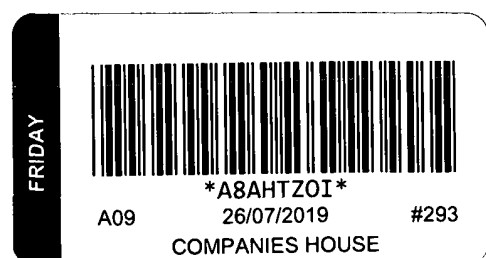


(Registered number 03970399)

ESRI (UK) SERVICES LIMITED

Annual report for the year ended 31 December 2018



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Directors' report for the year ended 31 December 2018

The Director presents his report and the financial statements of the company for the year ended 31 December 2018.

Results and dividends

The company did not trade in the period.

Directors

The Directors who held office during the year and up to the date of signing of the financial statements were:

S Bonthrone (Director)

Statement of Director's responsibilities

The Director is responsible for preparing the Director's report and the financial statements in accordance with applicable law and regulations.

Company law requires the Director to prepare financial statements for each financial year. Under that law the Director has elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the Director must not approve the financial statements unless he is satisfied that they give a true and fair view, of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the Director is required to:

- select suitable accounting policies and then apply them consistently;
- make judgments and accounting estimates that are reasonable and prudent;
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The Director is responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

In preparing this report, the director has taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved and signed on behalf of the Board



S Bonthrone
Director

25th April 2019

Profit and Loss account for the year ended 31 December 2018

The company has not traded during the year nor the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

Balance sheet as at 31 December 2018

	Note	2018 £	2017 £
Net assets		-	-
Capital and Reserves			
Called up share capital	2	2	2
Profit and loss account		(2)	(2)
Total Shareholders' funds		-	-

The financial statements have been prepared in accordance with the provisions applicable to small companies within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

For the year ended 31 December 2018 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for complying with the requirements of the Companies act 3006 with respect to accounting records and for preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year, in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements on page 3 were approved by the Board on 25th April 2019 and were signed on its behalf by:



S Bonthrone
Director

Notes to the financial statements for the year ended 31 December 2018

1 Accounting policies

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

2 Called up share capital

	2018 £	2017 £
Allotted, called up and fully paid		
2 Ordinary shares of £1 each	2	2

3 Ultimate parent undertaking and controlling party

The immediate parent, and ultimate parent company, is ESRI Holdings Limited, a company registered in England & Wales. ESRI Holdings Limited is the smallest and largest group to consolidate these financial statements.