

**ANNUAL REPORT AND  
UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2017  
FOR  
RADIUS SERVICES (DIVISION G) LIMITED  
(Company Registration No. 06338717)**

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**RADIUS SERVICES (DIVISION G) LIMITED**

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FOR THE YEAR ENDED 31 MARCH 2017**

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**RADIUS SERVICES (DIVISION G) LIMITED**

**COMPANY INFORMATION  
FOR THE YEAR ENDED 31 MARCH 2017**

**DIRECTORS:**

L Conley  
J Fullman

**REGISTERED OFFICE:**

Whitefriars  
Lewins Mead  
Bristol  
BS1 2NT

**REGISTERED NUMBER:**

06338717 (England and Wales)

**RADIUS SERVICES (DIVISION G) LIMITED**

**REPORT OF THE DIRECTORS  
FOR THE YEAR ENDED 31 MARCH 2017**

The directors present their report with the financial statements of the company for the year ended 31 March 2017.

**PRINCIPAL ACTIVITY**

The principal activity of the company is the provision of consultancy services to fellow group companies. The company has ceased trading during the year and as such the accounts have been prepared on a basis other than that of a going concern.

**RESULTS AND DIVIDENDS**

The profit for the financial year was \$nil (2016: \$nil).

No dividends were paid during the year (2016: \$nil).

**DIRECTORS**

The directors shown below have held office during the whole of the period from 1 April 2016 to the date of this report.

L. Conley  
J Fullman

This report has been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

**ON BEHALF OF THE BOARD:**



.....  
J Fullman - Director

Date 26/09/2017 .....

**RADIUS SERVICES (DIVISION G) LIMITED**

**DIRECTORS' RESPONSIBILITIES STATEMENT  
FOR THE YEAR ENDED 31 MARCH 2017**

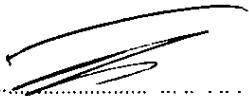
The directors are responsible for preparing the Annual report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law) including Financial Reporting Standard 101 'Reduced Disclosure Framework'. Under company law the directors must not approve the financial statements unless they are 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 directors are required to:

- select suitable accounting policies and apply them consistently.
- make judgments and accounting estimates that are reasonable and prudent
- follow applicable UK accounting standards, including FRS 101 "Reduced Disclosure Framework"; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are 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 to 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.

**ON BEHALF OF THE BOARD:**



J Fullman - Director

Date. 26/09/2017

The notes form part of these financial statements

**RADIUS SERVICES (DIVISION G) LIMITED**  
**STATEMENT OF COMPREHENSIVE INCOME**  
**FOR THE YEAR ENDED 31 MARCH 2017**

	Notes	2017 \$	2016 \$
<b>TURNOVER</b>		<u>-</u>	<u>-</u>
<b>OPERATING PROFIT and PROFIT BEFORE TAXATION</b>	2	-	-
Tax on profit	3	<u>-</u>	<u>-</u>
<b>PROFIT FOR THE FINANCIAL YEAR</b>		-	-
<b>OTHER COMPREHENSIVE INCOME</b>		<u>-</u>	<u>-</u>
<b>TOTAL COMPREHENSIVE INCOME FOR THE YEAR</b>		<u><u>-</u></u>	<u><u>-</u></u>

The notes form part of these financial statements

**RADIUS SERVICES (DIVISION G) LIMITED (REGISTERED NUMBER: 06338717)**

**BALANCE SHEET  
31 MARCH 2017**

	Notes	2017 \$	2016 \$
<b>CURRENT ASSETS</b>			
Debtors	4	<u>4</u>	<u>4</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u><u>4</u></u>	<u><u>4</u></u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	5	<u>4</u>	<u>4</u>
<b>SHAREHOLDERS' FUNDS</b>		<u><u>4</u></u>	<u><u>4</u></u>

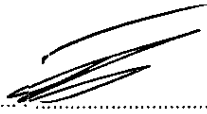
The company is entitled to exemption from audit under Section 479a of the Companies Act 2006 for the year ended 31 March 2017.

