
Directors' report and financial statements unaudited

Premier Europe Limited

For the year ended: 31 March 2021

Company registration number: 07768503



PREMIER EUROPE LIMITED

COMPANY INFORMATION

Directors A P Woosnam
B P Broughton (resigned 28 February 2021)

Company secretary A P Woosnam

Registered number 07768503

Registered office 5th Floor, Abbey Gardens South
Abbey Street
Reading
Berkshire
RG1 3BA

Accountants MHA MacIntyre Hudson
Chartered Accountants
Building 4
Foundation Park
Roxborough Way
Maidenhead
Berkshire
RG1 8BW

PREMIER EUROPE LIMITED

CONTENTS

	Page
Directors' Report	1
Accountants' Report	2
Balance Sheet	3
Notes to the Financial Statements	4

PREMIER EUROPE LIMITED

**DIRECTORS' REPORT
FOR THE YEAR ENDED 31 MARCH 2021**

The directors present their report and the financial statements for the year ended 31 March 2021.

Directors' responsibilities statement

The directors are responsible for preparing the Directors' 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 applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), including Financial Reporting Standard 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland'. 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 for the Company's financial statements and then apply them consistently;
- make judgements and accounting estimates that are reasonable and prudent;
- 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.

Directors

The directors who served during the year were:

A P Woosnam

B P Broughton (resigned 28 February 2021)

Small companies note

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board and signed on its behalf.



A P Woosnam
Director

Date: 22/12/2021

PREMIER EUROPE LIMITED

**CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE PREPARATION OF
THE UNAUDITED STATUTORY FINANCIAL STATEMENTS OF PREMIER EUROPE LIMITED
FOR THE YEAR ENDED 31 MARCH 2021**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Premier Europe Limited for the year ended 31 March 2021 which comprise the Balance Sheet and the related notes from the Company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at <https://www.icaew.com/regulation>.

This report is made solely to the Board of Directors of Premier Europe Limited, as a body, in accordance with the terms of our engagement letter dated 18 April 2018. Our work has been undertaken solely to prepare for your approval the financial statements of Premier Europe Limited and state those matters that we have agreed to state to the Board of Directors of Premier Europe Limited, as a body, in this report in accordance with ICAEW Technical Release TECH07/16AAF. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Premier Europe Limited and its Board of Directors, as a body, for our work or for this report.

It is your duty to ensure that Premier Europe Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and result of Premier Europe Limited. You consider that Premier Europe Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or review of the financial statements of Premier Europe Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.

MHA MacIntyre Hudson

MHA MacIntyre Hudson

Chartered Accountants

Maidenhead

Date: *23 December 2021*

PREMIER EUROPE LIMITED
REGISTERED NUMBER:07768503

BALANCE SHEET
AS AT 31 MARCH 2021

	Note	2021 £	2020 £
Current assets			
Debtors: amounts falling due within one year	3	100	100
		<u>100</u>	<u>100</u>
Total assets less current liabilities		100	100
Net assets		<u>100</u>	<u>100</u>
Capital and reserves			
Called up share capital		100	100
		<u>100</u>	<u>100</u>
		<u>100</u>	<u>100</u>

For the year ended 31 March 2021 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 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 Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the provisions of FRS 102 Section 1A - small entities.

The financial statements were approved and authorised for issue by the board and were signed on its behalf by:



A P Woosnam
Director

Date: 22/12/2021

The notes on page 4 form part of these financial statements.

PREMIER EUROPE LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2021

1. General information

Premier Europe Limited is a private company, limited by shares, and incorporated in England and Wales. The company registration number is 07768503 and the registered office is 5th Floor, Abbey Gardens South, Abbey Street, Reading, Berkshire, RG1 3BA.

The company was dormant throughout the current and preceding year.

2. Accounting policies

2.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention unless otherwise specified within these accounting policies and in accordance with Section 1A of Financial Reporting Standard 102, the Financial Reporting Standard applicable in the UK and the Republic of Ireland and the Companies Act 2006.

3. Debtors

	2021 £	2020 £
Amounts owed by group undertakings	100	100
	<u>100</u>	<u>100</u>

4. Controlling party

The company was controlled throughout the financial period by its immediate parent undertaking and ultimate holding company, Premier Group Recruitment Limited, the registered office of which is located at 5th Floor, Abbey Gardens South, Abbey Street, Reading, Berkshire, RG1 3BA.

Premier Group Recruitment Limited is controlled by A P Woosnam by virtue of his directorship and shareholding.