

Company Registration No. 02918496

Premiere Consultants Limited

Report and unaudited financial Statements

Year ended 31 December 2016



Premiere Consultants Limited

Report and financial statements 2016

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Premiere Consultants Limited

Report and financial statements 2016

Director

Wayne Moretto (appointed 9th June 2016)
Sarah Todd (appointed 9th June 2016)

Secretary

WPP Group Nominees Limited

Registered Office

27 Farm Street
London W1J 5RJ

Premiere Consultants Limited

Directors' report

The director presents his annual report on the affairs of the company, together with the unaudited financial statements, for the year ended 31st December 2016.

Business review

The company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the year and preceding financial year. 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 served throughout the year were as follows:

Wayne Moretto (appointed 9th June 2016)

Sarah Todd (appointed 9th June 2016)

Approved by the Board and signed on its behalf by:



Wayne Moretto

Director

11th May 2017

Premiere Consultants Limited

Balance sheet 31 December 2016

	Note	2016 £	2015 £
Creditors: amounts falling due within one year	4	(50,000)	(50,000)
Net Current Liabilities		(50,000)	(50,000)
Total assets less current liabilities		<u>(50,000)</u>	<u>(50,000)</u>
Capital and reserves			
Called up share capital	5	100	100
Profit and loss account		<u>(50,100)</u>	<u>(50,100)</u>
Equity shareholders' funds		<u>(50,000)</u>	<u>(50,000)</u>

Premiere Consultants Limited (registered number 02918496) 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 year ending 31 December 2016 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

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

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

These financial statements on page 3 were approved and authorised for issue by the Board of Directors on 11th May 2017.

Signed on behalf of the Board of Directors



Wayne Moretto

Director

11th May 2017

Premiere Consultants Limited

Notes to the accounts Year ended 31 December 2016

1. Accounting policy

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 year under review or the preceding financial year. There have been no movements in shareholders' funds during the year under review or the preceding financial year.

3. Information regarding directors and employees

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

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

4. Creditors: amounts falling due within one period

	2016 £	2015 £
500 redeemable preference shares of £100 each	<u>50,000</u>	<u>50,000</u>

The preference shares are redeemable at par at the option of either the company or the shareholder. The preference shares have a priority over ordinary shares in the event of the company being wound up. They carry neither voting nor dividend rights.

5. Called up share capital

	2016 £	2015 £
Authorised		
60 'A' ordinary shares of £1 each	60	60
40 'B' ordinary shares of £1 each	40	40
	<u>100</u>	<u>100</u>
 Called up, allotted and fully paid		
60 'A' ordinary shares of £1 each	60	60
40 'B' ordinary shares of £1 each	40	40
	<u>100</u>	<u>100</u>

Premiere Consultants Limited

Notes to the accounts Year ended 31 December 2016

6. Related party transactions

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

7. Ultimate controlling party

The directors regard Module Communications Group Limited, a company incorporated in Great Britain, and registered in England and Wales, as the immediate parent company and WPP plc, a company incorporated in Jersey, as the ultimate parent company and ultimate controlling party.

The parent undertaking of the largest group of undertakings for which group financial statements are drawn up and of which the company is a member is WPP plc, incorporated in Jersey. The parent undertaking of the smallest such group is WPP 2008 Limited, incorporated in Great Britain.

Copies of the financial statements of WPP plc are available at www.wpp.com. Copies of the financial statements of WPP 2008 Limited can be obtained from 27 Farm Street, London W1J 5RJ.