

**EG SOLUTIONS GROUP LTD**  
**DIRECTORS' REPORT AND FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 JANUARY 2014**  
**UNAUDITED**



Company Registration No. 05400110

eg Solutions Group Ltd  
CONTENTS

UNAUDITED

---

DIRECTORS' REPORT	2
BALANCE SHEET	3
NOTES TO THE FINANCIAL STATEMENTS	4

The directors submit their report and the financial statements of eg Solutions Group Ltd for the year ended 31 January 2014.

#### 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  
P Hoban

Both EA Gooch and P Hoban, 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 have 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 they 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.

By order of the Board



**P Hoban**  
Director

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

5 September 2014

eg Solutions Group Ltd  
BALANCE SHEET  
At 31 January 2014

UNAUDITED

	Note	2014 £	2013 £
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>

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 2014 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 5 September and are signed on its behalf by:



**P Hoban**  
Director

eg Solutions Group Ltd  
 NOTES TO THE FINANCIAL STATEMENTS  
 For the year ended 31 January 2014

UNAUDITED

BASIS OF ACCOUNTING

The financial statements are drawn up under the historical cost convention.

1	DEBTORS	<b>2014</b>	2013
		<b>£</b>	£
	<i>Due after more than one year:</i>		
	Other debtors	<b>2</b>	2
		<hr/>	<hr/>
2	SHARE CAPITAL	<b>2014</b>	2013
		<b>£</b>	£
	Allotted, issued and fully paid:		
	Equity: 2 ordinary shares of £1 each	<b>2</b>	2
		<hr/>	<hr/>

3 ULTIMATE PARENT

The ultimate parent company of eg Solutions Group Ltd is eg solutions plc, a company incorporated and registered in the United Kingdom.

The smallest and largest group in which consolidated accounts are prepared are in the group headed by eg solutions plc.

The financial statements of the ultimate parent company are available to the public and may be obtained from:

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