

Company Registration No. 06408650 (England and Wales)

ELECTRA-NET GROUP LIMITED

DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2019

ELECTRA-NET GROUP LIMITED

COMPANY INFORMATION

Directors S N Taylor on behalf of Capita Corporate Director Limited
N S Dale

Secretary Capita Group Secretary Limited

Company number 06408650

Registered office 30 Berners Street
London
England
W1T 3LR

ELECTRA-NET GROUP LIMITED

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ELECTRA-NET GROUP 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

On behalf of the board

S N Taylor on behalf of Capita Corporate Director Limited

Director

17 August 2020

ELECTRA-NET GROUP 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 GROUP LIMITED

BALANCE SHEET

AS AT 31 DECEMBER 2019

	Unaudited 2019 £'000	Unaudited 2018 £'000
Non-current assets		
Investments in subsidiaries	16,878	16,878
Total assets	16,878	16,878
Current liabilities		
Trade and other payables	28,362	28,362
Total liabilities	28,362	28,362
Net liabilities	11,484	11,484
Capital and reserves		
Issued share capital	460	460
Retained deficit	(11,944)	(11,944)
Total equity	11,484	11,484

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. 06408650

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.