

Registration number: 00118651

The Builder Group Limited

(the "Company")

Annual Report and Unaudited Accounts
for the Year Ended 31 December 2016

Directors C Adrian
UNM Investments Limited
Crosswall Nominees Limited

Company secretary Crosswall Nominees Limited

Registered office 240 Blackfriars Road
London
SE1 8BF

Profit and loss account for the year ended 31 December 2016

	Note	2016 £ 000	2015 £ 000
Exceptional items	3	-	2,087
Profit before tax		-	2,087
Taxation		-	-
Profit for the financial year		-	2,087

Balance sheet at 31 December 2016

	Note	2016 £ 000	2015 £ 000
Fixed assets			
Investments	4	131	131
Current assets			
Debtors	5	54,852	54,852
Creditors: amounts falling due within one year	6	(2,762)	(2,762)
Net assets		52,221	52,221
Capital and reserves			
Called up share capital	7	6,650	6,650
Share premium account		993	993
Profit and loss account		44,578	44,578
Shareholders' funds		52,221	52,221

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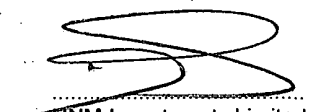
For the year ended 31 December 2016 the Company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.

Director's responsibilities;

a) The members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006.

b) The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

The financial statements were approved by the Board on 26 September 2017 and were signed on its behalf by:



UNM Investments Limited
Director

The Builder Group Limited
Directors' Report for the Year Ended 31 December 2016

The directors present their annual report and the unaudited accounts for the year ended 31 December 2016. The Company is dormant and has not traded during the year.

Directors

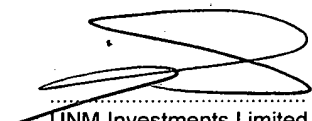
The directors who held office during the year were as follows:

C Adrian

UNM Investments Limited

Crosswall Nominees Limited.

The financial statements were approved by the Board on 26 September 2017 and signed on its behalf by:



UNM Investments Limited
Director

The Builder Group Limited

Notes to the Financial Statements

1 Accounting policies

The Builder Group Limited is a dormant company, as defined by the Companies Act 2006 and has therefore elected to retain its accounting policies for reported assets, liabilities and equity at the date of transition (1 January 2014) to FRS 102 (Financial Reporting Standard 102) in accordance with the transition provisions in paragraph 35.10 in FRS 102.

Basis of preparation

The Company meets the definition of a qualifying entity under FRS 100 (Financial Reporting Standard 100) issued by the Financial Reporting Council. The financial statements have therefore been prepared in accordance with FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" as issued by the Financial Reporting Council.

As permitted by FRS 102, the Company has taken advantage of the disclosure exemptions available under that standard in relation to the presentation of a cash flow statement.

The ultimate parent undertaking and controlling party is UBM plc. The consolidated financial statements of UBM plc, within which this Company is included, can be obtained from the address given in note 8.

Investment in subsidiaries

Investments in subsidiaries are stated at cost less provision for any impairment value. The Company reviews investments for impairment if events or changes in circumstances indicate that the carrying value may be impaired. The Company assesses whether such indicators exist at each reporting date. Where the recoverable amount of the investment is less than the carrying amount, an impairment is recognised.

2 Employees and directors

Employee information

The Company had no employees in the year (2015: nil).

Directors emoluments

None of the directors received any emoluments for their services to the Company during the year (2015: £nil).

3 Exceptional items

	2016 £ 000	2015 £ 000
Intercompany reversal of provision and write off	-	2,087

Exceptionals items in the prior year relate to an intercompany reversal of provision and removing an intercompany balance that is no longer payable.

The Builder Group Limited

Notes to the Financial Statements

4 Investments

	Shares in group undertakings £ 000
Cost	
At 1 January 2016	131
At 31 December 2016	131
Carrying value	
At 31 December 2016	131
At 31 December 2015	131

The Company has the following investments in group undertakings, associates and jointly controlled entities:

Name of subsidiary	Class of shares held	Ownership	Nature of business
Builder Publications Limited	Ordinary	100%	Inactive
Kingsway Collections Limited	Ordinary	100%	Inactive
Security Media Limited	Ordinary	100%	Inactive
The Property Week Limited	Ordinary	50%	Inactive

The registered office of the above subsidiaries is 240 Blackfriars Road, London, SE1 8BF.

In the opinion of the directors the aggregate value of the Company's interest in its subsidiary undertakings is not less than the amount stated in the balance sheet.

5 Debtors

	2016 £ 000	2015 £ 000
Amounts owed by group undertakings	54,852	54,852

Amounts owed by group undertakings are unsecured, interest free and repayable on demand.

6 Creditors: amounts falling due within one year

	2016 £ 000	2015 £ 000
Amounts owed to group undertakings	2,762	2,762

Amounts owed to group undertakings are unsecured, interest free and repayable on demand.

The Builder Group Limited

Notes to the Financial Statements

7 Capital and reserves

Allotted, called up and fully paid shares

	2016 £ 000	2015 £ 000
Ordinary of £0.10 each	<u>6,650</u>	<u>6,650</u>

There are 66,500,000 (2015: 66,500,000) ordinary shares in issue with a nominal value of 10 pence per share.

8 Parent and ultimate parent undertaking

The immediate parent undertaking is CMPI Group Limited, which is registered in England & Wales.

The ultimate parent undertaking and controlling party is UBM plc (registered in Jersey and tax resident in the United Kingdom). UBM plc is the parent undertaking of the smallest and largest group to consolidate these financial statements. Copies of the financial statements for UBM plc can be obtained from www.ubm.com and 240 Blackfriars Road, London, SE1 8BF.