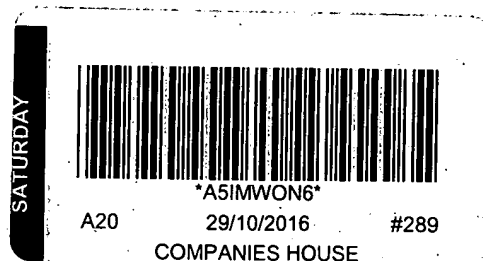


EG SOLUTIONS GROUP LTD
DIRECTORS' REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 JANUARY 2016
UNAUDITED

Company Registration No. 05400110



eg Solutions Group Ltd
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eg Solutions Group Ltd
DIRECTORS' REPORT

UNAUDITED

The directors submit their report and the financial statements of eg Solutions Group Ltd for the year ended 31 January 2016.

ACTIVITIES, RESULTS AND FUTURE DEVELOPMENTS

The company has not traded during the year and there are no plans to re-activate it.

DIRECTORS AND THEIR INTERESTS

The following directors have held office during the year:

EA Gooch
M Woolley

Both EA Gooch and M Woolley, who served during the year, are directors of eg solutions plc, of which the company is a 100% subsidiary.

STATEMENT AS TO DISCLOSURE OF INFORMATION TO AUDITORS

The directors who were in office on the date of approval of these financial statements has confirmed, as far as they are aware, that there is no relevant audit information of which the auditors are unaware. The directors have confirmed that they have taken all the steps that she ought to have taken as directors in order to make themselves aware of any relevant audit information and to establish that it has been communicated to the auditor.

This report has been prepared in accordance with the provisions applicable to companies entitled to the small companies exemption.

By order of the Board



M Woolley
Director

Barn 1
Dunston Business Village
Stafford Road
Dunston
Stafford
Staffordshire
ST18 9AB

eg Solutions Group Ltd
BALANCE SHEET
At 31 January 2016

UNAUDITED

	Note	2016 £	2015 £
CURRENT ASSETS			
Debtors: Amounts falling due after more than one year	1	2	2
NET ASSETS		<u>2</u>	<u>2</u>
CAPITAL AND RESERVES			
Called up share capital	2	2	2
SHAREHOLDERS' FUNDS		<u>2</u>	<u>2</u>

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

The company has remained dormant throughout the financial year and has received no income and incurred no expenditure, and consequently has made neither a profit nor a loss.

For the year ended 31 January 2016 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 and its members have not required the company to obtain an audit of its financial statements for the period in question in accordance with section 476.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

Approved by the board of directors and authorised for issue on 28 October 2016 and are signed on its behalf by:

M. 

M Woolley
Director