

Company No 1735081

**ZOFFANY LIMITED**  
Report and Financial Statements  
Year Ended 31 January 2013

COMPANIES HOUSE



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COMPANIES HOUSE

**ZOFFANY LIMITED**

**OFFICERS AND ADVISORS**

**Directors**

J D Sach  
A N Dix  
D H Smallridge

**Company Secretary**

C Geary (Appointed 30 May 2012)

**Registered Office**

Chalfont House  
Oxford Road  
Denham  
UB9 4DX

Company No: 1735081

**ZOFFANY LIMITED**  
**BALANCE SHEET AT 31 JANUARY 2013**

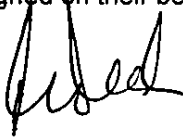
	2013 £	2012 £
<b>CREDITORS AMOUNTS FALLING DUE WITHIN ONE YEAR</b>		
Amount owed to parent undertaking	—	—
<b>CAPITAL AND RESERVES</b>		
Called up share capital (Note 4)	100	100
Profit and loss account	(100)	(100)
Equity shareholders' funds	—	—

For the year ending 31<sup>st</sup> January 2013, 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 financial statements were approved by the board of directors on 6 June 2013 and signed on their behalf by



Alan Dix  
Director

**ZOFFANY LIMITED**  
**NOTES TO THE FINANCIAL STATEMENTS**  
**Year Ended 31 January 2013**

**1 ACCOUNTING POLICIES**

The financial statements have been prepared in accordance with applicable accounting standards. The particular accounting policies adopted are described below.

**Accounting Convention**

The financial statements are prepared under the historical cost convention.

**Agency Agreement**

Under the terms of an agreement dated 1 January 1984, the company acts as Manager and Agent for the parent undertaking, Abaris Holdings Limited which is now responsible for the discharge of all liabilities incurred by the company. During the year ended 31 January 2013, the company did not trade on its own account.

**2 PROFIT AND LOSS ACCOUNT**

The company did not trade in the year or the preceding year and made neither profit or loss and, accordingly, a profit and loss account has not been prepared.

**3 DIRECTORS REMUNERATION**

No remuneration was receivable by the directors for their services to the company during the year (2012 £Nil).

**4 CALLED UP SHARE CAPITAL**

Authorised, allotted, called up and fully paid  
100 ordinary shares of £1 each - equity

2013 and 2012

100  
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**5 ULTIMATE PARENT UNDERTAKING**

The company is a wholly owned subsidiary undertaking of Abaris Holdings Limited which is registered in England and Wales. The company is ultimately a wholly owned subsidiary undertaking of Walker Greenbank PLC, a company registered in England and Wales. This is the only group in which the financial statements of the company are consolidated. Copies of the consolidated financial statements of Walker Greenbank PLC are available from the registered office at Chalfont House, Oxford Road, Denham, UB9 4DX.