

Registered number
01571205

P M Publications Limited

Report and Accounts

31 March 2017

P M Publications Limited

Registered number: 01571205

Directors' Report

The directors present their report and accounts for the year ended 31 March 2017.

Principal activity

The company is dormant and has not traded during the year or subsequent to the year end.

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

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 12 December 2017 and signed on its behalf.

A.J. Pusey

Secretary

Registered number: 01571205

P M Publications Limited
Profit and Loss Account
for the year ended 31 March 2017

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.

Certain items of expenditure were paid on behalf of the company by the directors.

P M Publications Limited

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Balance Sheet

as at 31 March 2017

	2017	2016
	£	£
Current assets		
Amount owed by parent undertaking	15,100	15,100
	<u>15,100</u>	<u>15,100</u>
Capital and reserves		
Called up share capital (issued, allotted and fully paid)	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 and delivered in accordance with the special provisions applicable to companies subject to the small companies regime. A profit and loss account has not been delivered to the Registrar of Companies.

W.D. Craig

Director

Approved by the board on 12 December 2017

Registered number: 01571205

P M Publications Limited
Notes to the Accounts
for the year ended 31 March 2017

1 Accounting policies

The accounts have been prepared under the historical cost convention.

2 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.

3 Other information

P M Publications Limited is a private company limited by shares and incorporated in England and Wales. Its registered office is:

The Old Court House
Union Road
Farnham
Surrey
GU9 7PT

The financial statements are presented in Sterling, which is the functional currency of the company.

4 Transition to FRS 102

The company transitioned to FRS 102 from previously extant UK GAAP as at 1 April 2015. No financial measurement changes have taken place as a result of the transition and accordingly there are no differences in the equity position as at 1 April 2015 or 31 March 2016 and no changes to the profit or loss determined under the previous GAAP.

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.