

Company Registration No. 02434510 (England and Wales)

EAGLE STAR GROUP SERVICES LIMITED

DIRECTORS' REPORT & UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2022

WEDNESDAY



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**EAGLE STAR GROUP SERVICES LIMITED**

**DIRECTORS' REPORT  
FOR THE YEAR ENDED 31 DECEMBER 2022**

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The directors present their annual report and financial statements for the year ended 31 December 2022.

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

The Company has not prepared a strategic report as it has taken advantage of the exemption in this respect available for small companies (as defined in Section 414B of the Companies Act 2006).

**Directors**

The directors who held office during the year and up to the date of signature of the financial statements were as follows:

C D Murphy (resigned 28 March 2022)

T J Grant

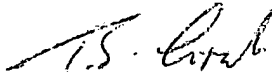
Zurich Corporate Secretary (UK) Limited (appointed 8 April 2022)

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**

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



Name: Tim Grant .....

**Director**

Date: 23 January 2023 .....

**EAGLE STAR GROUP SERVICES LIMITED**

**BALANCE SHEET  
AS AT 31 DECEMBER 2022**

	Note	2022 £	2021 £
<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

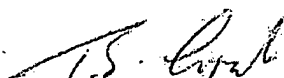
For the year ended 31 December 2022 the Company was entitled to an exemption from the obligation to have the financial statements audited under Section 480 of the Companies Act of 2006 ("the Act").

No member has required the Company to obtain an audit of the financial statements for the year ended 31 December 2022 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 2 to 4 were approved by the Board on 23 January 2023 and were signed on its behalf by:



Name:..... Tim Grant  
Director

Company registration no. 02434510

## EAGLE STAR GROUP SERVICES LIMITED

### NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2022

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#### 1. Accounting Policies

##### Basis of preparation

The financial statements, for the year ended 31 December 2022, have been prepared in compliance with United Kingdom Accounting Standards, including Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" ("FRS 102").

The financial statements have been prepared under the historical cost convention, and in accordance with the Companies Act 2006.

#### 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 (2021: £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

	2022 £	2021 £
Amounts owed by group undertakings	198	198

Amounts owed by group undertakings are unsecured, interest free and have no fixed date of repayment.

#### 5. Called Up Share Capital

	2022 £	2021 £
Ordinary Shares:		
Allotted, issued and fully paid:		
64,202,997 (2021: 64,202,997) ordinary shares of £1 each	64,202,997	64,202,997

The ordinary shares have attached to them full voting, dividend, and capital distribution (including on winding up) rights, they do not confer any rights of redemption.

## **EAGLE STAR GROUP SERVICES LIMITED**

### **NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2022**

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#### **6. Related party transactions**

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 (2021: £nil).

#### **7. Controlling party**

The immediate parent company of Eagle Star Group Services Limited is Eagle Star Holdings Limited and its registered office is Unity Place, 1 Carfax Close, Swindon, SN1 1AP.

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. Copies of the consolidated financial statements of Zurich Insurance Group Ltd can be obtained from the Secretary of that company at the following address:

Mythenquai 2  
8002 Zurich  
Switzerland