

RE DIRECTORS (NO.2) LIMITED
BALANCE SHEET AS AT 31 DECEMBER 2018

	Note	2018 £	2017 £
Current assets			
Debtors	1	<u>1,000,215</u>	<u>1,000,215</u>
Capital and reserves			
Called up share capital	2	1,000,000	1,000,000
Profit and loss account		<u>215</u>	<u>215</u>
		<u>1,000,215</u>	<u>1,000,215</u>

These financial statements were prepared in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law) including Financial Reporting Standard 102 as issued by the Financial Reporting Council, incorporating the amendments to company law made by The Companies, Partnerships and Groups (Accounts and Reports) Regulations 2015.

For the year ended 31 December 2018 the Company was entitled to exemption under section s480(1) of the Companies Act 2006. Members have not required the Company to obtain an audit in accordance with section s476(2) of the Companies Act 2006.

The directors acknowledge their responsibility for:

- ensuring the Company keeps accounting records which comply with section s386; and
- preparing financial statements in accordance with the requirements of section s394, and which otherwise comply with the requirements of the Companies Act relating to financial statements, so far as applicable to the Company.

These financial statements were approved by the Board of Directors on 20 August 2019 and signed its behalf by:



A McCulloch
Director

NOTES TO THE FINANCIAL STATEMENTS:

	2018 £	2017 £
1. Debtors		
Amounts owed by intermediate parent company	<u>1,000,215</u>	<u>1,000,215</u>
2. Called up share capital		
	Authorised Number £	Called up, issued and fully paid Number £
Ordinary shares of £1 each		
As at 31 December 2018 and 2017	<u>1,000,000</u> <u>1,000,000</u>	<u>1,000,000</u> <u>1,000,000</u>

3. Ultimate parent company

The Company's immediate parent company is RE Directors (No.1) Limited, a company incorporated in England and Wales. The Company's ultimate parent company and controlling entity is RELX PLC, a company incorporated in England and Wales. The smallest and largest group into which the financial statements of the Company for the period ended 31 December 2018 are consolidated is RELX PLC. Copies of the consolidated financial statements of RELX PLC may be obtained from its registered office at 1-3 Strand, London, WC2N 5JR, United Kingdom.

