

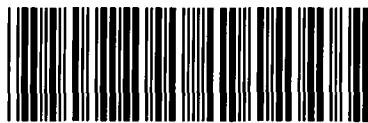
Company Registration No. 05072628

Axiom Services Limited

Report and Unaudited Financial Statements

31 December 2017

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Axiom Services Limited

Report and unaudited financial statements 2017

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Axiom Services Limited

Directors

I J Keane
M W Keogh

Secretary

Charles Taylor Administration Services Ltd

Registered Office

The Minster Building
21 Mincing Lane
London
EC3R 7AG

Axiom Services Limited

Strategic report

Review of the business

The Company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the year and preceding financial year. It is anticipated that the Company will remain dormant for the foreseeable future. Key performance indicators are not considered necessary for an understanding of the development, performance or position of the business of the Company. There are no risks or uncertainties facing the company including those within the context of the use of financial instruments.

Approved by the board and signed on its behalf by:



Charles Taylor Administration Services Limited
Secretary

27 SEPTEMBER 2018

Axiom Services Limited

Directors' report

Directors

The directors who served throughout the year, except as noted, and present membership of the board is shown on page 1.

Approved by the board and signed on its behalf by:



Charles Taylor Administration Services Limited

Secretary

27 SEPTEMBER 2018

Axiom Services Limited

Balance sheet At 31 December 2017

	Notes	2017 £	2016 £
Current assets			
Amounts owed by group undertakings		400,001	400,001
		<u>400,001</u>	<u>400,001</u>
Creditors: amounts falling due within one year			
- amounts owed to group undertakings		(400,000)	(400,000)
		<u>(400,000)</u>	<u>(400,000)</u>
Net current liabilities			
		<u>1</u>	<u>1</u>
Net assets			
Capital and reserves			
Called up share capital	4	1	1
Profit and loss account		-	-
		<u>1</u>	<u>1</u>
Shareholder's funds			
		<u>1</u>	<u>1</u>

The Company did not trade during the current or preceding period and has made neither profit nor loss, nor any other items of comprehensive income. Axiom Services Limited is a dormant company, as defined by the Companies Act 2006, and has therefore elected to retain its accounting policies for reported assets, liabilities and equity in accordance with the provisions in paragraph 35.10 in FRS 101.

For the year ending 31 December 2017 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 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.

These financial statements of Axiom Services Limited (registered number 05072628) on pages 4 to 5 were approved and authorised for issue by the Board of Directors on 27/9/2018.

Signed on behalf of the Board of Directors



JJ Keane
Director

Axiom Services Limited

Balance sheet

At 31 December 2017

1. Accounting policy

The financial statements are prepared under the historical cost convention and in accordance with applicable United Kingdom law and accounting standards.

The Company meets the definition of a qualifying entity under FRS 100 (Financial Reporting Standard 100) issued by the Financial Reporting Council. The financial statements have been prepared in accordance with FRS 101 (Financial Reporting Standard 101) 'Reduced Disclosure Framework' as issued by the Financial Reporting Council.

The Company is a private company limited by shares and is registered in England and Wales. The address of the Company's registered office is shown on page 1. The Company is dormant.

2. Profit and loss account

No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any other items of comprehensive income during either the current or preceding financial year. There have been no movements in shareholder's funds during the current or preceding financial year and therefore no statement of changes of equity has been included.

3. Information regarding directors and employees

The Company had no employees during the current and preceding year.

No emoluments were payable to the directors of the Company during the current and preceding year.

4. Call up share capital

	2017 £	2016 £
Allotted, called up and fully paid		
1 ordinary share of £1	1	1

5. Related party transactions

The cost of the annual return fee was borne by the Company's parent company without any right of reimbursement.

7. Ultimate controlling party

In the opinion of the directors, the Company's ultimate parent Company and ultimate controlling party is Charles Taylor plc, a company incorporated in United Kingdom. Charles Taylor plc is the parent undertaking of the largest and smallest group for which group financial statements are produced, registered office at The Minster Building, 21 Mincing Lane, London, EC3R 7AG. Copies of the group financial statements of Charles Taylor plc are available from Companies House, Crown Way, Maindy, Cardiff CF14 3UZ. The Company's immediate controlling party is Axiom Holdings Limited.