

BirdLife Services Limited

Financial statements for the year ended 31 December 2017
together with directors' report

Registered number: 3387515



Directors' report

Financial statements

The directors present their report on the affairs of the company, together with the financial statements, for the year ended 31 December 2017.

Principal activity and business review

Prior to the year ended 31 December 2001, the company's principal activity had been to act as a trading subsidiary of its parent company, BirdLife International. However, since January 2002 the company has not traded. The company has therefore taken advantage of the exemption available under section 480 of the Companies Act 2006 and prepared dormant accounts for the year ended 31 December 2017.

Audit exemption

Due to the company being dormant in the year ended 31 December 2017 members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

Directors and their interests

The directors who served during the year are shown below:

The directors do not have any interests required to be disclosed under Schedule 7 of the Companies Act 2006.

Registered office and company secretary

S K Stokes

The David Attenborough Building

Pembroke Street

Cambridge CB2 3QZ

Directors' report

Directors' responsibilities

Company law requires the directors to prepare financial statements for each financial year which 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 year. 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; and
- 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 proper accounting records which 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,

SrkStokes

Sarah Stokes
Secretary

18/06/2018

Date

Balance sheet

As at 31 December 2017

	Notes	2017 £	2016 £
Current assets			
Cash at bank and in hand		185	185
		<u>185</u>	<u>185</u>
Creditors: Amounts falling due within one year	4	183	183
		<u>183</u>	<u>183</u>
Net assets		<u>2</u>	<u>2</u>
Capital and reserves			
Called-up share capital	5	2	2
		<u>2</u>	<u>2</u>
Total shareholders' funds		<u>2</u>	<u>2</u>

For the year ended 31 December 2017 the company was entitled to exemption from audit under section 480 of the Companies Act 2006. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006. The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts.

The financial statements were approved by the board of directors on

and signed on their behalf by:



Sarah Stokes
Secretary

18/06/2018

Date

The accompanying notes are an integral part of this balance sheet.

Notes to the financial statements

1 Accounting policies

A summary of the principal accounting policies, all of which have been applied consistently throughout the year, are set out below.

a) Basis of accounting

The financial statements are prepared under the historical cost convention and in accordance with applicable accounting standards.

There were no significant accounting transactions during the year ended 31 December 2017. The company has therefore taken advantage of the exemption available under section 480 of the Companies Act 2006 and has prepared dormant accounts for the year ended 31 December 2017 comprising a balance sheet and notes.

2 Directors' emoluments

No director received any emoluments in respect of their services to the company.

3 Employee information

The company does not have any employees.

4 Creditors: Amounts falling due within one year

	2017 £	2016 £
Amounts due to parent company	183	183
	<u>183</u>	<u>183</u>

5 Called-up share capital

	2017 £	2016 £
Authorised		
100 ordinary shares of £1 each	100	100
	<u>100</u>	<u>100</u>
Allotted, called-up and fully-paid		
2 ordinary shares of £1 each	2	2
	<u>2</u>	<u>2</u>

6 Ultimate and immediate parent company

The company is a 100% subsidiary of BirdLife International, a company limited by guarantee, and registered as a charity in the United Kingdom. Copies of the consolidated accounts of BirdLife International can be obtained from The David Attenborough Building, Pembroke Street, Cambridge, CB2 3QZ.