

Company Registration No. 08967414 (England and Wales)

RESOLUTION TECHNOLOGIES LIMITED

REPORT AND
UNAUDITED FINANCIAL STATEMENTS
FOR THE PERIOD ENDED
30 APRIL 2015



RESOLUTION TECHNOLOGIES LIMITED

COMPANY INFORMATION

Directors

K J O'Brien
S P Walsh-Hill
R G Crowley

Secretary

S P Walsh-Hill

Company number

08967414

Registered office

Unit 305 Vanilla Factory
39 Fleet Street
Liverpool
Merseyside
L1 4AR

Accountants

Baker Tilly Tax and Accounting Limited
Chartered Accountants
3 Hardman Street
Manchester
M3 3HF

RESOLUTION TECHNOLOGIES LIMITED

DIRECTORS' REPORT FOR THE PERIOD ENDED 30 APRIL 2015

The directors present their report and unaudited financial statements for the period ended 30 April 2015. The company is dormant and has not traded during the period.

Directors

The directors who held office during the period and up to the date of signature of the financial statements were as follows:

K J O'Brien	(Appointed 31 March 2014)
S P Walsh-Hill	(Appointed 31 March 2014)
R G Crowley	(Appointed 31 March 2014)

Incorporation

The company was incorporated on 31 March 2014. These financial statements represent the first accounting period for the company, this being from the incorporation date to 30 April 2015.

On behalf of the board



K J O'Brien

Director

28/2/15

ACCOUNTANT'S REPORT TO THE BOARD OF DIRECTORS OF RESOLUTION TECHNOLOGIES LIMITED ON THE UNAUDITED FINANCIAL STATEMENTS FOR THE PERIOD ENDED 30 APRIL 2015

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Resolution Technologies Limited for the period ended 30 April 2015 set out on pages 3 to 4 from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at <http://www.icaew.com/en/members/regulations-standards-and-guidance>.

This report is made solely to the Board of Directors of Resolution Technologies Limited, as a body, in accordance with the terms of our engagement letter dated 26 May 2015. Our work has been undertaken solely to prepare for your approval the financial statements of Resolution Technologies Limited and state those matters that we have agreed to state to them in accordance with AAF 2/10 as detailed at icaew.com/compilation. This report should not therefore be regarded as suitable to be used or relied on by any other party wishing to acquire any rights against Baker Tilly Tax and Accounting Limited for any purpose or in any context. Any party other than the Board of Directors which obtains access to this report or a copy and chooses to rely on this report (or any part of it) will do so at its own risk. To the fullest extent permitted by law, Baker Tilly Tax and Accounting Limited will accept no responsibility or liability in respect of this report to any other party and shall not be liable for any loss, damage or expense of whatsoever nature which is caused by any person's reliance on representation in this report.

It is your duty to ensure that Resolution Technologies Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and loss of Resolution Technologies Limited under the Acts. You consider that Resolution Technologies Limited is exempt from the statutory audit requirement for the period.

We have not been instructed to carry out an audit or a review of the financial statements of Resolution Technologies Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.



Baker Tilly Tax and Accounting Limited
Chartered Accountants
3 Hardman Street
Manchester
M3 3HF

22/4/2015

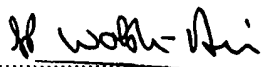
RESOLUTION TECHNOLOGIES LIMITED**UNAUDITED BALANCE SHEET
AS AT 30 APRIL 2015**

	Notes	2015 £	£
Current assets			
Debtors	3	1	
Total assets less current liabilities			<u>1</u>
Capital and reserves			
Called up share capital	4		<u>1</u>
Shareholder's funds			<u>1</u>

For the financial period ended 30 April 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 and the members have not required the company to obtain an audit of its financial statements for the period in question in accordance with section 476.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

The financial statements on pages 3 to 4 were approved by the board of directors and authorised for issue on 28/07/15 and are signed on its behalf by:



S P Walsh-Hill
Director

RESOLUTION TECHNOLOGIES LIMITED

NOTES TO THE UNAUDITED FINANCIAL STATEMENTS FOR THE PERIOD ENDED 30 APRIL 2015

1 Accounting policies

Basis of accounting

The financial statements are prepared under the historical cost convention and in accordance with applicable United Kingdom accounting standards.

Going concern

The directors have concluded that it is appropriate to prepare the accounts on a going concern basis.

2 Profit and loss account

The company has not traded during the current or preceeding period and therefore no profit and loss account is presented.

3 Debtors

2015
£

Amounts owed by group undertakings

1

1

4 Share capital

2015
£

Allotted, called up and fully paid

1 Ordinary share of £1 each

1

The company was incorporated on 31 March 2014 with 1 Ordinary share of £1 issued fully paid.

5 Related party relationships and transactions

The company has taken the exemption in Financial Reporting Standard 8 and has therefore not disclosed transactions or balances with entities which form part of the group headed by Hobs Group Limited.

6 Control

The immediate parent company is Anexsys Limited and the ultimate parent company is Hobs Group Limited, both registered in England and Wales. The consolidated accounts of Hobs Group Limited are available to the public from its registered office.

Unit 305 Vanilla Factory
39 Fleet Street
Liverpool
L1 4AR

The directors consider there to be no ultimate controlling party of Hobs Group Limited.