

**TESTCONSULT LIMITED**  
**COMPANY NUMBER 07836545**

**Balance sheet as at 31 December 2018**

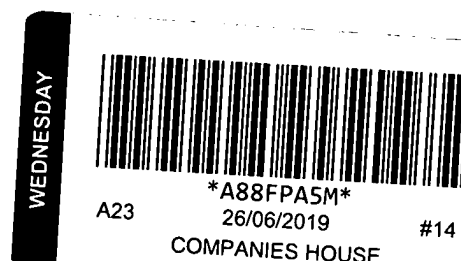
		2018	2017
		£	£
<b>Current assets</b>			
Debtors: amounts owed by the group undertakings	1	<u>1</u>	<u>1,000</u>
<b>Capital and reserves</b>			
Called-up share capital	2	1	1,000
Profit and loss account	3	<u>-</u>	<u>-</u>
		<u>1</u>	<u>1,000</u>

- (a) For the twelve months ended 31 December 2018 the company was entitled to exemption under section 480 of the Companies Act 2006.
- (b) Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- (c) The Directors acknowledge their responsibility for:
- (i) ensuring the company keeps accounting records which comply with section 386; and
  - (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the accounting period, and of its profit or loss for the accounting period, in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Approved by the board of directors on 11 June 2019.

and signed on their behalf by ..... (Director)

S C Kilpatrick  
 Company Number 07836545



**Notes to the balance sheet of Testconsult Limited****1 Debtors**

	<b>2018</b>	<b>2017</b>
	<b>£</b>	<b>£</b>
Amounts owed by group undertakings	<u>1</u>	<u>1,000</u>

**2 Share capital**

Allotted, called up and fully paid share capital

1 (2017: 1,000) Ordinary share(s) of £1 (each)	<u>1</u>	<u>1,000</u>
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	<b>Share capital</b>
	<b>£</b>
At 1 January 2018	1,000
Capital reduction	<u>(999)</u>
At 31 December 2018	<u>1</u>

**3 Profit and loss account**

The company did not trade during the accounting period and has made neither a profit nor a loss. No profit and loss account has therefore been prepared.

	<b>Profit and loss account</b>
	<b>£</b>
At 1 January 2018	-
Capital reduction	999
Dividend paid	<u>(999)</u>
At 31 December 2018	<u>-</u>

**4 Parent company and ultimate controlling party**

The company is a subsidiary company of James Fisher and Sons plc which is the ultimate controlling party. James Fisher and Sons plc is incorporated in Great Britain and copies of its group accounts, the largest and smallest group in which the company is consolidated are available from Companies House or by writing to the company secretary at the following address:

Fisher House, PO Box 4, Barrow in Furness, Cumbria, LA14 1HR.