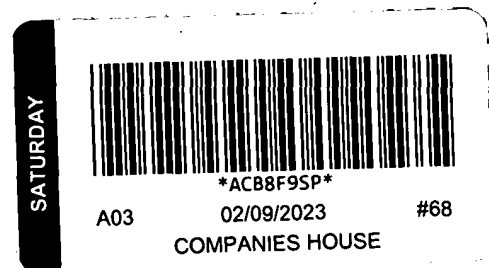


**Company Registration No. 03862067**

**ECLIPSE GROUP (EUROPE) LIMITED**  
**ANNUAL REPORT AND UNAUDITED ACCOUNTS 2022**

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**REGISTERED OFFICE**  
**THE CEDARS CHURCH ROAD ASHFORD KENT TN23 1RQ**

**ECLIPSE GROUP (EUROPE) LIMITED  
DIRECTOR'S REPORT  
FOR THE YEAR ENDED 31 DECEMBER 2022**

**1**

The director presents his annual report with the unaudited accounts for the company for the year ended 31 December 2022

**PRINCIPAL ACTIVITY**

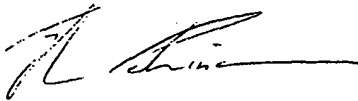
The company was dormant throughout the year.

**DIRECTORS**

The directors who served during the year were as follows.

J M Parkinson

By order of the board

A handwritten signature in black ink, appearing to read 'J M Parkinson', written over a horizontal line.

J M Parkinson

Secretary

25 August 2023

**ECLIPSE GROUP (EUROPE) LIMITED**  
**BALANCE SHEET**  
**AS AT 31 DECEMBER 2022**  
 Company Registration No. 03862067

2

|  | Note | 2022<br>£       | 2021<br>£       |
|--|------|-----------------|-----------------|
| <b>CURRENT ASSETS</b>  |      |                 |                 |
| Debtors  | 2    | 100             | 100             |
| <b>CREDITORS: Amounts falling due<br/>after more than one year</b> | 3    | (15,000)        | (15,000)        |
| <b>NET LIABILITIES</b>   |      | <u>(14,900)</u> | <u>(14,900)</u> |
| <b>CAPITAL AND RESERVES</b>  |      |                 |                 |
| Called up share capital  | 4    | 100             | 100             |
| Capital reserve  |      | 210,646         | 210,646         |
| Profit and loss account  |      | (225,646)       | (225,646)       |
| <b>EQUITY SHAREHOLDERS' DEFICIT</b>                                |      | <u>(14,900)</u> | <u>(14,900)</u> |

The company did not trade during the current or preceding period and has made neither profit nor loss, nor any other recognised gain or loss.

The director is satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 480 of the Companies Act 2006 and that the member has not required the company to obtain an audit in accordance with section 476 of the Act.

The director acknowledges his responsibility for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

These financial statements were approved and authorised for issue on 25 August 2023



**J M Parkinson**  
 Director

**ECLIPSE GROUP (EUROPE) LIMITED**  
**NOTES TO THE FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 DECEMBER 2022**

3

**1 ACCOUNTING POLICIES**

The accounts are prepared in accordance with applicable United Kingdom accounting standards. The principal accounting policies are described below and have been applied consistently in the current and previous year.

**Basis of accounting**

The accounts are prepared under the historical cost convention.

| <b>2 DEBTORS</b>                           | <b>2022</b> | <b>2021</b> |
|--|-------------|-------------|
|  | <b>£</b>    | <b>£</b>    |
| Amount owed by ultimate parent undertaking | <u>100</u>  | <u>100</u>  |

| <b>3 CREDITORS: AMOUNTS FALLING DUE<br/>AFTER MORE THAN ONE YEAR</b> | <b>2022</b>   | <b>2021</b>   |
|--|---------------|---------------|
|  | <b>£</b>      | <b>£</b>      |
| Other loans  | <u>15,000</u> | <u>15,000</u> |

All loans are interest free and are secured by fixed and floating charges over the assets of the company.

| <b>4 CALLED UP SHARE CAPITAL</b>    | <b>2022</b> | <b>2021</b> |
|-------------------------------------|-------------|-------------|
|                                     | <b>£</b>    | <b>£</b>    |
| Authorised:                         |             |             |
| 100 ordinary shares of £1 each      | <u>100</u>  | <u>100</u>  |
| Allotted, called up and fully paid: |             |             |
| 100 ordinary shares of £1 each      | <u>100</u>  | <u>100</u>  |

**5 RELATED PARTY TRANSACTIONS**

The amount receivable from HR GO Plc, the parent undertaking, at 31 December was £100.

Other loans comprise £7,500 each owed to M N J Veasey and R Veasey, both former directors of the company.

**ECLIPSE GROUP (EUROPE) LIMITED**  
**NOTES TO THE FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 DECEMBER 2022**

**4**

**6            ULTIMATE PARENT UNDERTAKING AND ULTIMATE CONTROLLING PARTY**

The immediate and ultimate parent undertaking is HR GO Plc, a company incorporated in Great Britain. The ultimate controlling parties are J M Parkinson and S J Parkinson. The parent undertaking of the largest and smallest group which includes the company and for which group financial statements are prepared is HR GO Plc. Copies of the financial statements of the immediate and ultimate parent undertaking can be obtained from The Secretary, HR GO Plc, The Cedars, Church Road, Ashford, Kent TN23 1RQ.