

Registered number: 03910567

MUSIC BY APPOINTMENT LIMITED

UNAUDITED
FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2017

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MUSIC BY APPOINTMENT LIMITED
REGISTERED NUMBER: 03910567

BALANCE SHEET
AS AT 31 DECEMBER 2017

	Note	2017 £	2016 £
Current assets			
Debtors	3	1,000	1,000
		<u>1,000</u>	<u>1,000</u>
Total assets less current liabilities		1,000	1,000
Net assets		<u>1,000</u>	<u>1,000</u>
Capital and reserves			
Called up share capital	4	1,000	1,000
		<u>1,000</u>	<u>1,000</u>

For the year ended 31 December 2017 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the Company to obtain an audit for the year in question in accordance with section 476 of the Companies Act 2006.

The Directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The Company's financial statements have been prepared and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

The Company has opted not to file the profit and loss account in accordance with provisions applicable to companies subject to the small companies' regime.

The financial statements were approved and authorised for issue by the board and were signed on its behalf by:


J Gianquitto
Director

26/09/2018

Date:

The notes on pages 2 to 3 form part of these financial statements.

MUSIC BY APPOINTMENT LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2017

1. General information

Music By Appointment Limited is a private company limited by shares, incorporated in England and Wales. The address of the registered office is The Linen House, 253 Kilburn Lane, London W10 4BQ. Its registered number is 03910567.

The Company has not traded during the year or the preceding year.

2. Accounting policies

2.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention unless otherwise specified within these accounting policies and in accordance with Financial Reporting Standard 102, the Financial Reporting Standard applicable in the UK and the Republic of Ireland and the Companies Act 2006.

2.2 Going concern

The Directors have no intention to start trading in future, but also no fixed timescale to liquidate the business. The Company has no liabilities, and all assets have been stated at their recoverable amount. The Directors consider that there is therefore no difference between preparing the financial statements on a break-up basis to that on an ongoing basis, and have presented these financial statements accordingly.

MUSIC BY APPOINTMENT LIMITED

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2017**

3. Debtors

	2017 £	2016 £
Amounts owed by group undertakings	1,000	1,000
	<u>1,000</u>	<u>1,000</u>

Amounts owed by group are unsecured, interest free and repayable on demand.

4. Share capital

	2017 £	2016 £
Shares classified as equity		
Allotted, called up and fully paid		
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

5. Contingent liabilities

The Company provides an unlimited guarantee to Leisure By Appointment Limited, The Appointment Group (UK) Limited and Events By Appointment Limited, fellow subsidiary undertakings, in respect of bank overdraft facilities.

At the year-end there were no overdrawn bank accounts (2016: £nil).

6. Related party transactions

The Company has taken advantage of the exemption available in FRS 102 Section 33 'Related party disclosures' not to disclose transactions with entities that are part of the group by virtue of its status, as a 100% owned subsidiary of a parent whose financial statements are consolidated and made publicly available.

7. Controlling party

The Company's ultimate parent undertaking is The Appointment Group Limited.

The largest and smallest group in which the results of the Company are consolidated is that headed by The Appointment Group Limited. Copies of the group financial statements can be obtained from The Linen House, 253 Kilburn Lane, London W10 4BQ.

J. Gianquitto and M. Veronique were the ultimate controlling parties during this and the preceding year. Subsequent to the period end, on 30 April 2018, Project Global Bidco Limited acquired shares in the ultimate parent undertaking, The Appointment Group Limited. Project Global Bidco Limited is controlled by Apiary Capital Partners 1 which therefore became the ultimate controlling party for the Company.