

SIGHTLINE PUBLICATIONS LIMITED
DIRECTORS' REPORT & FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2017

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SIGHTLINE PUBLICATIONS LIMITED

FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2017

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SIGHTLINE PUBLICATIONS LIMITED
OFFICERS AND PROFESSIONAL ADVISERS

Directors

Mr. R.C. Desmond	(Resigned 28 February 2018)
Mr. M.S. Ellice	(Resigned 28 February 2018)
Mr. R. Sanderson	(Resigned 28 February 2018)
Mr. S. Fox	(Appointed 28 February 2018)
Mr. V. Vaghela	(Appointed 28 February 2018)
Reach Directors Limited	(Appointed 28 February 2018)

Secretary

Mr. R. Sanderson	(Resigned 28 February 2018)
Reach Secretaries Limited	(Appointed 28 February 2018)

Company Number

1510224 (England)

Registered Office

One Canada Square
Canary Wharf
London
E14 5AP

SIGHTLINE PUBLICATIONS LIMITED

DIRECTORS' REPORT

For the year ended 31 December 2017

The directors submit their report and the un-audited financial statements for the year ended 31 December 2017.

PRINCIPAL ACTIVITIES, REVIEW OF BUSINESS AND FUTURE DEVELOPMENTS

The Company is a dormant company. No changes in the Company's activities are expected in the foreseeable future.

REVIEW OF THE PERIOD

During the year the Company did not trade, incurred no liabilities and consequently, made neither profit nor loss. Accordingly no profit and loss account has been presented. The Directors do not recommend payment of a dividend (2016: £nil).

DIRECTORS

The present membership of the board is set out on page 1.

AUDITORS

In accordance with Section 480 (1) and (2) of the Companies Act 2006, the Company, being eligible, has resolved not to appoint an auditor.

Approved by the Board and signed on behalf of the Board:



Reach Secretaries Limited
Secretary

Date: 1st September 2018

SIGHTLINE PUBLICATIONS LIMITED

BALANCE SHEET

As at 31 December 2017

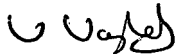
	Notes	2017 £	2016 £
CAPITAL AND RESERVES			
Called up share capital	2	45,575	45,575
Profit and loss account		<u>(45,575)</u>	<u>(45,575)</u>
		<u>-</u>	<u>-</u>

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 2017 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:



Reach Directors Limited
Director

Date: 19 September 2018
Company registered number: 1510224

SIGHTLINE PUBLICATIONS LIMITED

NOTES TO THE FINANCIAL STATEMENTS

For the year ended 31 December 2017

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

	2017	2016
	£	£
Allotted, called up and fully paid:		
Ordinary shares of £1 each	<u>45,575</u>	<u>45,575</u>

3. IMMEDIATE HOLDING COMPANY

At the Balance Sheet date, the company is a wholly owned subsidiary of TM Publishing 1 plc (formerly Northern & Shell Plc), a company incorporated in England. Copies of its financial statements can be obtained from One Canada Square, Canary Wharf, London, E14 5AP.

4. ULTIMATE HOLDING COMPANY

At the Balance Sheet date, the company regards Northern & Shell Plc (formerly Northern & Shell 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.