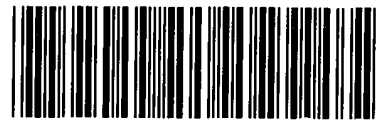


COMPANY NUMBER: 01783278

MONITORING SERVICES LIMITED
REPORT AND FINANCIAL STATEMENTS
31 MARCH 2016
UNAUDITED

WEDNESDAY



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**MONITORING SERVICES LIMITED
DIRECTORS' REPORT
PERIOD ENDED 31 MARCH 2016**

The directors present their report and the financial statements for the period ended 31 March 2016.

PRINCIPAL ACTIVITY

The company was dormant during the current period and previous year and hence a profit and loss account is not presented.

DIRECTORS

The directors who served during the period were as follows:

M Beck (Resigned 10 September 2015)
G Cleaver (Appointed 31 March 2016)
A P Mitchell (Appointed 10 September 2015 and resigned 14 July 2016)
A Sams (Appointed 10 September 2015 and resigned 31 March 2016)
N Patel (Appointed 5 September 2016)

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

By order of the Board



G Cleaver

Director

MONITORING SERVICES LIMITED
COMPANY NUMBER : 01783278
BALANCE SHEET – UNAUDITED
31 MARCH 2016

	Notes	2016 £	2015 £
FIXED ASSETS			
Investment in group undertakings	5	-	-
CREDITORS: amounts falling due within one year			
Amounts owed to group undertakings		(101,622)	(101,622)
NET CURRENT LIABILITIES		(101,622)	(101,622)
TOTAL ASSETS LESS CURRENT LIABILITIES		(101,622)	(101,622)
CAPITAL AND RESERVES			
Called up equity share capital	2	5,000	5,000
Profit and loss account		(106,622)	(106,622)
SHAREHOLDERS' FUNDS		(101,622)	(101,622)

In the directors' opinion the company was entitled under Section 480 of the Companies Act 2006 ("the Act") to exemption from the audit of its financial statements for the period ended 31 March 2016. No shareholders have deposited notice under Section 476 of the Act requiring an audit of these financial statements.

The directors are responsible for ensuring that the company keeps accounting records which comply with Section 386 of the Act and for preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each year in accordance with the requirements of Section 396 of the Act and which otherwise comply with its requirements, so far as applicable to the company.

The financial statements were approved and authorised for issue by the board on 23/01/17 and signed on its behalf by:



G Cleaver

Director

The related notes 1 to 5 form part of these financial statements.

MONITORING SERVICES LIMITED
NOTES TO THE FINANCIAL STATEMENTS – UNAUDITED
PERIOD ENDED 31 MARCH 2015

1. ACCOUNTING POLICIES

Basis of Preparation

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards. The company has elected to take the Financial Reporting Standard (FRS) 102 section 35.10 exemption to retain its current accounting policies at the date of transition to FRS 102 until there is any change to the balances.

2. SHARE CAPITAL

	2015 £	2014 £
Allotted, called up and fully paid:		
2,000 Ordinary 'A' shares of £1 each	2,000	2,000
1,594 Ordinary 'B' shares of £1 each	1,594	1,594
1,406 Ordinary 'C' and 'D' shares of £1 each	1,406	1,406
	<u>5,000</u>	<u>5,000</u>

3. RELATED PARTY TRANSACTIONS

The company has taken advantage of the exemption conferred by FRS 102 section 33.1A from disclosing its transactions with fellow group undertakings as a result of it being a 100% subsidiary of the ultimate parent undertaking.

4. ULTIMATE PARENT UNDERTAKING

Dods Group PLC ("DGP") is the company's ultimate parent undertaking. Dods Parliamentary Communications Limited ("DPC") is an immediate subsidiary undertaking of DGP and is the immediate parent undertaking of the company.

DGP prepares consolidated financial statements that are publicly available from 11th Floor, The Shard, 32 London Bridge Street, SE1 9SG. DPC does not prepare consolidated financial statements.

5. INVESTMENT IN GROUP UNDERTAKINGS

	2015 £	2014 £
Cost	150	150
Provision	<u>(150)</u>	<u>(150)</u>
Net Book Value	<u>-</u>	<u>-</u>

At 31 March 2016 the company owned 100% of the issued ordinary share capital of PMS Publications Limited and 25% of Political Wizard Limited. Both entities were dormant during the year ended 31 March 2016 and period ended 31 March 2015.