

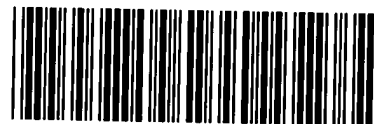
SUPERSINE HOLDINGS GROUP EBT LIMITED

UNAUDITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2017

SATURDAY



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15/09/2018
COMPANIES HOUSE

SUPERSINE HOLDINGS GROUP EBT LIMITED

COMPANY INFORMATION

Directors	J L Hawkins D W Sawbridge J E Slater
Company secretary	J E Slater
Registered number	06926747
Registered office	Freemantle Road Lowestoft Suffolk NR33 0EA
Accountants	Crowe U.K. LLP Chartered Accountants Aquis House 49-51 Blagrove Street Reading Berkshire RG1 1PL

SUPERSINE HOLDINGS GROUP EBT LIMITED

**DIRECTORS' REPORT
FOR THE YEAR ENDED 31 DECEMBER 2017**

The directors present their report and the financial statements for the year ended 31 December 2017.

Directors

The directors who served during the year were:

J L Hawkins
D W Sawbridge
J E Slater

Small companies note

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board on 2 August 2018 and signed on its behalf.

A handwritten signature in black ink, appearing to read 'J L Hawkins', with a stylized flourish at the end.

J L Hawkins
Director

SUPERSINE HOLDINGS GROUP EBT LIMITED
REGISTERED NUMBER: 06926747

BALANCE SHEET
AS AT 31 DECEMBER 2017

	Note	2017 £	2016 £
Current assets			
Debtors: amounts falling due within one year	3	1,000	1,000
		<u>1,000</u>	<u>1,000</u>
Total assets less current liabilities		1,000	1,000
Net assets		1,000	1,000
Capital and reserves			
Called up share capital		1,000	1,000
		<u>1,000</u>	<u>1,000</u>

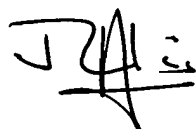
For the year ended 31 December 2017 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the Company to obtain an audit for the year in question in accordance with section 476 of the Companies Act 2006.

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.

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 were approved and authorised for issue by the board and were signed on its behalf on



J L Hawkins
Director

2 August 2018

The notes on page 3 form part of these financial statements.

SUPERSINE HOLDINGS GROUP EBT LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2017

1. General information

The company has remained dormant throughout the period. The company number is 06926747 and it is incorporated and domiciled in the UK. The address of the registered office is Freemantle Road, Lowestoft, Suffolk, NR33 0EA.

2. Accounting policies

2.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention unless otherwise specified within these accounting policies and in accordance with Section 1A of Financial Reporting Standard 102, the Financial Reporting Standard applicable in the UK and the Republic of Ireland and the Companies Act 2006.

3. Debtors

	2017 £	2016 £
Amounts owed by group undertakings	1,000	1,000
	<u>1,000</u>	<u>1,000</u>

4. Controlling party

The company's ultimate parent company is Supersine Duramark Group Limited, a company registered in England. Copies of the group accounts of that company may be obtained from the Registrar of Companies, Companies House, Crown Way, Cardiff, CF4 3UZ.

5. First time adoption of FRS 102

The policies applied under the entity's previous accounting framework are not materially different to FRS 102 and have not impacted on equity or profit or loss.