

# Chart Services Limited

Directors' report and financial  
statements

Registered number SC066722

31 March 2010

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# Chart Services Limited

## Directors' report and financial statements

### Contents

Directors' report	1
Balance sheet	2
Notes	3

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## **Chart Services Limited**

### **Directors' report and financial statements**

#### **Directors' report**

The directors present their annual report and financial statements for the year ended 31 March 2010.

#### **Principal activity**

The company has not traded during the current, or prior, financial year and accordingly no profit and loss account has been prepared.

#### **Directors**

The directors who held office during the year were as follows:

J Davies  
PJ Harrison

PJ Harrison is also a director of VT Group plc and his interests in the shares of that company and his rights to subscribe for shares of that company are shown in its directors' report.

#### **Auditors**

The company met the total exemptions set out in Section 480 of the Companies Act 2006 relating to the audit of financial statements and consequently has not appointed an auditor.

By order of the Board



**MP Jowett**  
Secretary

14 June 2010

# Chart Services Limited

## Directors' report and financial statements

### Balance sheet

at 31 March 2010

	Notes	2010 £000	2009 £000
<b>Current assets</b>			
Debtors – amounts owed by fellow group undertakings		762	762
Creditors – amounts owed to fellow group undertakings		<u>(762)</u>	<u>(762)</u>
<b>Net assets</b>		<u>-</u>	<u>-</u>
<b>Capital and reserves</b>			
Called up share capital	2	6,345	6,345
Share premium		1,231	1,231
Profit and loss account		<u>(7,576)</u>	<u>(7,576)</u>
<b>Shareholder's funds</b>		<u>-</u>	<u>-</u>

The company received no income and incurred no expenditure during the current or previous financial year. Consequently no profit and loss account has been presented. There were no other recognised gains or losses.

The directors:

- (a) confirm that the company was entitled to exemption under section 480 of the Companies Act 2006 from the requirement to have its financial statements audited for the financial year ended 31 March 2010.
- (b) confirm that members have not required the company to obtain an audit of its financial statements for that financial year in accordance with section 476 of that Act.
- (c) acknowledge their responsibilities for:
  - (i) ensuring that the company keeps accounting records which comply with section 386 of the Companies Act 2006, and
  - (ii) 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 year and of its profit or loss for the financial period in accordance with the requirements of that Act and which otherwise comply with the requirement of the Act relating to financial statements, so far as applicable to the company.

These financial statements were approved by the Board of directors on 14 June 2010 and were signed on its behalf by:



**PJ Harrison**  
Director

# Chart Services Limited

## Directors' report and financial statements

### Notes

*(forming part of the financial statements)*

#### 1 Basis of preparation

The financial statements have been prepared in accordance with UK generally accepted accounting principles using the historical cost convention.

#### 2 Called up share capital

	2010 £000	2009 £000
<b>Allotted, called up and fully paid</b>		
6,345,292 ordinary shares of £1 each	<u>6,345</u>	<u>6,345</u>

#### 3 Ultimate parent undertaking

The company is a subsidiary undertaking of VT Critical Services Limited, a company incorporated in Great Britain and registered in England and Wales.

The company's ultimate parent undertaking is VT Group plc, a company incorporated in Great Britain and registered in England and Wales. The consolidated financial statements of this company, which is the only parent undertaking which prepares consolidated financial statements in the group, are available to the public and may be obtained from VT House, Grange Drive, Hedge End, Southampton, SO30 2DQ.