

Unaudited Financial Statements Preservica Limited

For the period ended 31 March 2013



Registered number: 07998621

Preservica Limited

Company Information

Directors	Tessella Limited (appointed 20 March 2012) A Gaby (appointed 17 September 2012) J F Tilbury (appointed 17 September 2012) K Gell (appointed 20 March 2012 & resigned 17 September 2012)
Company secretary	S Elliott
Registered number	07998621
Registered office	26 The Quadrant ABINGDON Oxfordshire OX14 3YS

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Preservica Limited

Directors' Report

For the period ended 31 March 2013

The directors present their report and the financial statements for the period ended 31 March 2013

Principal activities

The company was incorporated on 20 March 2012 and has not traded since this date

Directors

The directors who served during the period were

Tessella Limited (appointed 20 March 2012)

A Gaby (appointed 17 September 2012)

J F Tilbury (appointed 17 September 2012)

K Gell (appointed 20 March 2012 & resigned 17 September 2012)

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

This report was approved by the board and signed on its behalf



S Elliott, on behalf of Tessella Ltd
Director

Date 19 DEC 2013

Preservica Limited

Profit and Loss Account

For the period ended 31 March 2013

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 March 2013

	Note	£	2013 £
Current assets			
Debtors	2		100
Net assets			100
Capital and reserves			
Called up share capital	3		100
Shareholders' funds			100

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 March 2013 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 directors acknowledge their 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 by



S Elliott, on behalf of Tessella Ltd
Director

Date 19 DEC 2013

The notes on page 4 form part of these financial statements

Notes to the Financial Statements

For the period ended 31 March 2013

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

	2013
	£
Called up share capital not paid	100
	<u>100</u>

3. Share capital

	2013
	£
Allotted, called up and fully paid	
100 Ordinary shares of £1 each	100
	<u>100</u>

The company was incorporated on 20 March 2012. On this date 100 ordinary shares were issued at nominal value. This remains unpaid at the year end and is included within debtors.

4. Ultimate parent undertaking and controlling party

The ultimate parent undertaking is Tessella Holdings Limited, a company registered in England and Wales. The ultimate controlling parties are the directors of the parent company.