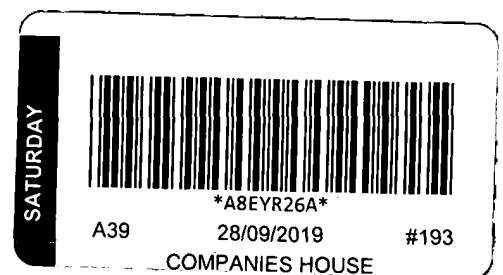


**MAYBORN LIMITED**  
**REPORT AND ACCOUNTS**  
**YEAR ENDED 31ST DECEMBER 2018**

**Registered Number: 1795300**



**MAYBORN LIMITED**

**REPORT AND ACCOUNTS**

**YEAR ENDED 31ST DECEMBER 2018**

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**DIRECTORS' REPORT**

**YEAR ENDED 31ST DECEMBER 2018**

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The directors present their annual report together with the accounts for the year ended 31st December 2018.

**REVIEW OF THE BUSINESS**

The company did not trade during the year under review and the director does not envisage any commencement of trading activity in the foreseeable future.

**DIRECTORS AND THEIR INTERESTS**

The director in office during the year was as follows:

S. Parkin

**BY ORDER OF THE BOARD**



**S. Parkin**  
Director

25th September 2019

Registered Office:

c/o Mayborn (UK) Limited (formerly Jackel International Limited)  
Mayborn House  
Balliol Business Park  
Newcastle upon Tyne  
NE12 8EW

**MAYBORN LIMITED****BALANCE SHEET  
AT 31ST DECEMBER 2018**

	Note	2018 £	£	2017 £	£
<b>Current assets</b>					
Trade and other receivables	3	142		142	
		<u>142</u>		<u>142</u>	
<b>TOTAL ASSETS</b>			142		142
<b>EQUITY</b>					
Share capital	4		100		100
Retained Reserves			42		42
<b>TOTAL EQUITY</b>			142		142

For the year ending 31st December 2018 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

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

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Signed on behalf of the board on 25th September 2019



**S Parkin**  
Director

**NOTES TO THE ACCOUNTS**  
**YEAR ENDED 31ST DECEMBER 2018**

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**1. ACCOUNTING POLICIES****(a) BASIS OF ACCOUNTING**

These financial statements are prepared under the historical cost convention and in accordance with the Companies Act 2006 and applicable accounting standards in the United Kingdom. As the company is wholly owned within the Success Bidco 2 Limited group, it has taken advantage of the exemption available under FRS 8 "Related party disclosures", and not provided details of transactions and balances with other companies within the group.

**2. DIRECTORS EMOLUMENTS**

None of the directors received emoluments during the two years ended 31st December 2018.

	2018 £	2017 £
<b>3. DEBTORS</b>		
Due within one year:		
Amounts due from ultimate parent undertaking	142	142
	<u>142</u>	<u>142</u>

**4. CALLED UP SHARE CAPITAL**

Authorised, allotted, called up and fully paid

100 ordinary shares of £1 each	100	100
	<u>100</u>	<u>100</u>

**5. ULTIMATE PARENT COMPANY**

The immediate parent undertaking is Mayborn Group Limited, a company registered in England & Wales.

Ping An Insurance (Group) Company of China Limited is the parent undertaking of the largest group of undertakings to consolidate these financial statements at 31 December 2018. The consolidated financial statements of Ping An Insurance (Group) Company Limited are available publicly.