

Registered number: 05590583

**CATAPULT HOLDINGS LIMITED**

**FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 31 DECEMBER 2021**



**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 auditor**

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 2021**

	Note	2021 £	2020 £
<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
<b>Shareholders' funds</b>		<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 statement of income and retained earnings 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:  
  
6F3185AEB174451...  
**DB Cameron**  
Director

Date: 21 April 2022

**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 2021

### 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 (£), which is the functional currency of the company. The financial statements are for the year ended 31 December 2021 (2020: year ended 31 December 2020).

The financial statements have been prepared on a going concern basis 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 (2020: 4).

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

### 3. Debtors

	2021 £	2020 £
Amounts owed by group undertakings	1	1

### 4. Share capital

	2021 £	2020 £
<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. Auditor's information

As the Statement of income and retained earnings 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.

Catherine Kelly signed the auditor's report as senior statutory auditor.