

Company Registration No. 02346672 (England and Wales)

**CAPITA GROUP LIMITED (FORMERLY KNOWN AS "RESOURCE
MANAGEMENT LIMITED")**

DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2019

CAPITA GROUP LIMITED (FORMERLY KNOWN AS "RESOURCE MANAGEMENT LIMITED")

COMPANY INFORMATION

Directors	F A Todd S N Taylor on behalf of Capita Corporate Director Limited
Secretary	Capita Group Secretary Limited
Company number	02346672
Registered office	30 Berners Street London England W1T 3LR

**CAPITA GROUP LIMITED (FORMERLY KNOWN AS "RESOURCE
MANAGEMENT LIMITED")**

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**CAPITA GROUP LIMITED (FORMERLY KNOWN AS "RESOURCE
MANAGEMENT LIMITED")**

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 DECEMBER 2019

The Directors present their Directors' Report and financial statements for the year ended 31 December 2019.

Directors

The Directors, who held office during the year and up to the date of signature of the financial statements were as follows:

F A Todd

S N Taylor on behalf of Capita Corporate Director Limited

On behalf of the board

S N Taylor on behalf of Capita Corporate Director Limited

Director

17 August 2020

**CAPITA GROUP LIMITED (FORMERLY KNOWN AS "RESOURCE
MANAGEMENT LIMITED")**

INCOME STATEMENT

FOR THE YEAR ENDED 31 DECEMBER 2019

	Unaudited 2019 £	Unaudited 2018 £
Profit before tax	-	-
Income tax expense	-	-
	<hr/>	<hr/>
Total comprehensive income for the year	-	-
	<hr/> <hr/>	<hr/> <hr/>

The income statement has been prepared on the basis that all operations have been discontinued.

There are no recognised gains and losses other than those passing through the income statement.

CAPITA GROUP LIMITED (FORMERLY KNOWN AS "RESOURCE MANAGEMENT LIMITED")

BALANCE SHEET

AS AT 31 DECEMBER 2019

	Unaudited 2019 £	Unaudited 2018 £
Current assets		
Trade and other receivables	2	2
	<hr/>	<hr/>
Total assets	2	2
	<hr/>	<hr/>
Total liabilities	-	-
	<hr/>	<hr/>
Net assets	2	2
	<hr/>	<hr/>
Capital and reserves		
Issued share capital	2	2
	<hr/>	<hr/>
Total equity	2	2
	<hr/>	<hr/>

Audit exemption statement

For the financial year ended 31 December 2019 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 financial statements for the year in question in accordance with section 476;
- 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.

These financial statements have been prepared in accordance with the provisions applicable to Companies subject to the small Companies' regime.

Approved by Board and authorised for issue on 17 August 2020

**S N Taylor on behalf of Capita Corporate Director Limited
Director**

Company Registration No. 02346672

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.