SIGHTLINE PUBLICATIONS LIMITED

FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2016

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SIGHTLINE PUBLICATIONS LIMITED

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SIGHTLINE PUBLICATIONS LIMITED

OFFICERS AND PROFESSIONAL ADVISERS

Directors

Mr. R.C. Desmond
Mr. M.S. Ellice

Secretary

Mr. R. Sanderson

Company Number

1510224 (England)

Registered Office

The Northern & Shell Building
Number 10 Lower Thames Street
London, EC3R 6EN

SIGHTLINE PUBLICATIONS LIMITED

BALANCE SHEET

As at 31 December 2016

	Notes	2016 £	2015 £
CAPITAL AND RESERVES			
Called up share capital	2	45,575	45,575
Profit and loss account		(45,575)	(45,575)
		-	-

The directors:

a) confirm that the Company was entitled to exemption under section 480 (1) and (2) of the Companies Act 2006 from the requirement to have its accounts for the financial year ended 31 December 2016 audited. There have been no significant accounting transactions of the Company required to be entered in its accounting records and accordingly no profit and loss account has been prepared.

b) confirm that members have not required the Company to obtain an audit of its accounts for the financial year in accordance with section 476.

c) acknowledge their responsibility for:

- ensuring that the Company keeps accounting records which comply with section 386 of the Companies Act 2006; and
- preparing accounts 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 the financial year in accordance with section 394 of that Act, and which otherwise comply with the requirements of that Act relating to accounts, so far as is applicable to the Company.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

These financial statements were approved by the Board of Directors and signed on its behalf by:

Mr. M.S. Ellice
Director

Date: 21 August 2017
Company registered number: 1510224

SIGHTLINE PUBLICATIONS LIMITED

NOTES TO THE FINANCIAL STATEMENTS

For the year ended 31 December 2016

1. ACCOUNTING POLICIES

(a) Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with applicable accounting standards.

2. SHARE CAPITAL

	2016 £	2015 £
Authorised: Ordinary shares of £1 each	50,000	50,000
Allotted, called up and fully paid: Ordinary shares of £1 each	45,575	45,575

3. IMMEDIATE HOLDING COMPANY

The company is a wholly owned subsidiary of Northern & Shell Plc, a company incorporated in England. Copies of Northern & Shell Plc financial statements can be obtained from The Northern & Shell Building, Number 10 Lower Thames Street, London, EC3R 6EN.

4. ULTIMATE HOLDING COMPANY

The company regards Northern & Shell Media Group Limited, a company incorporated in England, as its ultimate holding company. Copies of the group financial statements can be obtained from The Northern & Shell Building, Number 10 Lower Thames Street, London, EC3R 6EN.