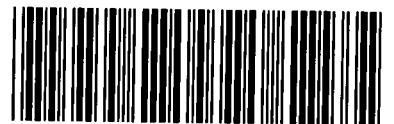


**ESPRIT CAPITAL HOLDINGS LIMITED**

**Dormant Company Accounts**  
**Year ended 30 June 2019**

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COMPANIES HOUSE

**ESPRIT CAPITAL HOLDINGS LIMITED**

**BALANCE SHEET**

**30 June 2019**

	Notes	30 June 2019 £	30 June 2018 £
<b>FIXED ASSETS</b>			
Investments		108	108
<b>CREDITORS – Amounts falling due within 1 year:</b>			
Amounts owed to fellow group undertakings		(28)	(28)
<b>NET CURRENT LIABILITIES</b>		(28)	(28)
<b>NET ASSETS</b>		80	80
<b>CAPITAL AND RESERVES</b>			
Called up share capital		80	80
<b>EQUITY SHAREHOLDERS' FUNDS</b>		80	80

For the year ended 30 June 2019 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to the small companies regime.

These financial statements were approved by the Board on 17 October 2019.

Signed on behalf of the Board



S Chapman

Director

**ESPRIT CAPITAL HOLDINGS LIMITED**

**NOTES TO THE ACCOUNTS**

**For the year ended 30 June 2019**

**1. ACCOUNTING POLICY**

The financial statements are prepared in accordance with applicable United Kingdom law and accounting standards and under the historical cost convention.

**2. ACTIVITY**

The Company had no trading activity during the year.

**3. PROFIT AND LOSS ACCOUNT**

The Company has not traded during the current period and has made neither profit nor loss nor any other recognised gain or loss. There were no cash flows in the current period. The expenses of the Company, including the audit fee, have been borne by the Company's ultimate parent in the current period. The Directors received no remuneration for their services during the period.

**4. CALLED UP SHARE CAPITAL**

	<b>30 June 2019</b>	<b>30 June 2018</b>
	<b>£</b>	<b>£</b>
<b>Authorised:</b>		
1,000 ordinary shares of £1	1,000	1,000
<b>Issued, called up and fully paid:</b>		
80 ordinary shares of £1	80	80

**5. PARENT UNDERTAKING**

Draper Esprit PLC, a Public Limited Company incorporated in Great Britain and registered in England and Wales, is for the purposes of the Companies Act 1985, the parent undertaking of the largest and smallest group for which group financial statements are drawn up for the year ended 31 March 2019. Copies of these financial statements may be obtained from the Company Secretary, 20 Garrick Street, London, WC2E 9BT.