

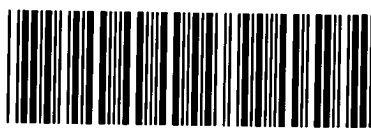
Registered number: 05590583

CATAPULT HOLDINGS LIMITED

FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2016

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CATAPULT HOLDINGS LIMITED

COMPANY INFORMATION

Directors	R Carroll DB Cameron LEW Vaughan N Wright
Registered number	05590583
Registered office	11 Burrough Court Burrough on the Hill Melton Mowbray Leicestershire LE14 2QS
Independent auditors	PKF Cooper Parry Group Limited Chartered Accountants & Statutory Auditor Sky View Argosy Road East Midlands Airport Castle Donington Derby DE74 2SA

CATAPULT HOLDINGS LIMITED

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CATAPULT HOLDINGS LIMITED
REGISTERED NUMBER: 05590583

BALANCE SHEET
AS AT 31 DECEMBER 2016

	Note	2016 £	2015 £
Current assets			
Debtors	4	1	1
Total assets less current liabilities		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital	5	1	1
		<u>1</u>	<u>1</u>

The financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime and in accordance with the provisions of FRS 102 Section 1A - small entities.

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

The Company has opted not to file the profit and loss account in accordance with provisions applicable to companies subject to the small companies' regime.

The financial statements were approved and authorised for issue by the board and were signed on its behalf by:


DB Cameron
Director

Date: 13 April 2017
REGISTERED NUMBER: 05590583

The notes on pages 2 to 3 form part of these financial statements.

CATAPULT HOLDINGS LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2016

1. Accounting policies

1.1 Basis of preparation of financial statements

Catapult Holdings Limited is a limited liability company incorporated and domiciled in the United Kingdom. The address of its registered office is shown on the company information page.

The financial statements are prepared in Sterling (£). The financial statements are for the year ended 31 December 2016 (2015: year ended 31 December 2015).

The financial statements have been prepared under the historical cost convention and in accordance with Financial Reporting Standard (FRS) 102, the Financial Reporting Standard applicable in the UK and the Republic of Ireland, including section 1A of FRS 102, and the Companies Act 2006.

FRS 102 is mandatory for small companies with accounting periods beginning on or after 1 January 2016, and the company transitioned from previously extant UK GAAP to FRS 102 as at 1 January 2015. The transition is not considered to have a material effect on the financial statements and no adjustments were necessary to restate the financial statements previously presented under UK GAAP, including the balance sheet as at 31 December 2014 and the financial statements for the year ended 31 December 2015.

2. Auditors' remuneration

During the period the auditor's remuneration was borne by a fellow group company.

3. Employees

There were no employees during the current or prior period other than the directors.

During the period, directors were remunerated by the ultimate parent company.

4. Debtors

	2016 £	2015 £
Amounts owed by group undertakings	<u>1</u>	<u>1</u>

CATAPULT HOLDINGS LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2016

5. Share capital

	2016 £	2015 £
Allotted, called up and fully paid		
1 Ordinary share of £1	1	1

6. Controlling party

The ultimate parent undertaking is Catapult Ultimate Holdings Limited. In the opinion of the directors, there is no ultimate controlling party.

7. Auditors' information

As the profit and loss account has been omitted from the filing copy of the financial statements the following information in relation to the audit report on the statutory financial statements is provided in accordance with s444(5B) of the Companies Act 2006.

The auditor's report was unqualified.

The auditor was PKF Cooper Parry Group Limited.

Andrew Honarmand signed the auditor's report as senior statutory auditor.