

Registered Number: 1537802

**ARCHANT (SERVICES) LIMITED**

**ANNUAL REPORT AND FINANCIAL STATEMENTS**

**31 DECEMBER 2014**

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COMPANIES HOUSE

**ARCHANT (SERVICES) LIMITED**

Registered No. 1537802

**DIRECTORS**

B G McCarthy  
T Cross

**REGISTERED OFFICE**

Prospect House  
Rouen Road  
Norwich  
NR1 1RE

**DIRECTORS' REPORT FOR THE YEAR ENDED 31 DECEMBER 2014**

The Directors present their annual report together with the financial statements of the Company for the year ended 31 December 2014.

**PRINCIPAL ACTIVITIES AND BUSINESS REVIEW**

The company did not trade during the year.

**DIRECTORS**

The names of the directors who served during the year are set out below.

	Appointed	Resigned
J O Ellison		24 November 2014
A D Jeakings		31 July 2014
B G McCarthy		
T Cross	24 November 2014	

**STATEMENT OF DIRECTORS' RESPONSIBILITIES IN RESPECT OF THE FINANCIAL STATEMENTS**

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 the law the directors have elected to prepare 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 those financial statements the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- state whether applicable 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 assume that the company will continue in business.

The directors are responsible for keeping proper 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.

By order of the board



T Cross  
Director

25 June 2015

**ARCHANT (SERVICES) LIMITED**

**BALANCE SHEET - 31 DECEMBER 2014**

	Note	2014 £	2013 £
<b>CURRENT ASSETS</b>			
Debtors	5	1	1
		<hr/>	<hr/>
<b>NET ASSETS</b>		<b>1</b>	<b>1</b>
		<hr/>	<hr/>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	7	1	1
Profit and loss account	8	-	-
		<hr/>	<hr/>
<b>SHAREHOLDERS' FUNDS</b>	8	<b>1</b>	<b>1</b>
		<hr/>	<hr/>

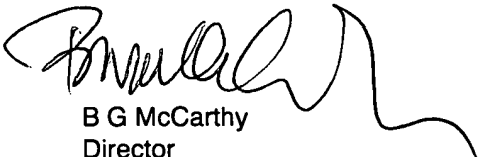
For the year ended 31 December 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

No members have required the company to obtain an audit of its financial statements for the period in question in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibility for :

- a) Ensuring the company keeps accounting records which comply with section 386;
- b) Preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 393, 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 25 June 2015 and signed on their behalf by:

  
B G McCarthy  
Director

The Notes on page 5 form part of these financial statements.

## ARCHANT (SERVICES) LIMITED

### NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2014

#### 1 ACCOUNTING POLICIES

##### **Basis of preparation**

The financial statements are prepared under the historical cost convention and are drawn up in accordance with United Kingdom Generally Accepted Accounting Practice.

#### 2 PROFIT AND LOSS ACCOUNT

The company has not traded during the year and accordingly it has made neither a profit nor a loss.

#### 3 DEBTORS

	2014 £	2013 £
Amounts due from parent undertaking	1	1

#### 4 CALLED UP SHARE CAPITAL

	2014 number	2013 number
<b>Allotted</b> 10,500,000 ordinary shares	10,500,000	10,500,000

	2014 £	2013 £
<b>Called up and fully paid</b> 10,500,000 ordinary shares	1	1

#### 5 CONTINGENT LIABILITY

The company, together with certain other companies in the Archant Group, has provided a floating charge over the undertaking, property, assets and rights of the company, and a cross guarantee to secure sums drawn by the Archant Group under the revolving credit facilities with The Royal Bank of Scotland plc. Details of the RBS facility are contained in the Archant Limited Group financial statements.

#### 6 RELATED PARTY TRANSACTIONS

Advantage has been taken of the exemption in paragraph 3 of FRS 8 "Related Party Disclosures" not to disclose transactions with entities that are part of the Archant Limited group and its associates.

#### 7 ULTIMATE PARENT UNDERTAKING

At 31 December 2014, the parent undertaking for which group financial statements are drawn up and of which the company was a member was Archant Limited, registered in England and Wales. Copies of that company's financial statements can be obtained from The Registrar, Companies House, Crown Way, Maindy, Cardiff.