

Primesight Airport Advertising Limited

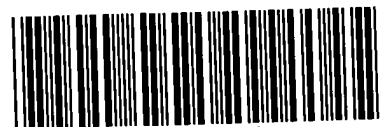
Report and Unaudited Financial Statements

Year Ended

31 December 2016

Company Number 01950228

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Primesight Airport Advertising Limited

Report and financial statements for the year ended 31 December 2016

Contents

Page:

- | | |
|---|--|
| 1 | Report of the directors |
| 2 | Balance sheet |
| 3 | Notes forming part of the financial statements |
-

Directors

Naren Patel
Matthew Teeman (appointed 17 March 2017)

Secretary and registered office

Monica MacKinnon, The Met Building, 22 Percy Street, London, W1T 2BU

Company number

1950228

Primesight Airport Advertising Limited

Report of the directors for the year ended 31 December 2016

The directors present their report together with the financial statements for the year ended 31 December 2016.

Results and principal activities

The company has not traded during the current or preceding financial year and, accordingly, no profit and loss account has been prepared.

Directors

The directors of the company during the year were:

Naren Patel
Paul Daniels (resigned 17 March 2017)

Matthew Teeman was appointed as a director on 17 March 2017.

No director holds any beneficial interest in the share capital of the company.

In preparing this directors' report advantage has been taken of the small companies' exemption.

Statement of directors' responsibilities

The directors are responsible for preparing the annual report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period.

In preparing these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and accounting estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Auditors and disclosure of information to Auditors

The company has exemption under Section 480 of the Companies Act 2006 from the requirement to appoint auditors.

By order of the Board


Monica MacKinnon

Secretary

Date 15/09/17

Primesight Airport Advertising Limited

Balance sheet at 31 December 2016

Company number 01950228	Note	2016 £	2015 £
Debtors: due after one year	2	100	100
Net assets		100	100
Capital and reserves			
Called up share capital	3	100	100
Profit and loss reserve		-	-
Total shareholders' funds		100	100

The company did not trade during the current or preceding year and, accordingly, no profit and loss account has been prepared. The company has not received any income or incurred any expense or recognised any other gains or losses during the current or preceding year.

For the year ended 31 December 2016, the company was entitled to exemption from audit under section 480 of the Companies Act 2006 ("the Act") relating to dormant companies.

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

The directors acknowledge their responsibility for:

- Ensuring the company keeps accounting records which comply with section 386;
- Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 394, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

The financial statement was approved by the Board of Directors and authorised for issue on 15th September 2017.

Naren Patel
Director



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

Primesight Airport Advertising Limited

Notes forming part of the financial statements for the year ended 31 December 2016

1 Accounting policies

The financial statements have been prepared in accordance with FRS 102, the Financial Reporting Standard applicable in the United Kingdom and the Republic of Ireland.

The company is dormant with the Companies Act definition of a dormant company and has taken advantage of the option available under Section 35:10 of FRS 102 to retain its accounting policies for reported assets, liabilities and equity at the date of transition to FRS 102 until there is any change to those balances or the company undertakes any new transactions.

The financial statements have been prepared under the historical cost convention.

2 Debtors

	2016 £	2015 £
Amounts owed by group undertakings	100	100

All amounts shown under debtors fall due for payment after one year.

3 Share capital

	2016 £	2015 £
<i>Allotted, called up and full paid</i> 100 ordinary shares of £1 each	100	100

4 Ultimate parent company

The immediate parent undertaking is Primesight Communications Limited.

The ultimate parent undertaking and controlling party is Bell Holdco Limited, which is the parent undertaking of the smallest and largest group to consolidate these financial statements. Copies of Bell Holdco Limited consolidated financial statements for the year ended 31 December 2015 are available and can be obtained from the company secretary at the Met Building, 22 Percy Street, London W1T 2BU.