

**KENT COUNTY NEWSPAPERS LIMITED**

**REPORT AND ACCOUNTS**

**FOR THE YEAR TO 30 JUNE 2015**

Medway House  
Ginsbury Close  
Sir Thomas Longley Road  
Medway City Estate  
Strood  
Kent  
ME2 4DU

Registered as a Company In England and Wales

Company Registration No: 01145997



**KENT COUNTY NEWSPAPERS LIMITED**

**REPORT OF THE DIRECTORS  
FOR THE YEAR TO 30 JUNE 2015**

The Directors submit their report and the accounts of the Company for the year to 30 June 2015.

**ACTIVITIES**

The Company did not trade during the period.

**ACCOUNTS**

The accounts are set out on page 2

**DIVIDEND**

The Directors recommended that no dividend be paid.

**DIRECTORS**

The Directors who held office during the period were as follows:

G R P Allinson (Chairman)  
R E Elliot

The interests of G R P Allinson in the period are dealt with in the Directors' Report of the holding company. The other Director had no interest in the shares of the company.

In accordance with the Articles of Association, the Directors continue in office.

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

On Behalf of the Board



R E Elliot  
Director

30 March 2016

**BALANCE SHEET**

**30 JUNE 2015**

	NOTE	2015 £	2014 £
<b>ASSETS</b>			
Amount due from Holding Company - after one year	1	<u>£ 2</u>	<u>£ 2</u>
<b>CALLED UP SHARE CAPITAL</b>	2	<u>£ 2</u>	<u>£ 2</u>

The company is entitled to exemption from audit under section 480 of the Companies Act 2006 for the period ended 30<sup>th</sup> June 2015.

The members have not required the company to obtain an audit of its financial statements for the period ended 30<sup>th</sup> June 2015 in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with section 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for each financial year in accordance with the requirements of sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

Approved by the Board of Directors on 30 March 2016.



R E Elliot  
Director

**NOTES:**

**1. HOLDING COMPANY**

The company's immediate parent company is Kent Messenger Limited. The company's ultimate parent company is KM (Holdings) Limited, a company incorporated in England and Wales.

**2. SHARE CAPITAL**

There are two Ordinary Shares of £1 each, which have been issued and fully paid.