



**PAYINGFORCARE LIMITED**

**REPORT AND FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 31 DECEMBER 2018**



Registered Number: 07866192

# **PAYINGFORCARE LIMITED**

## **DIRECTORS' REPORT**

The Directors present their report with the financial statements of Payingforcare Limited for the year ended 31 December 2018.

## **PRINCIPAL ACTIVITY**

The Company was incorporated on 30 November 2011 and is non-trading.

## **RESULTS FOR THE PERIOD**

The Company has been dormant since incorporation.

## **DIRECTORS**

The Directors who held office during the period and to the reporting date is listed below:

Peter Ellis  
David Cooper  
Paul Turner (appointed 31 January 2019)  
Hugh McKee (resigned 31 January 2019)

## **DIRECTORS' INDEMNITIES**

The Director and Officer of the Company benefit from an indemnity provision in the Company's Articles of Association against any liability they may incur in relation to the Company's affairs, subject to the provisions of the Companies Act 2006 as amended. Each director of the Company benefits from a deed of indemnity in respect of the costs of defending claims against him or her and third party liabilities (the terms of which are in accordance with the Companies Act 2006 as amended). Such qualifying third party indemnity provision remains in force at the date of this report. Directors' and Officers' liability insurance cover was maintained throughout the period and remains in force at the date of this report.

## **DIRECTORS' INTERESTS**

The Director who held office at 31 December 2018 had no interests in the ordinary shares of the Company.

The Director is remunerated by a fellow group undertaking, Just Retirement Management Services Limited.

BY ORDER OF THE BOARD



David Whitehead  
Company Secretary  
30 September 2019

Registered Office  
Vale House  
Roebuck Close  
Bancroft Road  
Reigate  
Surrey  
RH2 7RU

Registered in England  
Number 07866192

**PAYINGFORCARE LIMITED**

**STATEMENT OF FINANCIAL POSITION AS AT 31 DECEMBER 2018**

	<b>2018</b>	<b>2017</b>
	<b>£</b>	<b>£</b>
<b>Current Assets</b>		
Debtors	100	100
<b>Total Assets Less Current Liabilities</b>	<b>100</b>	<b>100</b>
<b>Capital and Reserves</b>		
Called-up equity share capital	100	100
<b>Total equity shareholder funds</b>	<b>100</b>	<b>100</b>

**Audit exemption statement**

For the year ended 31 December 2018, the Company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.

**Directors' responsibilities**

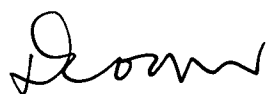
The members have not required the Company to obtain an audit of its financial statements for the year in question in accordance with section 476 of the Companies Act 2006.

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

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The Company has been dormant throughout the financial period.

These financial statements were approved by the Board of Directors on 30/9/2019 and signed on its behalf by:



David Cooper

Director

# PAYINGFORCARE LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

### 1 Accounting policies

These Financial Statements are prepared in accordance with International Financial Reporting Standards as adopted by the European Union (IFRS), and those parts of the Companies Act 2006 applicable to companies reporting under IFRS.

### 2 Called-up Share Capital

	2018 £	2017 £
Authorised		
Ordinary shares of £1 each	100	100
Allotted and fully paid		
Ordinary shares of £1 each	100	100

### 3 Profit and loss account

The Company has been dormant throughout the period and accordingly a profit and loss account has not been prepared.

### 4 Immediate and Ultimate Parent Company

The Company's immediate parent company is Partnership Group Holdings Limited, a company incorporated in England and Wales. The Company's ultimate parent undertaking and largest group for which consolidated accounts are drawn up is Just Group plc, a company incorporated in England and Wales.