

Company Registration No. 06408649 (England and Wales)

ELECTRA-NET HOLDINGS LIMITED

DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2019

ELECTRA-NET HOLDINGS LIMITED

COMPANY INFORMATION

Directors	S N Taylor on behalf of Capita Corporate Director Limited	
	N S Dale	
	P S Key	(Appointed 3 July 2020)
Secretary	Capita Group Secretary Limited	
Company number	06408649	
Registered office	30 Berners Street	
	London	
	England	
	W1T 3LR	

ELECTRA-NET HOLDINGS LIMITED

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ELECTRA-NET HOLDINGS LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 DECEMBER 2019

The Directors present their Directors' Report and Financial statements for the year ended 31 December 2019.

Directors

The Directors, who held office during the year and up to the date of signature of the financial statements were as follows:

S N Taylor on behalf of Capita Corporate Director Limited

N S Dale

P S Key (Appointed 3 July 2020)

On behalf of the board

S N Taylor on behalf of Capita Corporate Director Limited

Director

17 August 2020

ELECTRA-NET HOLDINGS LIMITED

INCOME STATEMENT

FOR THE YEAR ENDED 31 DECEMBER 2019

	Unaudited 2019 £'000	Unaudited 2018 £'000
Profit before tax	-	-
Income tax expense	-	-
	<hr/>	<hr/>
Total comprehensive income for the year	-	-
	<hr/> <hr/>	<hr/> <hr/>

The income statement has been prepared on the basis that all operations have been discontinued.

There are no recognised gains and losses other than those passing through the income statement.

ELECTRA-NET HOLDINGS LIMITED

BALANCE SHEET

AS AT 31 DECEMBER 2019

	Unaudited 2019 £'000	Unaudited 2018 £'000
Non-current assets		
Investments in subsidiaries	460	460
Current assets		
Trade and other receivables	21,558	21,558
Total assets	22,018	22,018
Total liabilities	-	-
Net assets	22,018	22,018
Capital and reserves		
Issued share capital	22,257	22,257
Share premium	299	299
Retained deficit	(538)	(538)
Total equity	22,018	22,018

Audit exemption statement

For the financial year ended 31 December 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 financial statements for the year in question in accordance with section 476;
- The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions applicable to Companies subject to the small Companies' regime.

Approved by Board and authorised for issue on 17 August 2020

S N Taylor on behalf of Capita Corporate Director Limited
Director

Company Registration No. 06408649

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.