

TSolv Limited

Report and Financial Statements

31 December 2016

Registered No: 06715349



TSolv Limited

Registered No. 06715349

DIRECTORS

S W West
G M Howitt
A Waldron
P J Howitt

SECRETARY

N J Dudley

REGISTERED OFFICE

Meriden Hall
Main Road
Meriden
Coventry
CV7 7PT

DIRECTORS' REPORT

The directors present their report and financial statements for the year to 31 December 2016.

PRINCIPAL ACTIVITY, REVIEW OF THE BUSINESS AND FUTURE PROSPECTS

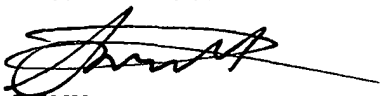
The Company was dormant throughout the year ended 31 December 2016 and there are no plans to reactivate it.

DIRECTORS AND THEIR INTERESTS

The directors holding office during the year are shown below:

S W West (Appointed 12 Apr 2016)
G M Howitt
A Waldron
P J Howitt
K F Churchhouse (Resigned 12 April 2016)
N J Guyton (Resigned 12 April 2016)
S Davis (Resigned 12 April 2016)
A D Rodgers (Resigned 12 April 2016)
S A Risbridger (Resigned 12 April 2016)

On behalf of the board


S W West

Director

Dated: 6 March 2017

BALANCE SHEET
at 31 December 2016

	<i>Notes</i>	<i>2016</i> £	<i>2015</i> £
CURRENT ASSETS			
Debtors	2	1	1
NET ASSETS		<u>1</u>	<u>1</u>
		<u><u>1</u></u>	<u><u>1</u></u>
CAPITAL AND RESERVES			
Share capital	3	1	1
EQUITY SHAREHOLDERS' FUNDS		<u>1</u>	<u>1</u>
		<u><u>1</u></u>	<u><u>1</u></u>

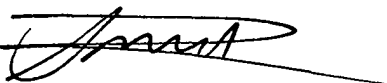
AUDIT

For the year ended 31 December 2016 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 of its financial statements for the year in question in accordance with section 476 of the Act.

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

Approved by the board of directors and authorised for issue on 6 March 2017 and signed on its behalf by



S W West

Director

Dated: 6 March 2017

NOTES TO THE FINANCIAL STATEMENTS
at 31 December 2016

1. ACCOUNTING POLICIES

Basis of preparation

The financial statements are prepared under the historical cost convention, and in accordance with applicable UK accounting standards.

2. DEBTORS

	2016	2015
	£	£
Amounts due from group undertakings	1	1
	<u> </u>	<u> </u>

3. SHARE CAPITAL

	2016	2015
	£	£
Allotted and called up:		
1 ordinary shares of £1 each	1	1
	<u> </u>	<u> </u>

4. ULTIMATE PARENT UNDERTAKING

The immediate parent undertaking is PPF Limited, a company incorporated in England and Wales.

The ultimate parent undertaking is Pertemps Network Group Limited.

Group accounts are prepared for Pertemps Network Group Limited. Copies of these accounts are available from the Registered Office on page 1.

5. PROFIT AND LOSS ACCOUNT

The company was dormant throughout the year ended 31 December 2016 and the year ended 31 December 2015 and as such no profit and loss account is presented.