

Worldwide Clinical Trials Limited**Directors' Report**

For the Year Ended 31 December 2020 (continued)

Engagement with Employees, Supplier, Customers and other Stakeholders

For further details regarding engagement with key stakeholders and the influence of such stakeholders' interests on Company decisions, please refer to the Strategic Report (page 3), which includes a Section 172(1) Statement.

Branches outside the UK

The financial statements of the Company include the results of the operations of 'Worldwide Clinical Trials Limited Londra Sucursala Bucuresti' - a branch in Romania.

Greenhouse gas emissions, energy consumption and energy efficiency action

The Company's greenhouse gas emissions and energy consumption for the year are:

Energy consumption used to calculate emissions (kWh)	146,744
Energy consumption breakdown (kWh)	
Electricity	146,744
Scope 2 emissions in metric tonnes CO2e	
Electricity	629
Total gross emissions in metric tonnes CO2e	629
Intensity ratio tonnes CO2e per employee	2.4

Quantification and reporting methodology

We have followed the 2019 HM Government Environmental Reporting Guidelines. We have also used the 2020 UK Government's Conversion Factors for Company Reporting.

Intensity measurement

The chosen intensity measurement ratio is total gross emissions in metric tonnes CO2e per employee.

Measures taken to improve energy efficiency

- We adopt energy saving technology such as LED lighting where applicable
- We implement recycling schemes in our offices

To ensure that we robustly identify our carbon footprint, and track and measure the success of our carbon reduction plans, we continue to put processes in place for data collection and reporting to enable us to include all relevant data required by the Streamlined Energy and Carbon Reporting regulations. Once we have identified and collated all aspects of our carbon footprint, we'll be able to take better stock of what actions we need to take as a business to minimise our impact.

Disclosure of Information to the Auditors

So far as each person who was a director at the date of approving this report is aware, there is no relevant audit information, being information needed by the auditors in connection with preparing its report, of which the auditors are unaware. Having made enquiries of fellow directors and the Company's auditors, each director has taken all the steps that he/she is obliged to take as a director in order to make himself/herself aware of any relevant audit information and to establish that the auditors are aware of that information.

Independent Auditors

A resolution to reappoint Cooper Parry Group Limited as auditors will be put to the members at the Annual General Meeting.

Statement of Directors' Responsibilities in respect of the financial statements

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

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have prepared financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards, comprising FRS 101 "Reduced Disclosure Framework", and applicable law). 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 the financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- state whether applicable United Kingdom Accounting Standards, comprising FRS 101 have been followed, subject to any material departures disclosed and explained in the financial statements;
- make judgements and accounting estimates that are reasonable and prudent; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.