

**E S P (EUROPE) LIMITED**

**Registered Number: SC147090**

**Report and Financial Statements**

**31 December 2013**

TUESDAY



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10/06/2014

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COMPANIES HOUSE

# **E S P (Europe) Limited**

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## **Director's Report**

The Director submits the report with the financial statements for the year ended 31 December 2013.

### **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 (2012: £nil).

### **Directors**

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

A. Woolley

### **Directors' Interests**

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

At the year end 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 2013.

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

By order of the Board



**Alastair Woolley**  
*Secretary*

Registered Office  
Forsyth House  
93 George Street  
Edinburgh  
EH2 3ES

28 May 2014

Registered in Scotland  
Company No. SC147090

# E S P (Europe) Limited

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## Balance Sheet

	Notes	31 December 2013 £	31 December 2012 £
<b>Current Assets</b>			
Debtors	3	5,016	5,016
<b>Net Current Assets</b>		<b>5,016</b>	<b>5,016</b>
<b>Net Assets</b>		<b>5,016</b>	<b>5,016</b>
<b>Capital and Reserves</b>			
Called up share capital	4	1,000	1,000
Profit and loss account		4,016	4,016
<b>Equity Shareholders' Funds</b>		<b>5,016</b>	<b>5,016</b>

## Audit Exemption Statement

For the year ending 31 December 2013 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 director's 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



**Alastair Woolley**

Director

28 May 2014

## E S P (Europe) Limited

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### Notes to the Financial Statements – 31 December 2013

**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 (2012: £nil).

**3. DEBTORS**

	2013 £	2012 £
Amounts owed by group undertakings	5,016	5,016

**4. SHARE CAPITAL**

	2013 Number	2012 Number	2013 £	2012 £
<b>Authorised:</b>				
Ordinary shares of £1 each	1,000	1,000	1,000	1,000
<b>Allotted, called up and fully paid:</b>				
Ordinary shares of £1 each	1,000	1,000	1,000	1,000

**5. EMPLOYEES**

The Company had no employees during the year (2012: 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 2013 for Parity Group plc can be obtained from the Secretary, Wimbledon Bridge House, 1 Hartfield Road, Wimbledon, London, SW19 3RU.

## **E S P (Europe) Limited**

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Minutes of a Board Meeting held on 28 May 2014  
at Wimbledon Bridge House, 1 Hartfield Road, Wimbledon, SW19 3RU

Present: A. Woolley

### **Report and Accounts for the year ended 31 December 2013**

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.



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**Alastair Woolley**  
Director