

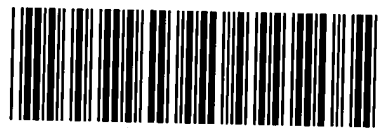
Company Registration No. 05130193

OPAL FINANCE LIMITED

ACCOUNTS

31 MARCH 2018

TUESDAY



A21 \*A7L1FB8E\* 18/12/2018 #106  
COMPANIES HOUSE

**OPAL FINANCE LIMITED**

**BALANCE SHEET**

**AS AT 31 MARCH 2018**

	Note	2018 £	2017 £
<b>Current assets</b>			
Debtors: amount owed by fellow subsidiary undertaking		2	2
		-----	-----
<b>Net assets</b>		2	2
		=====	=====
<b>Capital and reserves</b>			
Called up share capital	3		
Profit and loss account		2	2
		-----	-----
<b>Shareholders' funds</b>		2	2
		=====	=====

The company is exempt from the requirements relating to preparing audited accounts in accordance with section 480 of the Companies Act 2006.

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

**Approved by the board of directors and signed on its behalf on 17 December 2018.**



**T P Clancy - Director**

**OPAL FINANCE LIMITED**  
**NOTES TO THE ACCOUNTS**  
**31 MARCH 2018**

**1 Basis of accounting**

The accounts have been prepared under the historical cost convention and comply with applicable accounting standards.

As the company did not trade during the year, a profit and loss account is not appropriate.

**2 Directors**

Mr I O'Doherty	Appointed 1 February 2018
Mr T P Clancy	Appointed 28 August 2018
Mr C Houghton	Resigned 1 February 2018
Mr M R Stewart	Resigned 4 August 2018

**3 Called up share capital**

2018 and 2017	Number of shares	£
Authorised, ordinary shares of £1 each	1,000	1,000 =====
Allotted call up and fully paid ordinary shares of £1 each	2	2 =====

**4 Ultimate parent company**

The company's ultimate parent company is Park Group plc, a company registered in England. Copies of the parent company accounts can be obtained from Company Secretary, Park Group plc, Valley Road, Birkenhead CH41 7ED.