

Registered number: 02016426

NDE TECHNICAL SERVICES UK LIMITED

**UNAUDITED
DIRECTORS' REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2020**



NDE TECHNICAL SERVICES UK LIMITED

COMPANY INFORMATION

Directors	D Davies A Du Plessis
------------------	--------------------------

Registered number	02016426
--------------------------	----------

Registered office	Cleeve Road Leatherhead Surrey KT22 7SA
--------------------------	--

NDE TECHNICAL SERVICES UK LIMITED

CONTENTS

	Page
Directors' report	1
Directors' responsibilities statement	2
Statement of comprehensive income	3
Balance sheet	4
Notes to the financial statements	5

NDE TECHNICAL SERVICES UK LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 31 DECEMBER 2020

The directors present their report and the financial statements for the year ended 31 December 2020.

Directors


The directors who served during the year until the date of signing of the accounts, were as follows:

D Davies
A Du Plessis
A Crocker (resigned 12 February 2021)

Small companies note

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board and signed on its behalf.

A handwritten signature in black ink, appearing to read 'A Du Plessis', enclosed within a large, loopy oval shape.

.....
A Du Plessis
Director

Date: 22 April 2021

NDE TECHNICAL SERVICES UK LIMITED

DIRECTORS' RESPONSIBILITIES STATEMENT FOR THE YEAR ENDED 31 DECEMBER 2020

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 elected to prepare the financial statements in accordance with applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), including Financial Reporting Standard 101 'Reduced Disclosure Framework'. 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 judgments 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 to 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.

NDE TECHNICAL SERVICES UK LIMITED

**STATEMENT OF COMPREHENSIVE INCOME
FOR THE YEAR ENDED 31 DECEMBER 2020**

	2020 £000	2019 £000
Administrative expenses	-	(2)
Operating loss	-	(2)
Tax on loss	-	-
Loss for the financial year	-	(2)

There was no other comprehensive income for 2020 (2019 - £NIL). The Company is unlikely to be wound up in the near future.

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

NDE TECHNICAL SERVICES UK LIMITED

REGISTERED NUMBER:02016426

**BALANCE SHEET
AS AT 31 DECEMBER 2020**

	Note	2020 £000	2019 £000
Total assets less current liabilities		-	-
Net assets		-	-
Capital and reserves			
Called up share capital	3	2	2
Profit and loss account		(2)	(2)
		-	-

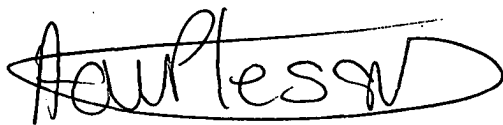
The members have not required the Company to obtain an audit for the year in question in accordance with section 476 of the Companies Act 2006.

The Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The Company's financial statements have been prepared in accordance with the provisions applicable to entities subject to the small companies regime.

The financial statements were approved and authorised for issue by the board and were signed on its behalf by:



.....
A Du Plessis
Director

Date: 22 April 2021

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

NDE TECHNICAL SERVICES UK LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2020

1. General information

NDE Technical Services UK Limited is a limited liability company incorporated in England. The registered office is Cleeve Road, Leatherhead, Surrey, KT22 7SA.

The financial statements are prepared in Sterling which is the functional currency of the company and rounded to the nearest £'000.

2. Accounting policies

2.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention unless otherwise specified within these accounting policies and in accordance with Financial Reporting Standard 101 'Reduced Disclosure Framework' and the Companies Act 2006.

The preparation of financial statements in compliance with FRS 101 requires the use of certain critical accounting estimates. It also requires management to exercise judgment in applying the Company's accounting policies. There are no critical judgements, estimates or assumptions within these financial statements.

2.2 Going concern

The directors expect the Company to remain dormant for the foreseeable future with no obligations. As a result, the directors have continued to adopt the going concern basis of accounting in preparing the annual financial statements.

3. Share capital

	2020 £000	2019 £000
Allotted, called up and fully paid		
2,000 (2019 - 2,000) Ordinary share shares of £1.00 each	2	2

4. Ultimate parent undertaking and controlling party

The Company is a subsidiary undertaking of RINA Tech UK Limited which is incorporated in England & Wales. The Company's ultimate parent undertaking is Registro Italiano Navale which is incorporated in Italy.

The largest and smallest group in which the results of the Company are consolidated is that headed by RINA S.p.A incorporated in Italy. The group financial statements of this group are available from the Chamber of Commerce of Genoa, Piazza de Ferrari 2, Genoa, Italy.