

esp2office Limited
Annual Report
For the year ended 31 December 2015



esp2office Limited
Registration Number 04283047

esp2office Limited

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esp2office Limited

Directors' Report for the year ended 31 December 2015

The Directors present their report and accounts for the year ended 31 December 2015.

PRINCIPAL ACTIVITY

The Company is dormant and has not traded during the year or subsequent to the year end.

DIRECTORS

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

S. Haworth (appointed 13 April 2016)

A. Gale

R. Baldrey (resigned 13 April 2016)

The ultimate holding company is EVO Business Supplies Ltd, which owns 100% of the issued share capital. The Directors' shareholdings in the holding company are shown in that Company's financial statements.

By order of the Board



A. Gale
Director
Date: 17 June 2016

Statement of Comprehensive Income
for the year ended 31 December 2015

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

esp2office Limited

Balance Sheet as at 31 December 2015

	Note	2011 £000	2010 £000
Assets			
Total assets		-	-
Equity			
Capital and reserves attributable to owners of the Company			
Ordinary shares	3	-	-
Retained earnings		(707)	(707)
Total equity		(707)	(707)
Current liabilities			
Trade and other payables	2	707	707
		707	707
Total liabilities		707	707
Total equity and liabilities		-	-

The Directors are satisfied that the Company is entitled to exemption under Section 480 of the Companies Act 2006 and that members have not required the Company to obtain an audit in accordance with Section 475(3) of the Act.

The Directors acknowledge their responsibilities for:

- (i) ensuring that the Company keeps adequate accounting records which comply with Section 386 of the Companies Act 2006; and
- (ii) preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of the financial period and its profit or loss for the financial period in accordance with the requirements of Section 393 of the Companies Act 2006, and which otherwise comply with the requirements of this act relating to accounts, so far as applicable to the Company



A. Gale
Director

Approved by the board on 17 June 2016

Registered number 04283047

Notes to the Financial Statements
for the year ended 31 December 2015

1. Significant accounting policies

Basis of preparation

The accounts have been prepared under the historical cost convention.

2. Trade and other payables

	2015	2014
	£000	£000
Payables to related parties	<u>707</u>	<u>707</u>

3. Ordinary shares

	2015		2014	
Issued and fully paid	No.	£	No.	£
Ordinary shares of £1 each	<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>