Cory Thames Limited

Report and Financial Statements

31 December 2012

Registered No: 06505180

WEDNESDAY

A47 25/09/2013 COMPANIES HOUSE

Registered No. 6427510

Directors

R L Milnes-James

J D Steggles

P A Gerstrom

Secretary

S Kahvecı

Registered Office

2 Coldbath Square London EC1R 5HL

Directors' report

The directors present their report and financial statements for the year ended 31 December 2012

Results and dividends

The company was dormant throughout the year and no dividend is payable

Directors

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

R L Milnes-James

J D Steggles

P A Gerstrom

On behalf of the board

Director

Balance sheet

at 31 December 2012

		2012	2011	
	Notes	£	£	
Current assets		1	1	
Cash at bank and in hand		1 	_	
		1	1	
Capital and reserves	2	•	1	
Called up share capital	3	1	•	
Profit and loss account		-	_	
Equity shareholders' funds		1	1	

The company is exempt from audit for the year ended 31 December 2012 under section 480 of the Companies Act 2006

The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476 of the Act, and the directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements

Mr R L Milnes-James

Director

23 May 293

Notes to the financial statements

at 31 December 2012

1. Accounting policies

Basis of preparation

The financial statements are prepared under the historical cost convention

Profit and loss account

The company has been dormant throughout the year and has made neither a profit nor a loss. No profit and loss account has therefore been prepared

2. Directors' emoluments

No directors' emoluments were paid in the year

3. Issued share capital

Ordinary shares of £1 each	1	1	1	1	
Allotted, called up and fully paid	No	£	No	£	
	2012			2011	

4. Ultimate parent undertaking and controlling party

The directors consider the ultimate parent undertaking and controlling party to be Viking Consortium Holdings Limited

The parent undertaking of the group of undertakings for which group financial statements are drawn up and of which the company is a member is Cory Environmental Management Limited Copies of the financial statements can be obtained from 2 Coldbath Square, London, EC1R 5HL