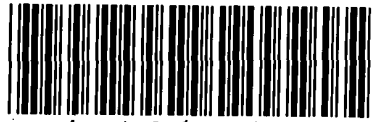


ELECTRONIC RENTALS GROUP
COMPANY NO: 00177935

DIRECTORS' REPORT AND BALANCE SHEET
AS AT 31 DECEMBER 2017

TUI THURSDAY



A10 *A7BØKSAH* 26/07/2018 #216
COMPANIES HOUSE

A16 *A7ADLP81* 17/07/2018 #127
COMPANIES HOUSE

Electronic Rentals Group

Profit and loss account for the year ended 31 December 2017

During the financial year and the preceding financial year the company received no income and incurred no expenditure and therefore did not make either a profit or loss.

Balance Sheet as at 31 December 2017

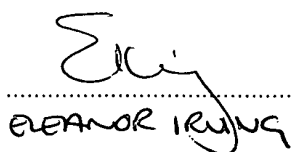
	31 December 2017 £	31 December 2016 £
Current assets		
Amounts owed by group undertakings	1	1
Current liabilities		
Creditors: amounts falling due within one year	-	-
Net assets	<u>1</u>	<u>1</u>
Capital and reserves		
Share capital issued, called up and fully paid 30,139,834 Ordinary shares of £0.00000003317 each	1	1
Capital contribution reserve	3,500	3,500
Profit and loss	(3,500)	(3,500)
Equity shareholders' fund	<u>1</u>	<u>1</u>

For the year ending 31 December 2017 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The directors:

- confirm that members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts were approved by the Board of Directors on 16 July 2018 and were signed on its behalf by:

 Director