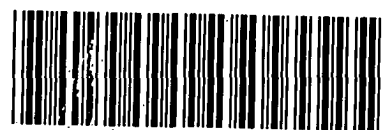

RESPOND PLUS LIMITED

FINANCIAL STATEMENTS
INFORMATION FOR FILING WITH THE REGISTRAR
FOR THE YEAR ENDED 31 MARCH 2019



THURSDAY



JNI *J8DDTFAX* #104
05/09/2019
COMPANIES HOUSE

RESPOND PLUS LIMITED
REGISTERED NUMBER: 02640802

BALANCE SHEET
AS AT 31 MARCH 2019

	Note	2019 £	2018 £
Total assets less current liabilities		-	-
Net assets		-	-
Capital and reserves			
Called up share capital	3	2	2
Profit and loss account		(2)	(2)
		-	-

The Financial Statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the provisions of FRS 102 Section 1A - small entities.

The Financial Statements have been delivered in accordance with the provisions applicable to companies subject to the small companies regime.

The Company has opted not to file the statement of comprehensive income in accordance with provisions applicable to companies subject to the small companies' regime.

The Financial Statements were approved and authorised for issue by the board and were signed on its behalf on 28 June 2019.



P P MacQuillan
Director

The notes on page 2 form part of these Financial Statements.

RESPOND PLUS LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2019

1. General information

Respond Plus Limited is a private company limited by shares. The Company is incorporated in England & Wales and has the Company number 02640802. The registered office address and principal place of business is Greypoint, Cardiff Business Park, Cardiff, Wales, CF14 5WF. The Company did not trade and remained dormant during the year.

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 Section 1A of Financial Reporting Standard 102, the Financial Reporting Standard applicable in the UK and the Republic of Ireland and the Companies Act 2006.

3. Share capital

	2019 £	2018 £
Allotted, called up and fully paid		
2 (2018 - 2) Ordinary shares of £1.00 each	<u>2</u>	<u>2</u>

4. Related party transactions

The Company is a wholly owned subsidiary and has taken advantage of the exemptions provided by FRS 102 not to disclose transactions with other wholly owned subsidiaries within the group.

5. Controlling party

The Company's ultimate parent undertaking is Eakin Investments Limited, a company incorporated in the Isle of Man. Eakin Investments Limited is controlled by the trustees of the Eakin Family Trust.

6. Auditors' information

The auditors' report on the financial statements for the year ended 31 March 2019 was unqualified.

The audit report was signed on 28 June 2019 by Mr Jonathan R Bethel (Senior Statutory Auditor) on behalf of Miscampbell & Co.