

**NICEIC CERTIFICATION SERVICES LIMITED**

**COMPANY NUMBER 04411293**

**FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 31 MARCH 2020**



**NICEIC CERTIFICATION SERVICES LIMITED  
FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 MARCH 2020**

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**NICEIC CERTIFICATION SERVICES LIMITED  
FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 MARCH 2020**

**COMPANY NUMBER**

04411293

**REGISTERED OFFICE**

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

**DIRECTORS**

Mr P Buckle  
M A Sibley

**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 2020**

The directors hereby submit their report and the financial statements of the company for the year ended 31 March 2020.

**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 2020.

**DIRECTORS AND THEIR INTERESTS**

The directors of the company during the financial period were:

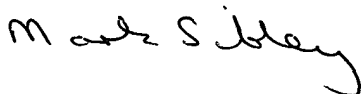
Mr P Buckle  
Mr M A Sibley

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  
5 November 2020

**NICEIC CERTIFICATION SERVICES LIMITED**  
**COMPANY NUMBER 04411293**  
**BALANCE SHEET**  
**AS AT 31 MARCH 2020**

	<u>Note</u>	<u>2020</u> £	<u>2019</u> £
<b>CURRENT ASSETS</b>			
Debtors	2	1	1
		<hr/>	<hr/>
		1	1
		<hr/>	<hr/>
<b>CAPITAL AND RESERVES</b>			
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.

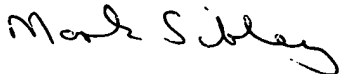
**Audit Exemption Statement**

For the year ending 31<sup>st</sup> March 2020 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 5 November 2020, and signed on their behalf



M A Sibley  
Director

**NICEIC CERTIFICATION SERVICES LIMITED**  
**NOTES TO THE FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 MARCH 2020**

**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.

<b>2</b>	<b>DEBTORS</b>	<b><u>2020</u></b>	<b><u>2019</u></b>
		<b>£</b>	<b>£</b>

**Amounts falling due within one year**

Amounts owed by parent undertaking

	1	1
	<u>          </u>	<u>          </u>

**3 CALLED UP SHARE CAPITAL**

	<b><u>2020</u></b>	<b><u>2019</u></b>
	<b>£</b>	<b>£</b>

**Authorised**

1,000 £1 ordinary shares

	1,000	1,000
	<u>          </u>	<u>          </u>

**Allotted, called up and fully paid**

1 £1 ordinary share

	1	1
	<u>          </u>	<u>          </u>

**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