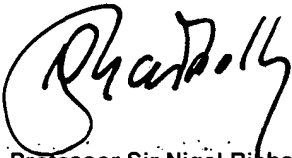
DIRECTOR

The director who served during the period was:

Professor Sir Nigel Richard Shadbolt (appointed 31 July 2012)

In preparing this report, the director has taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board on 30 October 2015 and signed on its behalf.

A handwritten signature in black ink, appearing to read 'R Shadbolt', written over a horizontal line.

Professor Sir Nigel Richard Shadbolt
Director

OPEN DATA INSTITUTE TRADING LIMITED

PROFIT AND LOSS ACCOUNT FOR THE PERIOD ENDED 31 DECEMBER 2014

The company has not traded during the period. During this period, the company received no income and incurred no expenditure and therefore made neither profit or loss.

BALANCE SHEET AS AT 31 DECEMBER 2014

	Note	2014 £	2013 £
CURRENT ASSETS			
Debtors	2	<u>1</u>	<u>1</u>
NET ASSETS		<u>1</u>	<u>1</u>
 CAPITAL AND RESERVES			
Called up share capital	3	<u>1</u>	<u>1</u>
SHAREHOLDERS' FUNDS		<u>1</u>	<u>1</u>


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

For the period ended 31 December 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and for preparing financial statements 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 or loss for the financial period, in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 30 October 2015


Professor Sir Nigel Richard Shadbolt
Director

The notes on page 3 form part of these financial statements.

OPEN DATA INSTITUTE TRADING LIMITED

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE PERIOD ENDED 31 DECEMBER 2014**

1. ACCOUNTING POLICIES

1.1 Basis of preparation of financial statements

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).

2. DEBTORS

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

3. SHARE CAPITAL

	2014 £	2013 £
Allotted, called up and fully paid		
1 Ordinary share of £1	<u>1</u>	<u>1</u>

4. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

The ultimate parent undertaking is Open Data Institute (a company limited by guarantee).

