

EAGLE STAR GROUP SERVICES LIMITED

REPORTS AND FINANCIAL STATEMENTS

31 DECEMBER 2018

COMPANY REGISTRATION NUMBER: 02434510



Eagle Star Group Services Limited (company registration number 02434510)

The directors present the strategic report, their report and the financial statements for Eagle Star Group Services Limited ("the Company") for the year ended 31 December 2018.

STRATEGIC REPORT


The Company did not trade during the year or the previous year and there has been no change in the Company's financial position.

The Company is a limited company domiciled and incorporated in England and Wales. The registered office is The Grange, Bishops Cleeve, Cheltenham, GL52 8XX.

The directors do not intend for the Company to trade in the foreseeable future.

On behalf of the Board

Secretary

.....

Name

.....J. Reay

For and on behalf of Zurich Corporate Secretary (UK) Limited

Date

.....5/2/19

Eagle Star Group Services Limited

DIRECTORS' REPORT

Directors

The directors who served during the year were:

C D Murphy (appointed on 01 May 2018)
T J Grant
V L De Temple (resigned on 01 May 2018)

There have been no appointments or resignations between the end of the financial year and the date of signing these financial statements.

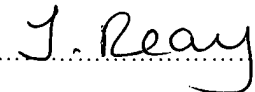
Qualifying third party indemnity provisions (as defined in Section 234(2) of the Companies Act 2006) have been in force for the benefit of directors during the year and remain in force as at the date of this Directors' Report.

On behalf of the Board

Secretary

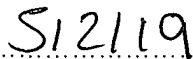


Name



For and on behalf of Zurich Corporate Secretary (UK) Limited

Date



Eagle Star Group Services Limited

BALANCE SHEET
at 31 December 2018

	Note	2018 £	2017 £
<u>Current Assets</u>			
Debtors	4	198	198
Net Assets		198	198
<u>Capital and Reserves</u>			
Called Up Share Capital	5	64,202,997	64,202,997
Profit and Loss Account		(64,202,799)	(64,202,799)
Total Shareholder's Funds		198	198

For the year ended 31 December 2018 the Company was entitled to an exemption from the obligation to have the financial statements audited under Section 480 of the Companies Act of 2006 ("the Act").

No member has required the Company to obtain an audit of the financial statements for the year ended 31 December 2018 in accordance with Section 476 of the Act.

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

The Company was dormant throughout the financial year.

The financial statements on pages 3 to 5 were approved by the Board on 5 February 2019 and were signed on its behalf by:

Director


.....

Name

T. J. GRANT
.....

NOTES TO THE FINANCIAL STATEMENTS

1. Accounting Policies

Basis of Presentation

The financial statements have been prepared under the historical cost convention and in accordance with the Companies Act 2006 and applicable United Kingdom accounting standards.

These financial statements, for the year ended 31 December 2018, are prepared in accordance with FRS 100 "Application of Financial Reporting Requirements" and FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" ("FRS 102").

2. Profit and Loss Account, Statement of Comprehensive Income and Statement of Cash Flows

The Company has been dormant during the year and accordingly no profit and loss account, statement of comprehensive income or statement of cash flows have been prepared.

3. Directors' Remuneration

The remuneration of the directors for services to the company as directors during the year was £nil (2017: £nil).

No advances or credits granted to any director subsisted during the year. Also, no guarantees on behalf of any director subsisted during the year.

4. Debtors

	2018 £	2017 £
Amounts owed by Eagle Star Holdings Limited ("the Parent Company")	198	198

Amounts owed by the Parent Company are unsecured, interest free and have no fixed date of repayment.

5. Called Up Share Capital

	2018 £	2017 £
Ordinary Shares: Allotted, issued and fully paid: 64,202,997 ordinary shares of £1 each	64,202,997	64,202,997

6. Related Parties

a) Ultimate Parent Company

The Company's ultimate parent company and ultimate controlling party is Zurich Insurance Group Ltd, which is incorporated in Switzerland. Zurich Insurance Group Ltd is the parent company of the largest group of companies, of which the Company is a wholly owned subsidiary, for which group accounts are drawn up. Zurich Insurance Company Ltd, which is incorporated in Switzerland, is the parent company of the smallest group of companies, of which the Company is a wholly owned subsidiary, for which group accounts are drawn up. Copies of the consolidated financial statements of Zurich Insurance Group Ltd and Zurich Insurance Company Ltd can be obtained from the Secretary of that company at the following address:

Mythenquai 2
8002 Zurich
Switzerland

b) Related Party balances

Balances with Zurich Insurance Group Ltd's group undertakings are shown in note 4.

No contract of significance existed at any time during the year in which a director or key manager was materially interested or which requires disclosure as a related party transaction as defined under FRS 102.

The compensation to key management personnel for services to the Company as a key manager during the year was £nil (2017: £nil).

The Company's immediate parent company is Eagle Star Holdings Limited.