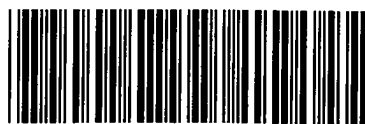


LSEG EMPLOYMENT SERVICES LIMITED
REPORT AND FINANCIAL STATEMENTS
FOR THE PERIOD 24 JUNE 2014 TO 31 DECEMBER 2014

Company Registration Number 09100833

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COMPANIES HOUSE

LSEG EMPLOYMENT SERVICES LIMITED

DIRECTORS' REPORT

The directors present their report and financial statements for the period 24 June 2014 to 31 December 2014

ACTIVITIES

The Company was incorporated on 24 June 2014 and has not traded during the period.

DIRECTORS

The directors during the period were as follows:

L Condron
C Thomas
D Warren
T Jones

BY ORDER OF THE BOARD

A handwritten signature in black ink, appearing to read 'LM Condron', with a long horizontal stroke extending to the right.

L M Condron
Director
25 September 2015

REGISTERED OFFICE:
10 Paternoster Square, London, EC4M 7LS

LSEG EMPLOYMENT SERVICES LIMITED

BALANCE SHEET At 31 December 2014

	Note	2014 £
Amount due from parent undertaking		1
		<hr/>
Called-up share capital	3	1
		<hr/>

For the period ended 31 December 2014 the Company was entitled to apply the audit exemption under section 480 of the Companies Act 2006. No members have required the Company to obtain an audit of its accounts for the period in question in accordance with section 476.

The directors acknowledge their responsibilities for:

- ensuring that the Company keeps accounting records which comply with section 386; and
- preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of the financial period in accordance with section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.

The financial statements on pages 2 and 3 were approved by the Board of Directors on 25 September 2015 and signed on its behalf by:



L M Condron
Director

LSEG Employment Services Limited

Registered number 09100833

LSEG EMPLOYMENT SERVICES LIMITED

NOTES TO THE FINANCIAL STATEMENTS

1. ACCOUNTING POLICIES

The Company's financial statements are prepared in accordance with International Financial Reporting Standards (IFRS) and International Financial Reporting Interpretations Committee (IFRIC) interpretations, as adopted by the European Union.

The financial statements have been prepared under the historical cost convention.

2. ACTIVITIES

The Company has not traded since incorporation. The Company has no cash or cash equivalents, and has experienced no cash movements during the year. Therefore no cash flow statement has been prepared.

3. CALLED UP SHARE CAPITAL

	2014
	£
Allotted, called-up and fully paid ordinary shares of £1 each	<u>1</u>

4. ULTIMATE PARENT UNDERTAKING

As at 31 December 2014, the Company's ultimate parent undertaking and the parent that headed the largest group of undertakings for which consolidated financial statements were prepared was London Stock Exchange Group plc. The Company's parent is London Stock Exchange Group (Services) Limited. Both companies are incorporated in England and Wales. The whole of the issued share capital of the Company was beneficially owned by its parent undertaking London Stock Exchange Group (Services) Limited.

The results of Company formed part of the consolidated accounts of the ultimate parent undertaking for the period ended 31 December 2014. A copy of those accounts can be obtained from the London Stock Exchange, 10 Paternoster Square, London EC4M 7LS.