

URENCO Consultancy Services Limited

Report and Accounts

For the year ended
31 December 2016

Registered Number 07479467



CORPORATE INFORMATION

Registered Number

07479467

Board of Directors

Dr. D A Slater

D J Kieran

Secretary

S L Newby

Registered Office

URENCO Court

Sefton Park

Bells Hill

Stoke Poges

Buckinghamshire

United Kingdom

SL2 4JS

Directors' Report

The Directors present their report and accounts for the year ended 31 December 2016.

Principal Activity

The company did not trade during the year under review. There have been no transactions during the year under review, consequently no Income Statement or Statement of Comprehensive Income has been prepared.

Directors

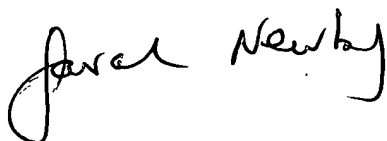
The Directors who served during the year, at 31 December 2016 and at the date of this report are listed below:

Dr. D A Slater
D J Kieran

Directors' interests

The Directors did not have any interests in the share capital of the Company or of the parent company at any time during the year. The Directors did not have any material interest during the year in any contract which is significant in relation to the Company's business.

By order of the board



S L Newby
Company Secretary
Date: 28 April 2017

STATEMENT OF FINANCIAL POSITION

at 31 December

	Notes	2016 €	2015 €
Current assets			
Debtors – Called up share capital not paid		1	1
Total assets		<u>1</u>	<u>1</u>
Capital and Reserves			
Called up share capital	2	1	1
Retained earnings		-	-
Total equity		<u>1</u>	<u>1</u>

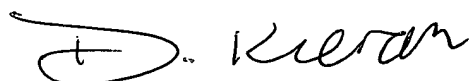
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For the period ended 31 December 2016 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The member has not required the company to obtain an audit of its accounts for the year in question in accordance with section 476.

The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

The financial statements were approved and authorised for issue by the board of Directors on 28 April 2017.



D J Kieran
Director

NOTES TO THE ACCOUNTS

for the year ended 31 December 2016

1. Accounting policies

Authorisation of financial statements

The Company's financial statements for the year ended 31 December 2016 were approved and authorised for issue by the board of Directors on 28 April 2017 and the statement of financial position was signed on behalf of the Board by D J Kieran.

The principal accounting policies which the Directors have adopted are set out below.

Basis of preparation

The Company financial statements have been prepared in accordance with Financial Reporting Standard 101 Reduced Disclosure Framework ("FRS 101") as issued by the Financial Reporting Council as applied in accordance with the provisions of the Companies Act 2006. The accounts have been prepared under the historical cost convention and in accordance with applicable accounting standards.

As permitted by FRS 101, the Company has taken advantage of the disclosure exemptions available under that standard in relation to the presentation of a cash flow statement, standards not effective and related party transactions. Where required, equivalent disclosures are given in the Group accounts of URENCO Limited. The Group accounts of URENCO Limited are available to the public and can be obtained as set out in note 3.

The Company has applied FRS 101 Reduced Disclosure Framework incorporating the Amendments to FRS 101 issued by the FRC in July 2015 and the amendments to Company law made by The Companies, Partnerships and Groups (Accounts and Reports) Regulations.

2. Share capital

	2016 €	2015 €
Authorised		
1 Ordinary share of £1	<u>1</u>	<u>1</u>
Allotted, called up and fully paid		
1 Ordinary share of £1	<u>1</u>	<u>1</u>

On incorporation the Company allotted 1 ordinary share with a nominal value of £1.

3. Immediate and ultimate parent undertaking

URENCO Limited is the ultimate parent undertaking and heads both the largest and smallest group for which consolidated accounts are prepared and of which the Company is a member. Copies of URENCO Limited's accounts may be obtained from its registered office at URENCO Court, Sefton Park, Bells Hill, Stoke Poges, Buckinghamshire, England, SL2 4JS.