

Company Registration No. 04347843

ECLIPSE NET SOLUTIONS LTD

ANNUAL REPORT AND UNAUDITED ACCOUNTS 2017

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THURSDAY



A12 *A7DX98FE* 06/09/2018 #294
COMPANIES HOUSE

REGISTERED OFFICE
WELLINGTON HOUSE CHURCH ROAD ASHFORD KENT TN23 1RE

**ECLIPSE NET SOLUTIONS LTD
DIRECTORS' REPORT
FOR THE YEAR ENDED 31 DECEMBER 2017**

1

The directors present their annual report with the unaudited accounts for the company for the year ended 31 December 2017

PRINCIPAL ACTIVITY

The company was dormant throughout the year.

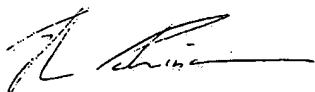
DIRECTORS

The directors who served during the year were as follows.

J M Parkinson

S M Carter (resigned 1 August 2017)

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

31 August 2018

ECLIPSE NET SOLUTIONS LTD
BALANCE SHEET

AS AT 31 DECEMBER 2017

2

Company Registration No. 04347843

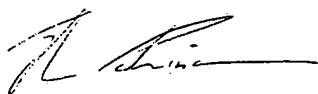
	Note	2017 £	2016 £
CREDITORS: Amounts falling due after more than one year	2	(200)	(200)
NET LIABILITIES		<u>(200)</u>	<u>(200)</u>
CAPITAL AND RESERVES			
Called up share capital	3	200	200
Capital reserve		162,785	162,785
Profit and loss account		(163,185)	(163,185)
EQUITY SHAREHOLDERS' DEFICIT		<u>(200)</u>	<u>(200)</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 directors are 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 directors acknowledge their responsibility for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

These financial statements were approved and authorised for issue on 31 August 2018



J M Parkinson
Director

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.

2 CREDITORS: AMOUNTS FALLING DUE AFTER MORE THAN ONE YEAR	2017 £	2016 £
Other shareholders' loans	<u>200</u>	<u>200</u>

All loans are interest free.

3 CALLED UP SHARE CAPITAL	2017 £	2016 £
Authorised:		
200 ordinary shares of £1 each	<u>200</u>	<u>200</u>
Allotted, called up and fully paid:		
200 ordinary shares of £1 each	<u>200</u>	<u>200</u>

4 ULTIMATE PARENT COMPANY AND ULTIMATE CONTROLLING PARTY

The immediate parent undertaking is Eclipse Group Solutions Ltd and the ultimate parent undertaking is HR GO Plc, both companies incorporated in Great Britain. The controlling party is JC Parkinson by virtue of his controlling interest in the ultimate parent undertaking. 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, Wellington House, Church Road, Ashford, TN23 1RE.