Rose Bruford (International) Limited



Directors' Report and Accounts

31 July 2002

Company Registration Number
2505921 (England and Wales)

Legal and administrative information

Directors	Professor Alastair Pearce Dr Carol Rosenberg Ms Rosemary Schlaepfer
Secretary	Richard Berry
Registered office	Lamorbey Park Burnt Oak Lane Sidcup Kent DA15 9DF
Registered number	2505921 (England and Wales)

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The directors submit their report together with the accounts for the year ended 31 July 2002.

Principal activities

The principal activities of the company are to further the objects of Rose Bruford College to run courses in theatre arts. The company has been dormant throughout the year.

Dormant status

The Members declared the company dormant with effect from 31 July 1996, by Special Resolution passed at an Extraordinary General Meeting held on 11 July 1996.

Business review

The company has not traded during this or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

Directors

The Directors of the company who served during the year were:

Professor Alastair Pearce
Dr Carol Rosenberg
Ms Rosemary Schlaepfer

Auditors

At an Extraordinary General Meeting of the Members held on 11 July 1996, a Special Resolution was passed that the Company resolved to make itself exempt from the obligation to appoint auditors for the year ending 31 July 1997 and thereafter.

Signed on behalf of the board of directors:

Richard Berry

Secretary

Approved by the board on: 20/3/03

Balance sheet 31 July 2001

	2002 £	2001 £
Creditors: amounts falling due after more than one year		
Due to parent undertaking	**(2,648)**	(2,648)
	(2,648)	(2,648)
Reserves		
Profit and loss account deficit	**(2,648)**	(2,648)

For the financial year ended 31 July 2002, the company was entitled to exemption from audit under section 249AA(1) of the Companies Act 1985 (as a dormant company); and members have not required the company to obtain an audit of its accounts under section 249B(2). The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 221 of the Act and preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the year and of its profit or loss for the financial year in accordance with the requirements of section 226 and which otherwise comply with the requirements of the Companies Act 1985, so far as applicable to the company.

Status of company

The company is limited by guarantee and does not have a share capital. In the event of the company being wound up the liability of the members is limited to £2 each.

Parent undertaking

The company is treated as a subsidiary undertaking of Rose Bruford College, a Company limited by guarantee and not have a share capital which is registered in England, by virtue of the dominant influence exercised by the College.

Signed on behalf of the board of directors by:

Professor Alastair Pearce

Director

Approved by the board on: 20/3/03