

Registered Number: 01950228

Primesight Airport Advertising Limited

Unaudited

Directors' Report and Financial Statements

For the period ended 31 March 2020

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Primesight Airport Advertising Limited

Company information

Directors N Patel (resigned on 30 April 2020)
 M Teeman (resigned on 30 June 2019)
 A Booker (appointed 15 July 2019)
 D Singer (appointed 15 July 2019)

Company number 01950228

Registered office 7th Floor, Lacon House
 84 Theobalds Road
 London
 WC1X 8NL

Primesight Airport Advertising Limited

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Primesight Airport Advertising Limited

Registered Number: 01950228

Directors' report

The directors present their report and the unaudited financial statements for the period ended 31 March 2020.

Business Review

The company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the period and preceding financial period. It is anticipated that the company will remain dormant for the foreseeable future. Key performance indicators are not considered necessary for an understanding of the development, performance or position of the business of the company. There are no risks or uncertainties facing the company including those within the context of the use of financial instruments.

Directors

The directors who held office during the period and to the date of this report were as follows:

N Patel (resigned on 30 April 2020)
M Teeman (resigned on 30 June 2019)
A Booker (appointed 15 July 2019)
D Singer (appointed 15 July 2019)

This report was approved by the board on 20th April 2020 and signed on its behalf.



A Booker
Director

Primesight Airport Advertising Limited

Registered Number: 01950228

Balance sheet as at 31 March 2020

	Note	2020 £	2019 £
Current assets			
Debtors: amounts falling due after one year	4	100	100
Net assets		<u>100</u>	<u>100</u>
Capital and reserves			
Called up share capital	5	100	100
Shareholders' funds		<u>100</u>	<u>100</u>

The company did not trade during the current or preceding period and has made neither profit nor loss, nor any other recognised gain or loss.

For the period ended 31 March 2020 the company was entitled to exemption under section 480 of the Companies Act 2006.

Members have not required the company to obtain an audit of its accounts for the period in question in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

The financial statements were approved by the board on 20th April 2020 and signed on their behalf by



A Booker
Director

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

Primesight Airport Advertising Limited

Notes to the financial statements for the period ended 31 March 2020

1. Accounting policies

The financial statements have been prepared under the historical cost convention and in accordance with applicable United Kingdom law and accounting standards.

2. Profit and loss account

No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during either the period under review or the preceding financial year.

3. Information regarding directors and employees

The company had no employees during the current and preceding period.

No emoluments were payable to the directors of the company during the current and preceding period.

4. Debtors

	2020 £	2019 £
Amounts owed by group undertakings	<u>100</u>	<u>100</u>

5. Share capital

	2020 £	2019 £
Allotted, called up and fully paid		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>

6. Related party transactions

The cost of the annual return fee was borne by the company's ultimate parent company without any right of reimbursement.

7. Ultimate parent undertaking and controlling party

The directors regard Global Media & Entertainment Limited, a company incorporated in Great Britain and registered in England and Wales, as the ultimate parent undertaking. The directors consider that Global Radio Group Limited, a company incorporated in Jersey, is the ultimate controlling party of the company.

The largest and smallest group in which the results of the company are consolidated is that headed by Global Media & Entertainment Limited, the ultimate parent company which is incorporated in Great Britain. The consolidated financial statements of Global Media & Entertainment Limited are available to the public and may be obtained from the registered office, 30 Leicester Square, London WC2H 7LA.