

Registered number: 03686273

**I.S. GROUP (EUROPE) LIMITED**

**UNAUDITED**

**DIRECTORS' REPORT AND FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 30 SEPTEMBER 2019**



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**I.S. GROUP (EUROPE) LIMITED**

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**I.S. GROUP (EUROPE) LIMITED**

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**DIRECTORS' REPORT  
FOR THE YEAR ENDED 30 SEPTEMBER 2019**

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The Directors present their report and the financial statements for the year ended 30 September 2019.

**Principal activity**

The Company has been dormant and has neither traded nor incurred any liabilities and consequently has made neither profit nor loss during the year.

**Directors**

The Directors who served during the year and up to the date of this report were:

N Yazdani (appointed 26 September 2019)  
N P Lingwood

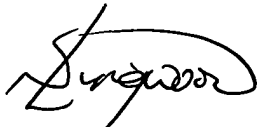
**Qualifying third party indemnity provisions**

The Company has made qualifying third party indemnity provisions for the benefit of its Director which were made during the year and remain in force at the date of this report.

**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 on 29 May 2020 and signed on its behalf.



**N P Lingwood**  
Director

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**I.S. GROUP (EUROPE) LIMITED**  
**REGISTERED NUMBER: 03686273**

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**BALANCE SHEET**  
**AS AT 30 SEPTEMBER 2019**

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	2019 £	2018 £
<b>Current assets</b>		
Amounts owed by immediate parent undertaking	2	2
<b>Net assets</b>	<u>2</u>	<u>2</u>
<b>Capital and reserves</b>		
Called up share capital	2	2
	<u>2</u>	<u>2</u>

For the year ended 30 September 2019 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

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 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 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 29 May 2020.



**N P Lingwood**  
Director

The notes on page 3 form part of these financial statements.

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**I.S. GROUP (EUROPE) LIMITED**

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**NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 30 SEPTEMBER 2019**

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**1. Accounting policies**

**1.1 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 102, the Financial Reporting Standard applicable in the UK and the Republic of Ireland ("FRS 102") and the Companies Act 2006.

**2. Profit and loss account**

No profit and loss account has been prepared as the Company has not traded during the period and has made neither profit nor loss.

The Directors did not receive any emoluments in respect of their services during the period.

**3. Controlling party**

The immediate parent undertaking is Pride Limited, a company registered in England and Wales.

The ultimate parent undertaking and ultimate controlling party is Diploma PLC, a company incorporated in England, which is the smallest and largest group into which the results are consolidated.

Copies of the group's financial statements are available from the Group Company Secretary, Diploma PLC, 12 Charterhouse Square, London EC1M 6AX.