

**Selection Services Investments Limited**

Directors' report  
and  
Unaudited financial statements

Registered number SC361239

Year ended 31 December 2020



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## Company information

<b>Directors:</b>	Andy Parker Ian Smith
<b>Registered office:</b>	24 Dublin Street Edinburgh EH1 3PP
<b>Registered number:</b>	SC361239

## Directors' report

The Directors present their Directors' report and unaudited financial statements for the year ended 31 December 2020.

### Principal Activities

The Company has been dormant, as defined by 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 2020 to the date of this report are as follows:

Charlotte Stranner (Resigned 9 March 2021)

Andy Parker

David Templeman (Appointed 20 April 2021, Resigned 12 August 2021)

Ian Smith (Appointed 27 August 2021)

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

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

By order of the Board



**Ian Smith**  
Director

24 Dublin Street  
Edinburgh  
EH1 3PP

13 September 2021

## Balance Sheet

As at 31 December 2020

	Note	2020 £	2019 £
<b>Current assets</b>			
Trade and other receivables: amounts falling due within one year	2	1	1
<b>Current-assets, total assets and net assets</b>		<u>1</u>	<u>1</u>
<b>Capital and reserves</b>			
Called up share capital	4	1	1
<b>Total shareholders' funds</b>		<u>1</u>	<u>1</u>

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

For the year ended 31 December 2020, 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 13 September 2021 and were signed on its behalf by:



**Ian Smith**  
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 2020. The prior year financial statements were for the year ended 31 December 2019. 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 the 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 year.

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

	2020 £	2019 £
Other debtors	1	1
	<u>1</u>	<u>1</u>

### 3 Called up share capital

	2020 £	2019 £
<i>Allotted, issued and fully paid</i>		
1 Ordinary share of £1 each	1	1
	<u>1</u>	<u>1</u>

### 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.