



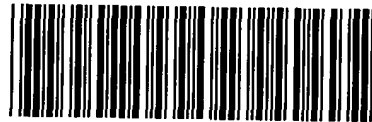
Registered No. 707745 (England and Wales)

**A.C.A. LIMITED**

**DIRECTORS' REPORT AND  
FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED  
31 DECEMBER 2014**

THURSDAY



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COMPANIES HOUSE

## A.C.A. LIMITED

### REPORT OF THE DIRECTORS FOR THE YEAR ENDED 31 DECEMBER 2014

#### Activities

On 19 May 1987 the company was appointed to act as Trustee of the Chartered Accountants' Employees Superannuation Scheme. This scheme was wound up on 15 October 2014. The company has no other activities and was dormant throughout the current and previous years.

#### Shareholdings

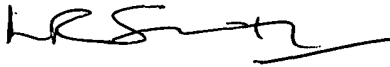
The Institute of Chartered Accountants in England and Wales (ICAEW) was the ultimate beneficial owner of the whole of the issued share capital of A.C.A. Limited at the beginning and end of the financial year.

#### Directors

The directors during the period covered by this report and to the date of its signing were:

Mr J Hamblin	Resigned 16 October 2014
Mr R Lawson	Resigned 19 March 2014
Mr M Pavia	Resigned 16 October 2014
Mr M Robinson	Resigned 16 October 2014
Mrs T Sienkiewicz	Resigned 16 October 2014
Mr L R Smith	Appointed 16 October 2014
Mrs CEA Rylatt	Appointed 16 October 2014

By order of the board



L R Smith

2015

**A.C.A. LIMITED**  
**BALANCE SHEET**  
**AS AT 31 DECEMBER 2014**

	2014 £	2013 £
<b>Non-current assets</b>		
Investments	1	1
<b>Current assets</b>	99	99
Interest free loan to ICAEW		
<b>Called up share capital</b>		
Authorised, allotted and fully paid: 100 shares of £1 each	100	100

The company had neither income nor expenditure for the year ended 31 December 2014, nor in the previous year.

**Statements:**

For the year ending 31 December 2014, 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 accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the board on



L R Smith

**A.C.A. LIMITED**

**NOTES TO THE FINANCIAL STATEMENTS – YEAR ENDED 31 DECEMBER 2014**

**1. ACCOUNTING CONVENTION**

The financial statements have been prepared under the historical cost convention.

**2. PARENT UNDERTAKING**

The Company is a subsidiary undertaking as defined in the Companies Act. The shareholder is ICAEW, a body formed under Royal Charter. A copy of its Annual Report and Accounts may be obtained from ICAEW, Chartered Accountants' Hall, One Moorgate Place, London, EC2P 2BJ.