

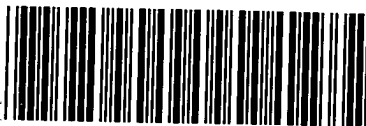
BARWICK SYSTEMS LIMITED

Report and Accounts

31 December 2013

Registered Number: 1756830

FRIDAY



A3H924QP

A30

26/09/2014

#129

COMPANIES HOUSE

DIRECTORS' REPORT

The directors present their report and accounts for the 18 months ended 31 December 2013.

PRINCIPAL ACTIVITY AND REVIEW OF BUSINESS DEVELOPMENTS

The company had no transactions during the year and has remained dormant since 1 July 2012. No profit or loss account has been prepared.

DIRECTORS AND THEIR INTERESTS

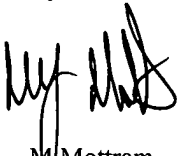
The directors during the year under review were:

A S Critchlow
C Tamblyn

Appointed 1 September 2014

None of the directors had any interest in the share capital of the company. Their interests in the shares of the ultimate parent company are disclosed in that company's accounts.

By order of the board



M Mottram
Secretary
Ascribe House
Branker Street
Westhoughton
Bolton
BL5 3JD

22 September 2014

Barwick Systems Limited

BALANCE SHEET at 31 December 2013

	31 December 2013	30 June 2012
Notes	£	£
CURRENT ASSETS		
Debtors		
Amounts owed by group companies	137,724	137,724
	<u> </u>	<u> </u>
CREDITORS: Amounts falling due within one year		
Amounts due to group companies	(135,593)	(135,593)
	<u> </u>	<u> </u>
NET CURRENT ASSETS	2,131	2,131
	<u> </u>	<u> </u>
TOTAL ASSETS LESS CURRENT LIABILITIES	2,131	2,131
	<u> </u>	<u> </u>
CAPITAL AND RESERVES		
Called up share capital	3 100	100
Profit and loss account	2,031	2,031
	<u> </u>	<u> </u>
SHAREHOLDERS' FUNDS	2,131	2,131
	<u> </u>	<u> </u>

For the 18 months ended 31 December 2013 the company was entitled to exemption under Section 480(1) of the Companies Act 2006.

Members have not required the company to obtain an audit of its accounts for the year in question in accordance with Subsection (2) of 476.

The directors acknowledge their responsibility for:

- i) ensuring the company keeps accounting records which comply with Section 386; and
- ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial period, and of its profit and loss for the financial period in accordance with Section 394, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

C Tamblyn
Director
22 September 2014



NOTES TO THE ACCOUNTS
at 31 December 2013

1. ACCOUNTING POLICIES

Accounting convention

The accounts have been prepared under the historical cost convention and in accordance with applicable accounting standards.

2. PROFIT AND LOSS ACCOUNT

The company has not traded during the year and has made neither a profit nor a loss. No profit and loss account has therefore been prepared.

3. SHARE CAPITAL

	<i>31 December</i> <i>2013</i> £	<i>30 June</i> <i>2012</i> £
Authorised Ordinary shares of £1 each	100	100
	<hr/>	<hr/>
Allotted, called up and fully paid Ordinary shares of £1 each	100	100
	<hr/>	<hr/>

4. DIRECTORS EMOLUMENTS

No director received any emoluments from the Company during the year.

5. ULTIMATE PARENT UNDERTAKING

The company's parent company is Ascribe Holdings Limited, a company incorporated in England and Wales.

From 16 September 2013 the ultimate controlling party of Ascribe Group Limited became EMIS Group Plc, a company incorporated in England and Wales.

Copies of the financial statements of EMIS Group Plc are available to the public and may be obtained from Companies House, Crown Way, Cardiff, CF14 3UZ.