

NICEIC CERTIFICATION SERVICES LIMITED

COMPANY NUMBER 04411293

FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2016

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**NICEIC CERTIFICATION SERVICES LIMITED
FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2016**

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**NICEIC CERTIFICATION SERVICES LIMITED
FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2016**

COMPANY NUMBER

04411293

REGISTERED OFFICE

Warwick House
Houghton Hall Park
Houghton Regis
Dunstable
Bedfordshire
LU5 5ZX

DIRECTORS

Mr P Buckle
M A Sibley (Appointed 10 December 2016)

COMPANY SECRETARY

Mr M A Sibley

SOLICITORS

Bristows
100 Victoria Embankment
London
EC4Y 0DH

**NICEIC CERTIFICATION SERVICES LIMITED
DIRECTORS' REPORT
FOR THE YEAR ENDED 31 MARCH 2016**

The directors hereby submit their report and the financial statements of the company for the year ended 31 March 2016.

COMPANY ACTIVITY

The company formerly acted as agent in carrying out the assessment work of its parent company, The Electrical Safety Council ("ESC", formerly the National Inspection Council for Electrical Installation Contracting ("NICEIC")).

RESULTS AND FINANCE

The company did not trade during the year ended 31 March 2016.

DIRECTORS AND THEIR INTERESTS

The directors of the company during the financial period were:

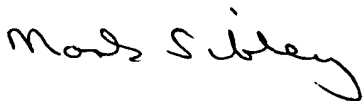
Mr P Buckle
Mr M A Sibley (Appointed 10 December 2016)

None of the directors has a beneficial interest in the issued share capital.

DIRECTOR'S RESPONSIBILITIES

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

By order of the Board



M A Sibley
Director
15 December 2016

NICEIC CERTIFICATION SERVICES LIMITED
COMPANY NUMBER 04411293
BALANCE SHEET
AS AT 31 MARCH 2016

	<u>Note</u>	<u>2016</u> £	<u>2015</u> £
CURRENT ASSETS			
Debtors	2	1	1
		<hr/>	<hr/>
		1	1
		<hr/>	<hr/>
CAPITAL AND RESERVES			
Called up share capital	3	1	1
		<hr/>	<hr/>
		1	1
		<hr/>	<hr/>

The company was dormant throughout the financial year ending with the date of the balance sheet.

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

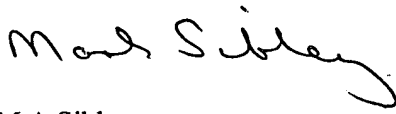
Audit Exemption Statement

For the year ending 31st March 2016 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Approved by the Board of Directors and authorised for issue on 15 December 2016, and signed on their behalf


M A Sibley
Director

NICEIC CERTIFICATION SERVICES LIMITED
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2016

1 ACCOUNTING POLICIES

Accounting convention

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

2 DEBTORS

	<u>2016</u> £	<u>2015</u> £
Amounts falling due within one year		
Amounts owed by parent undertaking	1	1

3 CALLED UP SHARE CAPITAL

	<u>2016</u> £	<u>2015</u> £
Authorised		
1,000 £1 ordinary shares	1,000	1,000
Allotted, called up and fully paid		
1 £1 ordinary share	1	1

4 PARENT UNDERTAKING

The company is a wholly owned subsidiary of The Electrical Safety Council. The ultimate parent and controlling party is the ESC. Published accounts for the group and charity are available to the public. Requests in writing to:

The Company Secretary,
The Electrical Safety Council,
45 Great Guildford Street
London
SE1 0ES