

**MONITORING SERVICES LIMITED**  
**REPORT AND FINANCIAL STATEMENTS**  
**31 MARCH 2015**  
**UNAUDITED**

TUESDAY



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22/12/2015

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COMPANIES HOUSE

**MONITORING SERVICES LIMITED**  
**DIRECTORS' REPORT**  
**PERIOD ENDED 31 MARCH 2015**

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The directors present their report and the financial statements for the period ended 31 March 2015.

**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

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

  
M BECK

Director

18/12/15


**MONITORING SERVICES LIMITED**  
**COMPANY NUMBER : 01783278**  
**BALANCE SHEET – UNAUDITED**  
**31 MARCH 2015**

	Notes	2015 £	2014 £
<b>FIXED ASSETS</b>			
Investment in group undertakings	5	-	-
<b>CREDITORS: amounts falling due within one year</b>			
Amounts owed to group undertakings		(101,622)	(101,622)
<b>NET CURRENT LIABILITIES</b>		(101,622)	(101,622)
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		(101,622)	(101,622)
<b>CAPITAL AND RESERVES</b>			
Called up equity share capital	2	5,000	5,000
Profit and loss account		(106,622)	(106,622)
<b>SHAREHOLDERS' FUNDS</b>		(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 2015. 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 18/12/15 2015 and signed on its behalf by:

  
M BECK  
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.

**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 8 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 21 Dartmouth Street, Westminster, London SW1H 9BP. 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 2015 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 2015 and period ended 31 March 2014.