

**‘Allo Language Services Limited**  
**Annual report and financial statements**  
**for the year ended 29 February 2008**

Registered number: 2473293



# **'Allo Language Services Limited**

## **Annual report and financial statements for the year ended 29 February 2008**

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# **'Allo Language Services Limited**

## **Directors and registered office**

### **Directors**

SD Brown  
AD Hampson

### **Secretary**

SD Brown

### **Registered office**

Lady Bay House  
Meadow Grove  
Nottingham  
Nottinghamshire  
NG2 3HF

# **'Allo Language Services Limited**

## **Directors' report for the year ended 29 February 2008**

The directors present their annual report and financial statements for the year ended 29 February 2008.

### **Dormant company status**

The company did not trade and was dormant throughout the year.

### **Directors**

The directors who served during the year were:

SD Brown  
AD Hampson


The interests of the directors at the year end in the share capital of the company's ultimate parent company, ClinPhone plc, were as follows:

None of the directors had any interest in the share capital of the company.

### **Post Balance Sheet Event**

On 14<sup>th</sup> August 2008 the ultimate holding company Clinphone ltd (previously Clinphone plc.) was acquired by PAREXEL International Corporation.

By order of the board

\*   
SD Brown  
Director  
27 Nov 2008

# 'Allo Language Services Limited

## Balance sheet as at 29 February 2008

	Note	2008 £	2007 £
<b>Current assets</b>			
Debtors	3	101,359	101,359
<b>Creditors: amounts falling due within one year</b>			
	4	(318)	(318)
<b>Net assets</b>		<b>101,041</b>	<b>101,041</b>
<b>Capital and reserves</b>			
Called up share capital	5	2	2
Profit and loss account		101,039	101,039
<b>Equity shareholders' funds</b>		<b>101,041</b>	<b>101,041</b>

From the year ended 28 February 2007 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibility for:

- Ensuring the company keeps accounting records which comply with section 221, and
- Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

The financial statements were approved by the Board on [27 Nov 2008] and signed on its behalf by:



SD Brown  
Director

# 'Allo Language Services Limited

## Notes to the financial statements for the year ended 29 February 2008

### 1 Accounting policies

#### Basis of preparation

The financial statements have been prepared under the historical cost convention and in accordance with applicable Accounting Standards.

### 2 Taxation

	2008	2007
	£	£
<b>Current year taxation</b>		
UK Corporation tax at 30% (2005:30%)	-	-
Adjustments in respect of previous periods	-	-
	-	-

### 3 Debtors

	2008	2007
	£	£
Amounts due from group undertakings	101,359	101,359

### 4 Creditors: amounts falling due within one year

	2008	2007
	£	£
Corporation tax	318	318

# 'Allo Language Services Limited

## Notes to the financial statements for the year ended 29 February 2008 (continued)

### 5 Share capital

	2008	2007
	£	£
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<b>Authorised</b>		
Ordinary shares of £1 each	100	100
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<b>Allotted, called up and fully paid</b>		
2 ordinary shares of £1 each	2	2
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### 6 Contingent liabilities

The company together with its parent and fellow subsidiary undertakings, has given a composite joint and several guarantee to the bank in respect of overdraft facilities available to the group.

### 7 Parent undertakings and controlling parties

The immediate parent company is ClinPhone Group Limited, a company incorporated in Great Britain and registered in England and Wales.

The company's ultimate controlling parent is Clinphone Ltd (previously ClinPhone plc), a company incorporated in Great Britain and registered in England and Wales. Consolidated accounts are available from Companies House, Cardiff, CF4 3UZ.