

E S P (EUROPE) LIMITED

Registered Number: SC147090

Report and Financial Statements

31 December 2015

WEDNESDAY



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COMPANIES HOUSE

E S P (Europe) Limited

Director's Report

The Director submits the report with the financial statements for the year ended 31 December 2015.

Results

The Company has not carried out any activities or made any gains or losses during the year.

Dividends

The Directors do not recommend the payment of a dividend (2014: £nil).

Directors

The Directors of the Company who held office during the year and subsequently were as follows:

A. Woolley	(resigned 30 June 2015)
R. Antony	(appointed 30 June 2015)

Directors' Interests

The Directors had no interests in the share capital of the Company during the year.

During the year Mr. A. Woolley was a Director of Parity Group plc, the ultimate parent company, and his interest in the share capital of that company are shown in its Report and Accounts for the year ended 31 December 2015.

No Director had any beneficial interest in the share capital of any subsidiary undertaking of Parity Group plc.

By order of the Board



Roger Antony
Secretary

Registered Office
2 Bath Place
London
EC2A 3DR

12 April 2016

Registered in Scotland
Company No. SC147090

E S P (Europe) Limited

Balance Sheet

	Notes	31 December 2015 £	31 December 2014 £
Current Assets			
Debtors	3	5,016	5,016
Net Current Assets		5,016	5,016
Net Assets		5,016	5,016
Capital and Reserves			
Called up share capital	4	1,000	1,000
Profit and loss account		4,016	4,016
Equity Shareholders' Funds		5,016	5,016

Audit Exemption Statement

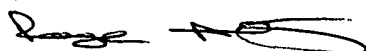
For the year ending 31 December 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to Dormant Companies.

Directors' responsibilities

- The members have not required the company to obtain an audit of its accounts for the year in questions in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to Companies subject to the small companies' regime.

APPROVED BY THE BOARD



Roger Antony

Director

12 April 2016

E S P (Europe) Limited

Notes to the Financial Statements – 31 December 2015

1. ACCOUNTING POLICY

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards.

2. DIRECTORS' EMOLUMENTS

The Directors did not receive any emoluments for their services to the Company during the year (2014: £nil).

3. DEBTORS

	2015 £	2014 £
Amounts owed by group undertakings	5,016	5,016

4. SHARE CAPITAL

	2015 Number	2014 Number	2015 £	2014 £
Authorised:				
Ordinary shares of £1 each	1,000	1,000	1,000	1,000
Allotted, called up and fully paid:				
Ordinary shares of £1 each	1,000	1,000	1,000	1,000

5. EMPLOYEES

The Company had no employees during the year (2014: nil). The Directors have contracts of employment with another company within the Parity Group.

6. PROFIT AND LOSS ACCOUNT

The Company has not traded during this year and made no recognisable gains or losses.

7. PARENT COMPANY

Technology Media Limited is the immediate parent company. Parity Group plc which is registered in England and Wales, is the ultimate parent company and is the largest and smallest parent company of the Group to consolidate these financial statements.

Consolidated financial statements for the year ended 31 December 2015 for Parity Group plc can be obtained from the Secretary, 2 Bath Place, Rivington Street, Shoreditch, London, EC2A 3DR.

E S P (Europe) Limited

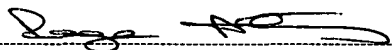
Minutes of a Board Meeting held on 12 April 2016
at 2 Bath Place, Rivington Street, London. EC2A 3DR

Present: R. Antony

Report and Accounts for the year ended 31 December 2015

The Board considered the unaudited accounts. It was noted that the Company had not traded during the period and remained dormant. Accordingly it was resolved to register the accounts with the Registrar according to the Companies Act 2006.

The Secretary was instructed to file the accounts with the Registrar of Companies.



Roger Antony
Director