

Registered number
01571205

P M Publications Limited

Annual Report

31 March 2016

P M Publications Limited

Directors' Report

The directors present their report and accounts for the year ended 31 March 2016.

Principal activity

The company is dormant and has not traded during the year nor since the year end. During the year the company received no income and incurred no expenditure and therefore made neither profit nor loss.

Any expenses have been met by the parent company.

Directors

The following persons served as directors during the year:

Sir Ray Tindle CBE, DL, FCIS

O.C. Tindle

W.D. Craig

K.L. Fyfield (Appointed 13 June 2014 and Resigned 07 July 2015)

Small company provisions

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

This report was approved by the board on 8 December 2016 and signed on its behalf.

A.J. Pusey FCA

Secretary

Registered number: 01571205

P M Publications Limited
Profit and Loss Account
for the year ended 31 March 2016

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

P M Publications Limited

Balance Sheet

as at 31 March 2016

	Notes	2016 £	2015 £
Current assets			
Debtors	2	15,100	15,100
Net assets		<u>15,100</u>	<u>15,100</u>
Capital and reserves			
Called up share capital	3	200	200
Share premium		14,900	14,900
Shareholder's funds		<u>15,100</u>	<u>15,100</u>

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 480 of the Companies Act 2006 relating to dormant companies.

The member has not required the company to obtain an audit in accordance with section 476 of the Act.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

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

W.D. Craig

Director

Approved by the board on 8 December 2016

P M Publications Limited
Notes to the Accounts
for the year ended 31 March 2016

1 Accounting policies

The accounts have been prepared under the historical cost convention.

2 Debtors

	2016	2015
	£	£
Amount owed by parent and fellow subsidiary undertakings	15,100	15,100
	<u>15,100</u>	<u>15,100</u>

3 Share capital

	2016	2015
	£	£
Allotted, called up and fully paid:		
Ordinary shares of £1 each	<u>200</u>	<u>200</u>

4 Ultimate controlling party

The ultimate parent company is Tindle Press Holdings Limited, a company registered in England and Wales. The ultimate controlling party of that company is Sir Ray Tindle by virtue of his 100% interest, direct and indirect, in the ordinary shares of that company.

The parent company is Tindle Newspapers Limited, a company registered in England and Wales.

Tindle Press Holdings Limited and Tindle Newspapers Limited prepare group financial statements, copies of which can be obtained from the Registrar of Companies, Companies House, Crown Way, Maindy, Cardiff, CF14 3UZ.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.