

Company Registration No. 03208156

Black Cat RMG:Connect Limited

Report and Unaudited Financial Statements

31 December 2013

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Black Cat RMG:Connect Limited
Company Registration No. 03208156

Report and unaudited financial statements

Officers and registered office

Directors

N S Yap

Secretary

P H Dipple

Registered Office

1 Knightsbridge Green
London
SW1X 7NW

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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 2013.

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

22 September 2014

Black Cat RMG:Connect Limited
Company Registration No. 03208156

Balance sheet
31 December 2013

	Note	2013 £	2012 £
Current assets			
Debtors	4	100	100
Net assets and net current assets		<u>100</u>	<u>100</u>
Capital and reserves			
Called up share capital	5	100	100
Profit and loss account		-	-
Total equity shareholders' funds		<u>100</u>	<u>100</u>

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

For the year ended 31 December 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

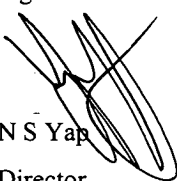
The members have not required the company to obtain an audit of these accounts in accordance with section 476 of the Companies Act 2006.

The director acknowledges responsibility for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

The accounts 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 on 22 September 2014.

Signed on behalf of the Board of Directors


N S Yap
Director

Black Cat RMG:Connect Limited
Company Registration No. 03446609

Notes to the accounts
Year ended 31 December 2013

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

4. Debtors

	2013 £	2012 £
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

	2013 £	2012 £
Authorised:		
100 ordinary shares of £1 each	100	100
Allotted, called-up and fully paid		
100 ordinary shares of £1 each	100	100

6. Related party transactions

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

Black Cat RMG:Connect Limited
Company Registration No. 03446609

Notes to the accounts
Year ended 31 December 2013

7. Ultimate parent company and controlling party

The directors regard RMG Connect Limited, a company incorporated in England and Wales, as the immediate parent company and WPP plc, a company incorporated in Jersey, as the ultimate parent company and the ultimate controlling party.

At the year end 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, registered in Jersey. The parent undertaking of the smallest such group is WPP Jubilee Limited, a company incorporated in England and Wales..

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