

**Company Registration No. 03208156**

**Black Cat RMG:Connect Limited**

**Report and unaudited financial statements**

**Year ended 31 December 2015**

THURSDAY



\*A5GJX4S3\*

A15

29/09/2016

#351

COMPANIES HOUSE

**Black Cat RMG:Connect Limited**  
**Company Registration No. 03208156**

**Report and financial statements 2015**

<b>Contents</b>	<b>Page</b>
<b>Officers and Registered Office</b>	<b>1</b>
<b>Directors' report</b>	<b>2</b>
<b>Balance sheet</b>	<b>3</b>
<b>Notes to the accounts</b>	<b>4</b>

**Black Cat RMG:Connect Limited**  
**Company Registration No. 03208156**

**Report and financial statements 2015**

**Officers and registered office**

**Directors**

N S Yap

**Secretary**

P H Dipple

**Registered Office**

1 Knightsbridge Green  
London  
SW1X 7NW

**Black Cat RMG:Connect Limited**  
**Company Registration No. 03208156**

**Directors' Report**

The director presents the annual report on the affairs of the company together with the unaudited financial statements for the year ended 31 December 2015.

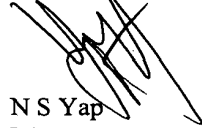
**Business Review**

The company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the year 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 within the context of the use of financial instruments.

**The directors and their interests**

The directors who served during the year and changes subsequent to the year end are listed on page 1 of the report. The directors who served throughout the year held no interest in the share capital of the company.

Approved by the Board of Directors  
and signed on behalf of the Board



N S Yap  
Director

28 September 2016

1 Knightsbridge Green  
London  
SW1X 7NW

**Black Cat RMG:Connect Limited**  
**Company Registration No. 03208156**

**Balance sheet**  
**as at 31 December 2015**

	Note	2015 £	2014 £
<b>Current assets</b>			
Debtors	4	100	100
<b>Net assets and net current assets</b>		<u>100</u>	<u>100</u>
<b>Capital and reserves</b>			
Called up share capital	5	100	100
<b>Total equity shareholders' funds</b>		<u>100</u>	<u>100</u>

Black Cat RMG:Connect Limited (company registration number 03208156) did not trade during the current or preceding period and has made neither profit nor loss, nor any other items of comprehensive income. Black Cat RMG;Connect Limited is a dormant company, as defined by the Companies Act 2006, and has therefore elected to retain its accounting policies for reported assets, liabilities and equity at the date of transition to FRS102 in accordance with the transition provisions in paragraph 35.10 in FRS102.

For the year ended 31 December 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

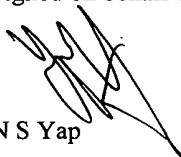
The members have not required the company to obtain an audit of these accounts in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibility for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

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

The financial statements of Black Cat RMG:Connect Limited, registered number 03208156, were approved by the Board of Directors and authorised for issue on 28 September 2016.

Signed on behalf of the Board of Directors



N S Yap

Director

**Black Cat RMG:Connect Limited**  
**Company Registration No. 03208156**

**Notes to the accounts**  
**For the year ended 31 December 2015**

**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.

The company is a private Company limited by shares and is registered in England and Wales. The address of the Company's registered office is shown on page 1. The company is dormant.

**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 other items of comprehensive income during either the current or preceding financial year. There have been no movements in shareholders' funds during the year under review or the preceding year and therefore no statement of changes in equity has been included.

**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 year.

**4. Debtors**

	2015 £	2014 £
Amounts owed by group undertakings	100	100

Debtors consist of non interest bearing amounts owed by J. Walter Thompson Group Limited.

**5. Called up share capital**

	2015 £	2014 £
<b>Authorised:</b>		
100 ordinary shares of £1 each	100	100
<b>Allotted, called-up and fully paid</b>		
100 ordinary shares of £1 each	100	100

**6. Related party transactions**

The cost of the company's annual confirmation statement was borne by J. Walter Thompson Group Limited without any right of reimbursement.

**Black Cat RMG:Connect Limited**  
**Company Registration No. 03208156**

**Notes to the accounts**  
**For the year ended 31 December 2015**

**7. Ultimate parent company and controlling party**

In the opinion of the directors, the Company's ultimate parent Company and ultimate controlling party is WPP plc, a company incorporated in Jersey.

The parent undertaking of the largest group, which includes the Company and for which group accounts are prepared, is WPP plc, a Company incorporated in Jersey. The address of the Company's registered office address is Queensway House, Hilgrove Street, St Helier, Jersey JE1 1ES. The parent undertaking of the smallest such group is WPP Jubilee Limited, a Company incorporated in England and Wales. The address of the Company's registered office is 27 Farm Street, London W1J 5RJ.

Copies of the financial statements of WPP plc are available at [www.wppinvestor.com](http://www.wppinvestor.com). Copies of the financial statements of WPP Jubilee Limited can be obtained from 27 Farm Street, London, W1J 5RJ.

In the opinion of the directors, the Company's immediate parent company is Santo U.K Limited, a company incorporated in England and Wales. The address of the Company's registered office is 1 Knightsbridge Green, London SW1X 7NW.