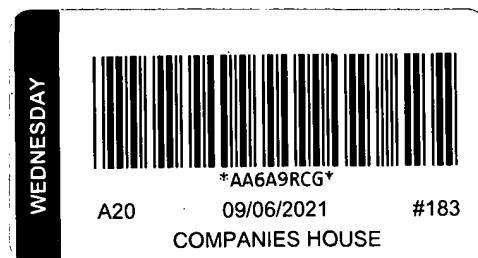


RPS Heritage Limited
Annual report and financial statements
for the year ended 31 December 2020

Registered number: 3303376



RPS Heritage Limited

Directors' report

The Directors present their annual report together with the financial statements for RPS Heritage Limited ("the Company") for the year ended 31 December 2020.

Principal activities and strategic review

On 30 September 2014 the trade and assets of the Company were transferred to RPS Consulting Services Limited at net book value. The Company has not traded since this date.

Directors

The directors, who served throughout the year and to the date of signing, were as follows:

J J Chubb

S C Martin

J Cottrell (appointed 30 April 2020)

G R Young (resigned 30 April 2020)

J Cottrell and G R Young are directors of RPS Group Plc and their interest in the share capital of the ultimate parent undertaking is shown in that Company's financial statements.

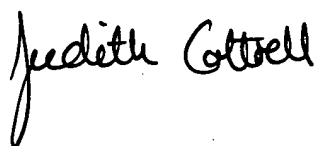
The registered office of the company is 20 Western Avenue, Milton Park, Abingdon, Oxfordshire, OX14 4SH.

Directors' responsibilities

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476.

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

Approved by the Board and signed on its behalf by:



J Cottrell
Director

26 May 2021

RPS Heritage Limited

Balance sheet

At 31 December 2020

	Note	2020 £000	2019 £000
Current assets:			
Debtors			
- due within one year	1	286	286
Net assets		286	286
Capital and reserves:			
Called-up share capital	2	116	116
Share premium account	2	31	31
Capital redemption reserve	2	139	139
Profit and loss account	2	-	-
Shareholder's funds		286	286

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

Directors' responsibilities:

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476.
- The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The financial statements of RPS Heritage Limited (registered number 3303376) were approved by the board of directors and authorised for issue on 26 May 2021.

They were signed on its behalf by:



J Cottrell

Director

The notes on page 3 form part of these financial statements.

RPS Heritage Limited

Notes to the financial statements For the year ended 31 December 2020

1. Debtors

	2020	2019
	£000	£000
Amounts falling due within one year:		
Amounts owed from group undertakings	286	286

The intercompany loans are with various Group undertakings. They are repayable on demand and do not bear interest.

2. Share capital and reserves

	2020	2019
	£000	£000
Allotted, called-up and fully-paid:		
116,000 ordinary shares of £1 each	116	116

The Company's other reserves are as follows:

The share premium reserve contains the premium arising on issue of equity shares, net of issue expenses.

The capital redemption reserve represents preference shares that were redeemed in 2001.

The profit and loss reserve represents cumulative profits or losses, net of dividends paid and other adjustments.

3. Controlling party

The Company's immediate parent company was RPS Heritage Holdings Limited whose registered office is 20 Western Avenue, Milton Park, Abingdon OX14 4SH.

The Company's ultimate parent company was RPS Group Plc (a company incorporated in England and Wales) which is the parent of both the smallest and largest groups of which the Company is a member. Copies of the consolidated financial statements of RPS Group Plc are available from Companies House.