

**THE ECONOMIST PUBLICATIONS LIMITED**

**FINANCIAL STATEMENTS**

**YEAR ENDED MARCH 31<sup>st</sup> 2019**

**THURSDAY**



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COMPANIES HOUSE

**Registered Number: 01775671**

# THE ECONOMIST PUBLICATIONS LIMITED

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## **THE ECONOMIST PUBLICATIONS LIMITED**

### **Directors' report for the year ended March 31<sup>st</sup> 2019**

The directors submit their annual report and financial statements for the year ended March 31<sup>st</sup> 2019.

#### Results, activities and business review

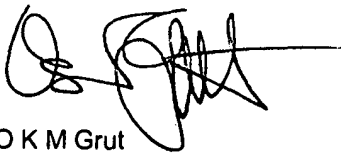
The company was dormant throughout the year ended March 31<sup>st</sup> 2019. The directors do not propose a dividend (2018: nil).

#### Directors

The directors who served on the Board during the financial year and up to the date of signing the financial statements are set out below:

O K M Grut  
S P Naughton  
L S Boro (appointed September 2<sup>nd</sup> 2019)  
C J Stibbs (resigned August 30<sup>th</sup> 2019)

By order of the Board



O K M Grut  
**Secretary**

December 13<sup>th</sup> 2019

#### Registered Office

The Adelphi  
1-11 John Adam Street  
London  
WC2N 6HT

# THE ECONOMIST PUBLICATIONS LIMITED

Balance sheet as at March 31<sup>st</sup> 2019

	Notes	2019 £	2018 £
<b>Current assets</b>			
Amounts owed by the parent company	4	<u>2</u>	<u>2</u>
<b>Net current assets</b>		<u>2</u>	<u>2</u>
<b>Equity</b>			
Called up share capital	5	<u>2</u>	<u>2</u>
<b>Total shareholder's funds</b>		<u>2</u>	<u>2</u>

For the year ended March 31<sup>st</sup> 2019 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The directors confirm that:

- the members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- they acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and in preparation of accounts.

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

The notes on page 4 form part of these financial statements. The financial statements on pages 3 to 4 were approved by the Board of directors on December 13<sup>th</sup> 2019, and were signed on its behalf by:



S P Naughton  
Director

Company registered number: 01775671

## THE ECONOMIST PUBLICATIONS LIMITED

### Notes to the financial statements for the year ended March 31<sup>st</sup> 2019

#### 1. Accounting policies

The financial statements are prepared on a going concern basis, under the historical cost convention in accordance with the Companies Act 2006 and applicable accounting standards in the United Kingdom.

#### 2. Profit and loss account

The company has not traded during the year and accordingly it has made neither a profit nor a loss.

#### 3. Staff information

The company had no employees in the year (2018: nil).

No directors received remuneration for services provided to the company during the year (2018: nil).

#### 4. Amounts owed by the parent company

	2019 £	2018 £
Amounts owed by the parent company	<u>2</u>	<u>2</u>

Amounts owed by the parent company are non-interest bearing and repayable on demand.

#### 5. Called up share capital

	2019 £	2018 £
Allotted, called up and fully paid 2 (2018: 2) ordinary shares £1 each	<u>2</u>	<u>2</u>

#### 6. Ultimate parent company and controlling party

The immediate parent company is The Economist Newspaper (Holdings) Limited. The ultimate parent company and ultimate controlling party is The Economist Newspaper Limited, registered in England and Wales. This is the only company that consolidates these financial statements. The Economist Group's Annual report 2019 can be obtained from The Adelphi, 1-11 John Adam Street, London, WC2N 6HT or viewed at [www.economistgroup.com](http://www.economistgroup.com). The Economist Group consists of The Economist Newspaper and its subsidiary undertakings.