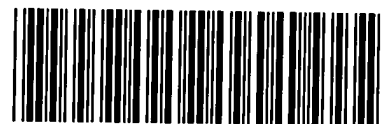


Company Registration No. 01885644 (England and Wales)

LEGAL PERSONNEL AND MANAGEMENT SERVICES LIMITED
ANNUAL REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2017

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LEGAL PERSONNEL AND MANAGEMENT SERVICES LIMITED

COMPANY INFORMATION

| | | |
|--------------------------|--|-------------------------------|
| Director | S Bond | (Appointed 30 September 2017) |
| Secretary | J Goudie | |
| Company number | 01885644 | |
| Registered office | 145 London Road Kingston upon Thames Surrey KT2 6SR | |

LEGAL PERSONNEL AND MANAGEMENT SERVICES LIMITED

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LEGAL PERSONNEL AND MANAGEMENT SERVICES LIMITED

DIRECTOR'S REPORT

FOR THE YEAR ENDED 31 DECEMBER 2017

The director presents her annual report and financial statements for the year ended 31 December 2017.

Principal activities

The company was dormant for the current and previous financial year, and remains so at the date of this Report.

Director

The director who held office during the year and up to the date of signature of the financial statements was as follows:

D Williams

(Resigned 30 September 2017)

S Bond

(Appointed 30 September 2017)

This report has been prepared in accordance with the provisions applicable to companies entitled to the small companies exemption.

On behalf of the board

A handwritten signature in black ink, appearing to be 'S Bond', written over a circular stamp or seal.

S Bond
Director

31 July 2018

LEGAL PERSONNEL AND MANAGEMENT SERVICES LIMITED

BALANCE SHEET

AS AT 31 DECEMBER 2017

| | Notes | 2017 £ | £ | 2016 £ | £ |
|-----------------------------|-------|-----------|---------------|-----------|---------------|
| Current assets | | | | | |
| Debtors | 2 | 80,000 | | 80,000 | |
| Net current assets | | | <u>80,000</u> | | <u>80,000</u> |
| Capital and reserves | | | | | |
| Called up share capital | 3 | | <u>80,000</u> | | <u>80,000</u> |

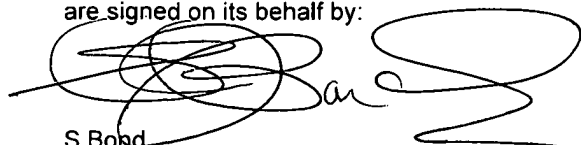
For the financial year ended 31 December 2017 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The director acknowledges her responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476.

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

The financial statements were approved by the board of directors and authorised for issue on 31 July 2018 and are signed on its behalf by:



S Bond
Director

Company Registration No. 01885644

LEGAL PERSONNEL AND MANAGEMENT SERVICES LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2017

1 Accounting policies

Company information

Legal Personnel and Management Services Limited is a private company limited by shares incorporated in England and Wales. The registered office is 145 London Road, Kingston upon Thames, Surrey, KT2 6SR.

1.1 Accounting convention

These financial statements have been prepared in accordance with FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" ("FRS 102") and the requirements of the Companies Act 2006 as applicable to companies subject to the small companies regime. The disclosure requirements of section 1A of FRS 102 have been applied other than where additional disclosure is required to show a true and fair view.

The financial statements are prepared in sterling, which is the functional currency of the company. Monetary amounts in these financial statements are rounded to the nearest £.

The financial statements have been prepared under the historical cost convention. The principal accounting policies adopted are set out below.

1.2 Profit and loss account

The company has not traded during the year or the preceding financial period. During this time the company received no income and incurred no expenditure and therefore no Profit and loss account is presented in these financial statements.

1.3 Equity instruments

Equity instruments issued by the company are recorded at the proceeds received, net of direct issue costs. Dividends payable on equity instruments are recognised as liabilities once they are no longer at the discretion of the company.

2 Debtors

| | 2017 £ | 2016 £ |
|--------------------------------------|-----------|-----------|
| Amounts falling due within one year: | | |
| Amounts owed by group undertakings | 80,000 | 80,000 |

3 Called up share capital

| | 2017 £ | 2016 £ |
|-------------------------------------|-----------|-----------|
| Ordinary share capital | | |
| Issued and fully paid | | |
| 75,000 Ordinary A shares of £1 each | 75,000 | 75,000 |
| 5,000 Ordinary B shares of £1 each | 5,000 | 5,000 |
| | 80,000 | 80,000 |

LEGAL PERSONNEL AND MANAGEMENT SERVICES LIMITED

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

FOR THE YEAR ENDED 31 DECEMBER 2017

4 Parent company

The company is a wholly-owned subsidiary of Legal Personnel and Management Services (Holdings) Limited, a company registered in England and Wales.

The ultimate parent company is Wolters Kluwer NV, a company registered in The Netherlands.

The smallest and largest group into which the company is consolidated are the financial statements of Wolters Kluwer NV, the ultimate parent company. Copies of the consolidated financial statements are available from 145 London Road, Kingston upon Thames, Surrey, KT2 6SR, or online at www.wolterskluwer.com.