

Registered Number:
02293703 (England and Wales)

Networkers Recruitment Services Limited

Dormant Accounts
For the year ended 31 July 2020



Directors	S. Farzad K. Freeguard (Appointed 28 October 2019) K.J. Lewis (Resigned 5 November 2019)
Secretary	K. Solvas
Registered office	1450 Parkway Solent Business Park Whiteley Fareham Hampshire PO15 7AF
Registered number	02293703 (England and Wales)

	Note	2020 £	2019 £
Current assets			
Trade and other receivables	1	3,017,387	3,017,387
Total current assets		3,017,387	3,017,387
Net assets		3,017,387	3,017,387
Equity			
Share capital	2	1,062,274	1,062,274
Share premium account		1,761,324	1,761,324
Other reserves	3	193,789	193,789
Total equity		3,017,387	3,017,387

For the year ended 31 July 2020 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors responsibilities:

- (i) The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- (ii) The Directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

The Directors of the Company must act in a way, as defined in section 172 of the Companies Act 2006. This requires Directors to act in way which would promote the success of the Company and consider the following matters:

- the likely consequences of any decision in the long term;
- the interests of the Company's employees;
- the need to foster the Company's business relationships with suppliers, customers and others;
- the impact of the Company's operations on the community and the environment;
- the desirability of the Company maintaining a reputation for high standards of business conduct; and
- the need to act fairly as between members of the Company.

As Director's of the Company and the Gattaca plc Group, the Directors' regard to these matters is embedded in their decision-making process, through the Group's business strategy, culture, governance framework, management information flows and stakeholder engagement processes.

Day-to-day authority is delegated to executives and the Directors, through the group's board meetings, at which the Directors regularly discusses issues concerning employees, clients, suppliers, community and environment, regulators and its shareholder, which it takes into account in its discussions and in its decision-making process for the Company as part of the Gattaca plc Group. For more details of how the Company engage with its Stakeholder via the Group can be found in the Stakeholder Engagement and Section 172 of the Gattaca plc's annual report for year ended 31 July 2020.

The Financial Statements were approved by the Directors on 27 April 2021, and signed on their behalf by:



Salar Farzad
Director

Company registered number: 02293703

1 Trade and Other Receivables

	2020	2019
	£	£
Amounts owed by Group companies	3,017,387	3,017,387
Total	3,017,387	3,017,387

2 Share capital

	2020	2019
	£	£
21,245,479 (2019: 21,245,479) ordinary share of £0.05 each	1,062,274	1,062,274

3 Other reserves

	Retained earnings	Other reserves	Total
	£	£	£
As at 31 July 2019 and at 31 July 2020	-	193,769	193,769

Other reserve represents legacy equity-settled share-based employee remuneration in Networkers plc prior to its acquisition by Gattaca plc.

4 Parent Company and Ultimate Controlling Party

The Company is a subsidiary of Networkers International Limited, which is a subsidiary undertaking of Gattaca plc which is also the ultimate parent company. The ultimate parent's consolidated financial statements are available to the public and may be obtained from 1450 Parkway, Solent Business Park, Whiteley, Fareham, Hampshire PO15 7AF.