

Buckingham Research Associates Limited
Report of the Directors and Unaudited Financial Statements
For the year ended 31 December 2015
Company number: 3207195



Buckingham Research Associates Limited

Company Information

Directors

Ronald Littleboy
eq Director Limited

Company secretary

eq Secretary Limited

Registered office

22 Shand Street
London
SE1 2ES

Company number

3207195

Buckingham Research Associates Limited

Directors' report for the year ended 31 December 2015

The directors present their report and financial statements for the year ended 31 December 2015.

Review of the business, principal activities and future developments

The company is dormant and has not traded during the period. The company received no income and incurred no expenditure in the period therefore did not make either a profit or loss.

Directors

The directors who served during the year or were appointed prior to the date of approval of the accounts were as follows:

David Rankin (Ceased to be a director on 15th January 2016)

Ronald Littleboy

eq Director Limited

Statement of directors' responsibilities

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have prepared the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and accounting estimates that are reasonable and prudent;
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Auditors

The Directors have taken advantage of the audit exemption offered by Section 480 of the Companies Act 2006, as the company was dormant throughout the period ended 31 December 2015.

On behalf of the board



Ronald Littleboy

Director

1 June 2016

Buckingham Research Associates Limited

Balance sheet as at 31 December 2015

	Notes	31 December 2015 £	31 December 2014 £
Current assets			
Debtors	3	61,019	61,019
Net assets		61,019	61,019
Capital and reserves			
Called up share capital	4	200	200
Share premium account	5	60,819	60,819
Total shareholders' funds	6	61,019	61,019

Advantage has been taken of the audit exemption available to dormant companies under section 480 of the Companies Act 2006 on the grounds:

- that for the year ended 31 December 2015 the company was entitled to the exemption from a statutory audit under section 480 of the Companies Act 2006; and
- the members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- ensuring that the company keeps adequate accounting records which comply with Section 386 of the Companies Act 2006; and
- preparing financial statements which give a true and fair view of the state of the affairs of the company at 31 December 2015 and of its profit or loss for the year then ended in accordance with the requirements of Section 394 of the Companies Act 2006, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements so far as applicable to the company.

The financial statements on pages 3 to 5 were approved by the Board on 1 June 2016.



eq Director Limited
Director

Buckingham Research Associates Limited Registered number 3207195

Buckingham Research Associates Limited

Notes to the financial statements for the year ended 31 December 2015

1. Statement of accounting policies

Basis of preparation

The financial statements have been prepared in accordance with Companies Act 2006 and applicable accounting standards in the United Kingdom. A summary of the more important accounting policies, which have been applied consistently, is set out below.

Cash flow statement

The company is a wholly owned subsidiary of Optimisa plc and is included in the consolidated financial statements of Optimisa plc which are publicly available. Consequently the company has taken advantage of the exemption from preparing a cash flow statement under the terms of the Financial Reporting Standard 1 (revised 1996) and has not prepared a cash flow statement.

2. Dividends

	Year ended 31 December 2015 £	Year ended 31 December 2014 £
Interim ordinary dividend paid - £nil per £1 share (2014: £nil per £1 share)	-	-

3. Debtors

	Year ended 31 December 2015 £	Year ended 31 December 2014 £
Amounts owed by group undertakings	61,019	61,019
	61,019	61,019

4. Called up share capital

	Year ended 31 December 2015 £	Year ended 31 December 2014 £
Authorised, fully paid		
200 ordinary shares of £1 each	200	200

Buckingham Research Associates Limited

Notes to the financial statements for the year ended 31 December 2015 (continued)

5. Reserves

	Share premium account	Profit and loss account
	£	£
At 1 January 2015 and 31 December 2015	60,819	60,819

6. Reconciliation of movement in equity shareholders' funds

	Year ended 31 December 2015 £	Year ended 31 December 2014 £
Opening shareholders' funds	61,019	61,019
Closing shareholders' funds	61,019	61,019

7. Immediate parent undertaking

The immediate parent undertaking is Optimisa Holdings Limited, a company registered in England.

8. Ultimate parent undertaking

The ultimate parent undertaking is Optimisa plc, a company registered in England.