Company registration number: 01640762

UNAUDITED DIRECTORS'
REPORT AND FINANCIAL
STATEMENTS
FOR THE YEAR ENDED
31 DECEMBER 2017

MAILING PREFERENCE SERVICE LIMITED (A Company Limited by Guarantee)



MENZIES
BRIGHTER THINKING

(A Company Limited by Guarantee)

COMPANY INFORMATION

Directors

Christopher Porte Combemale

Michael Francis Lordan

Company secretary

James Graham Milligan

Registered number

01640762

Registered office

70 Margaret Street

London W1W 8SS

Accountants

Menzies LLP

Chartered Accountants

Centrum House 36 Station Road

Egham Surrey TW20 9LF

(A Company Limited by Guarantee)

CONTENTS

	Page
Directors' Report	1
Balance Sheet	. 2
Notes to the Financial Statements	3

(A Company Limited by Guarantee)

DIRECTORS' REPORT FOR THE YEAR ENDED 31 DECEMBER 2017

The directors present their report and the financial statements for the year ended 31 December 2017.

Directors

The directors who served during the year were:

Christopher Porte Combemale Michael Francis Lordan

Small companies note

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board on 12/09/2018

and signed on its behalf.

Christopher Porte Combemale

Director

(A Company Limited by Guarantee) REGISTERED NUMBER:01640762

BALANCE SHEET AS AT 31 DECEMBER 2017

	Note	2017 £	2016 £
Total assets less current liabilities		-	-
Net assets			-
Capital and reserves			
	· -	 _	

For the year ended 31 December 2017 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the Company to obtain an audit for the year in question in accordance with section 476 of the Companies Act 2006.

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

The financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the provisions of FRS 102 Section 1A - small entities.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on

Christopher Porte Combemale

Director

The notes on page 3 form part of these financial statements.

(A Company Limited by Guarantee)

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2017

1. General information

The company is a private company limited by guarantee and incorporated in England and Wales. The address of the registered office is given on the company information page of these financial statements.

2. Accounting policies

2.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention unless otherwise specified within these accounting policies and in accordance with Section 1A of Financial Reporting Standard 102, the Financial Reporting Standard applicable in the UK and the Republic of Ireland and the Companies Act 2006.

3. Company status

The company is a private company limited by guarantee and consequently does not have share capital. Each of the members is liable to contribute an amount not exceeding £1 towards the assets of the company in the event of liquidation.