No members have required the company to obtain an audit of its financial statements for the year in question in accordance with section 476 the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and for the preparation of financial statements.

The financial statements have been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the Board of Directors on 26/09/2017 and were signed on its behalf by:

  
.....  
J Fullman - Director

The notes form part of these financial statements

**RADIUS SERVICES (DIVISION G) LIMITED**

**STATEMENT OF CHANGES IN EQUITY  
FOR THE YEAR ENDED 31 MARCH 2017**

	<b>Called up share capital \$</b>	<b>Retained earnings \$</b>	<b>Total equity \$</b>
<b>Balance at 1 April 2015</b>	4	-	4
<b>Changes in equity</b>	<hr/>	<hr/>	<hr/>
<b>Balance at 31 March 2016</b>	<hr/> 4	<hr/> -	<hr/> 4
<b>Changes in equity</b>	<hr/>	<hr/>	<hr/>
<b>Balance at 31 March 2017</b>	<hr/> 4	<hr/> -	<hr/> 4

The notes form part of these financial statements

# **RADIUS SERVICES (DIVISION G) LIMITED**

## **NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2017**

### **1 ACCOUNTING POLICIES**

#### **Basis of preparation**

The financial statements are presented in US dollars which is the currency of the primary economic environment in which the group operates.

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards

The company meets the definition of a qualifying entity under FRS 101 'Application of Financial Reporting Requirements' issued by the FRC and therefore the company's financial statements have been prepared in accordance with FRS 101.

As permitted by FRS 101, the company has taken advantage of the disclosure exemptions available under that standard in relation to financial instruments, capital management, presentation of a cash flow statement, standards not yet effective, impairment of assets and related party transactions.

#### **Taxation**

The tax expense for the year comprises current and deferred tax. Tax is recognised in profit or loss, except when a change attributable to an item of income or expense recognised as other comprehensive income is also recognised directly in other comprehensive income.

The current income tax charge is calculated on the basis of tax rates and laws that have been enacted or substantively enacted by the reporting date in the countries where the group operates and generates taxable income.

#### **Foreign currencies**

Monetary assets and liabilities denominated in foreign currencies are translated into US dollars at the exchange rate ruling at the balance sheet date. Transactions in foreign currencies are recorded at the rate ruling at the date of the transaction. All differences are recognised in the profit and loss account.

#### **Going concern**

The company ceased trading in 2015. The directors do not intend to liquidate the company for the foreseeable future. As such the accounts have been prepared on a basis other than that of a going concern.

### **2 PROFIT BEFORE TAXATION**

The two (2016: two) directors received no remuneration from the company for the year ended 31 March 2017 (2016: US \$nil).

### **3. TAXATION**

#### **Analysis of tax expense**

No liability to UK corporation tax arose for the year ended 31 March 2017 nor for the year ended 31 March 2016.

### **4 DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR**

	2017	2016
	\$	\$
Amounts owed by group undertakings	<u>4</u>	<u>4</u>

### **5 CALLED UP SHARE CAPITAL**

#### **Allotted, issued and fully paid:**

Number:	Class:	Nominal value:	2017	2016
			\$	\$
2	Allotted, called-up and fully paid shares	£1	<u>4</u>	<u>4</u>

**RADIUS SERVICES (DIVISION G) LIMITED**

**NOTES TO THE FINANCIAL STATEMENTS - continued  
FOR THE YEAR ENDED 31 MARCH 2017**

**7. CONTROL**

The smallest and largest group within which the financial statements of the company are consolidated is that headed by the company's ultimate parent company and ultimate controlling party, Radius Holdco Limited, a company incorporated in England and Wales. Copies of the group's financial statements are available upon request at:

Whitefriars  
Lewins Mead  
Bristol  
United Kingdom  
BS1 2NT