

REPORT AND UNAUDITED FINANCIAL STATEMENTS – YEAR ENDED 31 December 2014

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

DIRECTORS' REPORT

This Directors' Report has been prepared in accordance with the provisions applicable to companies entitled to the small companies exemption. The Company has been dormant as defined in Section 1169 of the Companies Act 2006 throughout the year and preceding year.

The Directors consider the ultimate holding and controlling company to be Savills plc. Copies of the group accounts of Savills plc, which heads both the largest and smallest group in which the results of the Company are consolidated, can be obtained from the Company Secretary at 33 Margaret Street, London, W1G 0JD. The immediate parent and controlling party is Savills (UK) Ltd. Savills plc and Savills (UK) Ltd are incorporated in Great Britain and registered in England and Wales.

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

Rupert Sebag-Montefiore
Director

7 September 2015

PCA Management Consultants Limited

Registered office – 33 Margaret Street, London, W1G 0JD

BALANCE SHEET – AS AT 31 December 2014

Registered in England and Wales No. 03296287

| | 2014 £ | 2013 £ |
|---|-----------|-----------|
| Current assets | | |
| Debtors | | |
| Amount due from immediate parent undertaking | - | - |
| Net current assets and net assets | - | - |
| Capital and reserves | | |
| Share capital | | |
| 100,000 Authorised Ordinary share of £1 each: | | |
| Allotted, issued, called up and fully paid | 2 | 2 |
| 100 Authorised "A" shares of £1 each: | | |
| Allotted, issued, called up and fully paid | 20 | 20 |
| Retained earnings | (22) | (22) |
| Total shareholders' funds | - | - |

For the year ending 31 December 2014, the Company was entitled to the 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 Companies Act 2006 with respect to accounting records and the preparation of accounts.

The financial statements of PCA Management Consultants Limited (registered number 03296287) were approved by the Board of Directors on 28 August 2015.

Signed on behalf of the Board of Directors

Rupert Sebag-Montefiore - Director

7 September 2015

MONDAY



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COMPANIES HOUSE