

Registered number: 05590583

**CATAPULT HOLDINGS LIMITED**

**FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 31 DECEMBER 2017**



## **CATAPULT HOLDINGS LIMITED**

### **COMPANY INFORMATION**

**Directors**

R Carroll  
DB Cameron  
LEW Vaughan  
N Wright

**Registered number**

05590583

**Registered office**

Binder House  
7 Narborough Wood Park  
Desford Road  
Enderby  
Leicester  
LE19 4XT

**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 2017

	Note	2017 £	2016 £
<b>Current assets</b>			
Debtors	4	1	1
<b>Total assets less current liabilities</b>		<u>1</u>	<u>1</u>
<b>Capital and reserves</b>			
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: 17 April 2018  
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 2017

#### 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 2017 (2016: year ended 31 December 2016).

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. Auditors' remuneration

During the year 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

	2017 £	2016 £
Amounts owed by group undertakings	1	1

#### 5. Share capital

	2017 £	2016 £
<b>Allotted, called up and fully paid</b>		
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

The auditors' report on the financial statements for the year ended 31 December 2017 was unqualified.

The audit report was signed by Andrew Honarmand (senior statutory auditor) on behalf of PKF Cooper Parry Group Limited.