

Registered number
04743142

The Diary (South West) Limited

Annual Report

31 March 2015

The Diary (South West) Limited

Directors' Report

The directors present their report and accounts for the year ended 31 March 2015.

Principal activity

The company is dormant and has not traded during the year nor since the year end. During the year the company received no income and incurred no expenditure and therefore made neither profit nor loss.

Any expenses have been met by the parent company.

Directors

The following persons served as directors during the year:

Sir Ray Tindle CBE, DL, FCIS

W.D. Craig

B.G. Doel (Retired 30 April 2014)

K.L. Fyfield (Appointed 13 June 2014 and Resigned 07 July 2015)

S.R. Yates (Resigned 12 June 2014)

Small company provisions

This report has been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.

This report was approved by the board on 14 December 2015 and signed on its behalf.

A.J. Pusey

Secretary

Registered number: 04743142

The Diary (South West) Limited
Profit and Loss Account
for the year ended 31 March 2015

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

The Diary (South West) Limited
Balance Sheet
as at 31 March 2015

	Notes	2015 £	2014 £
Current assets			
Debtors	2	2	2
Net assets		<u>2</u>	<u>2</u>
Capital and reserves			
Called up share capital	3	2	2
Shareholder's funds		<u>2</u>	<u>2</u>

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 480 of the Companies Act 2006 relating to dormant companies.

The member has not required the company to obtain an audit in accordance with section 476 of the Act.

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 accounts have been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.

W.D. Craig

Director

Approved by the board on 14 December 2015

The Diary (South West) Limited
Notes to the Accounts
for the year ended 31 March 2015

1 Accounting policies

The accounts have been prepared under the historical cost convention.

2 Debtors	2015	2014
	£	£
Amount owed by parent and fellow subsidiary undertakings	2	2
	<u>2</u>	<u>2</u>

3 Share capital	2015	2014
	£	£
Allotted, called up and fully paid:		
Ordinary shares of £1 each	1	1
	<u>1</u>	<u>1</u>

4 Ultimate controlling party

The ultimate parent company is Tindle Press Holdings Limited, a company registered in England and Wales. The ultimate controlling party of that company is Sir Ray Tindle by virtue of his 100% interest, direct and indirect, in the ordinary shares of that company.

Tindle Press Holdings Limited prepares group financial statements, copies of which can be obtained from the Registrar of Companies, Companies House, Crown Way, Maindy, Cardiff, CF14 3UZ.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.