

Registered number: 05590583

CATAPULT HOLDINGS LIMITED

ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 31 DECEMBER 2014

SATURDAY



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23/05/2015

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COMPANIES HOUSE

CATAPULT HOLDINGS LIMITED

**INDEPENDENT AUDITORS' REPORT TO CATAPULT HOLDINGS LIMITED
UNDER SECTION 449 OF THE COMPANIES ACT 2006**

We have examined the abbreviated accounts set out on pages 2 to 3, together with the financial statements of Catapult Holdings Limited for the year ended 31 December 2014 prepared under section 396 of the Companies Act 2006.

This report is made solely to the company in accordance with section 449 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special Auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

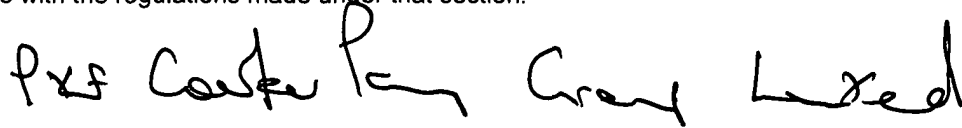
Respective responsibilities of directors and auditors

The directors are responsible for preparing the abbreviated accounts in accordance with section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the regulations made under that section and to report our opinion to you.

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts are properly prepared.

Opinion on financial statements

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with section 444(3) of the Companies Act 2006, and the abbreviated accounts on pages 2 to 3 have been properly prepared in accordance with the regulations made under that section.

A handwritten signature in black ink, appearing to read 'PKF Cooper Parry Group Limited'.

Kevin Harris (Senior Statutory Auditor)

for and on behalf of
PKF Cooper Parry Group Limited

Chartered Accountants
Statutory Auditor

Sky View
Argosy Road
East Midlands Airport
Castle Donington
Derby
DE74 2SA

22 April 2015

CATAPULT HOLDINGS LIMITED
REGISTERED NUMBER: 05590583

ABBREVIATED BALANCE SHEET
AS AT 31 DECEMBER 2014

	Note	£	2014 £	£	2013 £
Fixed assets					
Investments	2		-		390,895
Current assets					
Debtors		150,700		-	
Creditors: amounts falling due within one year				(240,195)	
		-			
Net current assets/(liabilities)			150,700		(240,195)
Net assets			150,700		150,700
Capital and reserves					
Called up share capital	3		951		951
Share premium account			149,700		149,700
Capital redemption reserve			50		50
Profit and loss account			(1)		(1)
Shareholders' funds			150,700		150,700

The abbreviated accounts, which have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006, were approved and authorised for issue by the board and were signed on its behalf by:


DB Cameron
 Director

Date: 22 April 2015

The notes on page 3 form part of these financial statements.

CATAPULT HOLDINGS LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2014

1. Accounting Policies

1.1 Basis of preparation of financial statements

The full financial statements, from which these abbreviated accounts have been extracted, have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

1.2 Turnover

Turnover comprises revenue recognised by the company in respect of services supplied during the year, exclusive of Value Added Tax and provisions.

1.3 Investments

Investments held as fixed assets are shown at cost less provision for impairment.

2. Fixed asset investments

	£
Cost or valuation	
At 1 January 2014	390,895
Disposals	(390,895)
At 31 December 2014	-
Net book value	
At 31 December 2014	-
At 31 December 2013	390,895

3. Share capital

	2014 £	2013 £
Allotted, called up and fully paid		
95,100 Ordinary shares of £0.01 each	951	951
	<u>951</u>	<u>951</u>
	2014 £	2013 £
Catapult Ultimate Holdings Limited	150,700	(240,195)
	<u>150,700</u>	<u>(240,195)</u>

4. Ultimate parent undertaking and controlling party

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