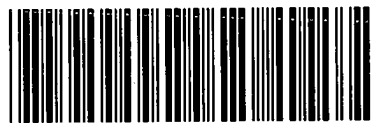


**CATAPULT HOLDINGS LIMITED**

**FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 31 DECEMBER 2019**

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**CATAPULT HOLDINGS LIMITED**

**COMPANY INFORMATION**

<b>Directors</b>	R Carroll DB Cameron LEW Vaughan N Wright
<b>Registered number</b>	05590583
<b>Registered office</b>	Binder House 7 Narborough Wood Park Desford Road Enderby Leicester LE19 4XT
<b>Independent auditors</b>	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

BALANCE SHEET  
AS AT 31 DECEMBER 2019

	Note	2019 £	2018 £
<b>Current assets</b>			
Debtors	3	1	1
		<u>1</u>	<u>1</u>
<b>Total assets less current liabilities</b>		1	1
<b>Net assets</b>		<u>1</u>	<u>1</u>
<b>Capital and reserves</b>			
Called up share capital	4	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:

DocuSigned by:  
  
 DB Cameron  
 Director

Date: 20 April 2020

**Registered Number: 05590583**

The notes on page 2 form part of these financial statements.

# CATAPULT HOLDINGS LIMITED

## NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2019

### 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 2019 (2018: year ended 31 December 2018).

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.

### 2. Employees

The average monthly number of employees, including directors, during the year was 4 (2018: 4).

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

### 3. Debtors

	2019 £	2018 £
Amounts owed by group undertakings	1	1

### 4. Share capital

	2019 £	2018 £
<b>Allotted, called up and fully paid</b>		
1 Ordinary share of £1	1	1

### 5. Controlling party

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

### 6. 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 Cooper Parry Group Limited.

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