

SPRING (ITE) LIMITED
(Registered Number: 4007738)
ANNUAL ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2015



Company No: 4007738

SPRING (ITE) LIMITED
REPORT OF THE DIRECTORS
FOR THE YEAR ENDED 31 DECEMBER 2015

The directors present their report and accounts for the year ended 31 December 2015.

ACTIVITIES

The Company has not traded during the year and has no income and bears no expenditure. Any expenses have been borne by the beneficial owners of the issued share capital personally. The Company has continued to be dormant from the end of the period mentioned above up to the date of this report and is expected to remain dormant.

DIRECTORS

The directors who served during the year and their interests in the Company were:

Ordinary Shares of £1.00 each

Timothy John Murphy	0
Helical Registrars Limited (also Secretary)	0

DATED: 27 September 2016

BY ORDER OF THE BOARD

S. Coleman

.....
for and on behalf of
Helical Registrars Limited
Director and Secretary

SPRING (ITE) LIMITED

BALANCE SHEET

31 DECEMBER 2015

	2015	2014
<u>ASSETS</u>		
Debtors	<u>1</u>	<u>1</u>
NET ASSETS	<u>1</u>	<u>1</u>
<u>LIABILITIES</u>		
Called up share capital	<u>1</u>	<u>1</u>
TOTAL CAPITAL EMPLOYED	<u>1</u>	<u>1</u>

STATEMENTS

- a. For the year ended 31 December 2015 the company was entitled to exemption under section 480 of the Companies Act 2006.
- b. Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- c. The directors acknowledge their responsibility for:
 - (i) ensuring the company keeps accounting records that comply with s. 386; and
 - (ii) preparing accounts that give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 393 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.
- d. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the board of directors on 27 September 2016 and signed on their behalf by:


T.J. Murphy
Director

SPRING (ITE) LIMITED

NOTES TO THE BALANCE SHEET – 31 DECEMBER 2015

1. ULTIMATE PARENT COMPANY

The Company is a subsidiary of Spring (Holdings) Limited, and has been included in the consolidated accounts of that company.

The ultimate parent undertaking and controlling related party of the Company is Helical plc, which is registered in England and Wales.

Copies of the accounts of Spring (Holdings) Limited and Helical plc can be obtained from the registered office at 5 Hanover Square, London W1S 1HQ.

2. DIRECTORS' REMUNERATION

The directors' received no emoluments for the year to 31 December 2015 (2014 £nil).