

SCRIPTWISE LIMITED

Report and Financial Statements

31 December 2017



REPORT AND FINANCIAL STATEMENTS 2017

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REPORT AND FINANCIAL STATEMENTS 2017

OFFICERS AND PROFESSIONAL ADVISERS

DIRECTORS

G Ramsey – resigned 2nd November 2017
I Sinderson

SECRETARY

M Beacher

REGISTERED OFFICE

Space One
1 Beadon Road
Hammersmith
London
W6 0EA

SCRIPTWISE LIMITED

DIRECTORS' REPORT

The directors present their annual report and the financial statements for the year ended 31 December 2017.

RESULTS AND DIVIDENDS

The directors are unable to recommend a dividend.

The company did not trade during the year and prior year, consequently a profit and loss account has not been prepared.

PRINCIPAL ACTIVITY

The trade previously carried on by the company was transferred to Telme Online Limited from 1 January 2003 and the company is now dormant.

DIRECTORS AND THEIR INTERESTS

The directors who served during the year, none of whom were beneficially interested in the share capital of the company during the year, were:

G Ramsey – resigned 2nd November 2017

I Sinderson

No director had any interests in the ordinary or preference shares of the company during the year.

Interests in the shares of the group are disclosed, where applicable, in the accounts of ATPI Jersey (Holdings) Ltd.

CHARITABLE DONATIONS

During the year, there were no payments of a charitable nature. There were no contributions to political organisations.



Ian Sinderson
Director

14th May, 2018.

SCRIPTWISE LIMITED

STATEMENT OF DIRECTORS' RESPONSIBILITIES

The directors are responsible for preparing the Annual Report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). The financial statements are required by law to give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- state whether applicable accounting standards have been followed;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for the system of internal control, safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

SCRIPTWISE LIMITED

Company Registration No. 4178421

BALANCE SHEET 31 December 2017

	Notes	2017 £	2017 £	2016 £	2016 £
Fixed Assets			-		-
Current Assets					
Debtors		-		-	
Cash at bank and in-hand		-		-	
		-		-	
Creditors: Amounts falling due within one year	4	(23,139)		(23,139)	
Net Current Liabilities			(23,139)		(23,139)
Net Liabilities			(23,139)		(23,139)
Capital and Reserves					
Share capital	5		2		2
Profit and loss account	6		(23,141)		(23,141)
Shareholders' deficit			(23,139)		(23,139)

Requirement for audit.

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

For the year ended 31 December 2017 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 period 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 preparation of accounts.

These financial statements were approved and authorised for issue by the Board of Directors on 14th May 2018.

Signed on behalf of the Board of Directors



I Sinderson

Director

The notes on pages 5 to 6 form part of these financial statements.

NOTES TO THE ACCOUNTS
Year ended 31 December 2017

1. ACCOUNTING POLICIES

Basis of preparation

The Financial Statements have been prepared in accordance with applicable United Kingdom law and Accounting Standards under the historical cost convention.

Related Party Transactions

In accordance with FRS 8 (Related Party Disclosures), the company is taking advantage of the exemption from reporting transactions between member companies of the ATPI group, whose ultimate parent undertaking is ATPI Holdings (Jersey) Ltd.

2. TURNOVER

The company had no turnover during the current year.

3. DIRECTORS AND EMPLOYEES

The only employees during the year were the directors who received no remuneration for their services (2016: £Nil).

4. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2017 £	2016 £
Amounts owed to parent undertaking	23,139	23,139

5. SHARE CAPITAL

	2017 £	2016 £
Authorised		
1,000 Ordinary shares of £1 each	1,000	1,000
Allotted, called up and fully paid		
2 Ordinary shares of £1 each	2	2

6. RECONCILIATION OF MOVEMENT ON SHAREHOLDERS' DEFICIT AND MOVEMENTS ON RESERVES

	2017 £	2016 £
Equity shareholders' deficit at 31 December	(23,141)	(23,141)

NOTES TO THE ACCOUNTS
Year ended 31 December 2017

7. RELATED PARTY TRANSACTIONS

In accordance with FRS 8 (related party disclosures), the company is taking advantage of the exemption from reporting transactions between group companies.

8. PARENT UNDERTAKING AND CONTROLLING PARTY

The company's parent undertaking is TelMe Online Limited. The company's ultimate parent undertaking is ATPI Holdings (Jersey) Ltd.