

Registered number

03403280

RPS Utilities Limited

Report and Financial Statements

Year ended 31 December 2019



RPS Utilities Limited

Report of the directors for the year ended 31 December 2019

The directors present their report together with the financial statements for the year ended 31 December 2019.

Principal activities, review of the business and future developments

The company has not traded during the year and accordingly no profit and loss account is attached.

Directors

The directors of the Company during the year were:

D J Gormley

G R Young

No director has any beneficial interest in the share capital of the company.

G R Young is also a director of RPS Group Plc, the company's ultimate parent undertaking, and his interest in the share capital of the group are disclosed in that company's financial statements.

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

Directors' responsibilities

In preparing this directors' report, advantage has been taken of the small companies' exemption.

By order of the Board

A handwritten signature in black ink, appearing to read 'D. Gormley', with a long horizontal flourish extending to the right.

D J Gormley

Secretary

29 April 2020

RPS Utilities Limited

Balance sheet as at 31 December 2019

Company Number : 03403280

	Notes	2019 £	2018 £
Current assets			
Debtors - amounts owed by group		2	2
		<hr/>	<hr/>
Net assets		2	2
		<hr/>	<hr/>
Capital and reserves			
Called up share capital	1	2	2
		<hr/>	<hr/>
Equity shareholder's funds		2	2
		<hr/>	<hr/>

The company did not trade during the current or preceding year and accordingly no profit and loss account has been prepared. The company has not received any income or incurred any expense or recognised any other gains or losses during the current or preceding year.

For the year ended 31 December 2019 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

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 were approved by the Board of Directors and authorised for issue on 29 April 2020.

G R Young
Director



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

RPS Utilities Limited

Notes forming part of the financial statements for the year ended 31 December 2019

1 Share capital	Authorised	Allotted, called up and		
	2019	2018	fully paid	2018
	£	£	£	£
100,000 ordinary 'A' shares of £1 each	1,000	1,000	2	2

2 Ultimate parent company

The company is a subsidiary of RPS Group Plc (a company registered in England and Wales) which is the ultimate parent company and the ultimate controlling party.

The largest and smallest group in which the results of the company are consolidated is that headed by RPS Group Plc. The consolidated accounts of this company are available to the public and may be obtained from Companies House. No other group accounts include the results of this company.