

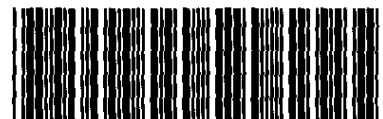
**Selection Services Investments Limited**

Directors' report  
and  
Unaudited financial statements

Registered number SC361239

Year ended 31 December 2019

WEDNESDAY



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## Company information

**Directors:** Charlotte Stranner  
Andy Parker

**Registered office:** 24 Dublin Street  
Edinburgh  
EH1 3PP

**Registered number:** SC361239

## **Directors' report**

The Directors present their Directors' report and unaudited financial statements for the year ended 31 December 2019.

### **Principal Activities**

The Company has been dormant, as defined in section 1169 of the Companies Act 2006, throughout the current financial year. It is anticipated the Company will remain dormant for the foreseeable future.

### **Directors**

The Directors who held office during the period from 1 January 2019 to the date of this report are as follows:

Charlotte Stranner  
Andy Parker

The Directors, being eligible, offer themselves for re-election at the forthcoming Annual General Meeting.

By order of the Board



**Charlotte Stranner**  
*Director*

24 Dublin Street  
Edinburgh  
EH1 3PP

14 December 2020

## Balance Sheet

As at 31 December 2019

	<i>Note</i>	<b>2019</b> £	<b>2018</b> £
<b>Current assets</b>			
Trade and other receivables: amounts falling due within one year	2	1	1
		<hr/>	<hr/>
<b>Current assets, total assets and net assets</b>		<b>1</b>	<b>1</b>
		<hr/>	<hr/>
<b>Capital and reserves</b>			
Called up share capital	4	1	1
		<hr/>	<hr/>
<b>Total shareholders' funds</b>		<b>1</b>	<b>1</b>
		<hr/>	<hr/>

The Company did not trade for the current year or preceding year and has made neither profit nor loss, nor any other recognised gain or loss.

For the year ended 31 December 2019, the Company was entitled to exemption from audit under section 479A of the Companies Act 2006 relating to subsidiary companies.

The Members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006.

The Directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These financial statements were approved by the Board of Directors on 14 December 2020 and were signed on its behalf by:



**Charlotte Stranner**  
Director

Company registered number: SC361239

## Notes to the financial statements

### 1 Accounting policies

#### *Basis of preparation*

The financial statements are for the year ended 31 December 2019. The prior financial statements were for the year ended 31 December 2018. The financial statements have been prepared in accordance with Financial Reporting Standard 101 *Reduced Disclosure Framework*.

The Company has not presented a profit and loss or cash flow statement with these financial statements since it has not received any income, incurred any expenditure or recognised any gains or losses during the year under review or in the preceding financial year. There have been no movements in shareholders' funds during the year under review or in the preceding financial year.

### 2 Trade and other receivables: amounts falling due within one year

	2019 £	2018 £
Other debtors	1	1

### 3 Called up share capital

	2019 £	2018 £
<i>Allotted, issued and fully paid</i>		
1 Ordinary share of £1 each	1	1

### 4 Ultimate parent company

The Company is wholly owned by IDE Group Holdings plc, incorporated in the United Kingdom and registered in Scotland. The consolidated financial statements of IDE Group Holdings plc are available to the public and may be obtained from its registered office, 24 Dublin Street, Edinburgh EH1 3PP.