

# Eccles Centenary House Centre Limited (formerly Express 114 Limited)

Registered Number 10761393

## Balance sheet

31 December 2017

	2017 £
<b>CURRENT ASSETS</b>	
Debtors – amounts owed by group undertakings	1
<b>NET CURRENT ASSETS</b>	<u>1</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>	<u><u>1</u></u>
<b>CAPITAL AND RESERVES</b>	
Called up share capital	1
Profit and loss account	-
<b>SHAREHOLDERS' FUNDS</b>	<u><u>1</u></u>

The company did not trade during the current period and has made neither profit nor loss, nor any other recognised gain or loss.

For the period 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 period 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 on pages 1 to 2 were approved and authorised for issue by the Board of Directors on 30 April 2018 and were signed on its behalf by:



PDE Gibson  
Director



TUESDAY



JNI \*J76I9ECB\* #68  
22/05/2018  
COMPANIES HOUSE

# **Eccles Centenary House Centre Limited (formerly Express 114 Limited)**

**Registered Number 10761393**

## **Notes to the accounts**

*Period ended 31 December 2017*

### **1 Accounting policy**

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

### **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 gains and losses during the period under review. There have been no movements in shareholders' funds during the period under review.

During the financial period the company did not trade and received no income and incurred no expenditure. Consequently, during those periods the company made neither a profit nor a loss.

### **3 Information regarding directors and employees**

The company had no employees during the current financial period.

No emoluments were payable to the directors of the company during the current financial period for their services to the company.

### **4 Called up share capital**

<i><b>Called up share capital</b></i>	<b>2017</b>
	<b>£</b>
1 Ordinary share of £1 each	1
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### **5 Ultimate controlling party**

The company is a wholly owned subsidiary of Umbrella Holdings S.A.R.L, a company incorporated and registered in Luxembourg.

The smallest and largest group in which the results of the company are consolidated is that headed by IWG plc, a company incorporated in Jersey. The consolidated accounts of IWG plc are available to the public and may be obtained from the Company's website [www.iwgplc.com](http://www.iwgplc.com) or from the IWG plc head office, 22 Grenville Street, St Helier, Jersey, JE4 8PX.