

Registered number: 05078782

Link Share Plan Services Limited
(Formerly Capita Share Plan Services Limited)
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2017

FRIDAY



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23/03/2018
COMPANIES HOUSE

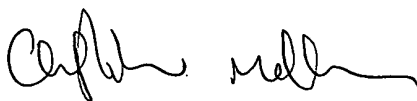
	2017 £	2016 £
CURRENT ASSETS		
Debtors	363,172	363,172
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>363,172</u>	<u>363,172</u>
CAPITAL AND RESERVES		
Called up share capital	1	1
Profit and loss account	363,171	363,171
TOTAL SHAREHOLDERS' FUNDS	<u>363,172</u>	<u>363,172</u>

The Company's financial statements have been delivered in accordance with the provisions applicable to companies subject to the small companies regime.

For the year ended 31 December 2017:

- The Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.
- Members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and for preparing financial statements.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 22 March 2018.



C Marsden
Director

1. Company name change

The company changed its name from Capita Share Plan Services Limited to Link Share Plan Services Limited on 6 November 2017.

2. Directors

The following directors, have held office since 1 January 2017:

- Christopher Marsden
- Link Group Corporate Director Limited
- Francesca Anne Todd (resigned 3 November 2017)
- Capita Corporate Director Limited (resigned 3 November 2017)

3. Notes to the accounts

The company was dormant and has not traded during the year.