

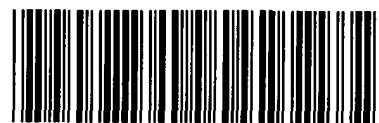
SUPERYACHT MEDIA LIMITED

UNAUDITED

DIRECTOR'S REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2017

WEDNESDAY



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22/08/2018

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COMPANIES HOUSE

SUPERYACHT MEDIA LIMITED

COMPANY INFORMATION

Director	C Downham
Registered number	05900525
Registered office	Hartfield House 41 - 47 Hartfield Road Wimbledon London SW19 3RQ
Accountants	Crowe Clark Whitehill LLP 4 Mount Ephraim Road Tunbridge Wells Kent TN1 1EE

SUPERYACHT MEDIA LIMITED

CONTENTS

	Page
Director's report	1
Accountant's report	2
Profit and loss account	3
Balance sheet	3
Notes to the financial statements	4 - 5

SUPERYACHT MEDIA LIMITED

**DIRECTOR'S REPORT
FOR THE YEAR ENDED 31 DECEMBER 2017**

The director presents his report and the financial statements for the year ended 31 December 2017.

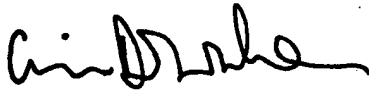
Principal activity

The principal activity of the company is that of a dormant company.

Small companies note

In preparing this report, the director has taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

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



.....
C Downham
Director

Date: 30 MAY 2018

SUPERYACHT MEDIA LIMITED

**CHARTERED ACCOUNTANTS' REPORT TO THE DIRECTOR ON THE PREPARATION OF THE
UNAUDITED STATUTORY FINANCIAL STATEMENTS OF SUPERYACHT MEDIA LIMITED
FOR THE YEAR ENDED 31 DECEMBER 2017**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Superyacht Media Limited for the year ended 31 December 2017 which comprise the profit and loss account, the balance sheet and the related notes from the Company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at <http://www.icaew.com/en/members/regulations-standards-and-guidance/>.

This report is made solely to the director of Superyacht Media Limited in accordance with the terms of our engagement letter dated 06/04/17. Our work has been undertaken solely to prepare for your approval the financial statements of Superyacht Media Limited and state those matters that we have agreed to state to the director of Superyacht Media Limited in this report in accordance with ICAEW Technical Release TECH07/16AAF. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Superyacht Media Limited and its director for our work or for this report.

It is your duty to ensure that Superyacht Media Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit or loss of Superyacht Media Limited. You consider that Superyacht Media Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or review of the financial statements of Superyacht Media Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.

Crowe Clark Whitehill LLP

Crowe Clark Whitehill LLP

4 Mount Ephraim Road
Tunbridge Wells
Kent
TN1 1EE

Date: *30 May 2018*

SUPERYACHT MEDIA LIMITED

**PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 DECEMBER 2017**

The Company has not traded during the year or the preceding financial year. During these periods, the Company received no income and incurred no expenditure and therefore made neither profit or loss.

**BALANCE SHEET
AS AT 31 DECEMBER 2017**

	Note	2017 £	2016 £
Creditors: amounts falling due within one year	3	(7,800)	(7,800)
Net liabilities		<u>(7,800)</u>	<u>(7,800)</u>
Capital and reserves			
Called up share capital	4	170	170
Profit and loss account		(7,970)	(7,970)
		<u>(7,800)</u>	<u>(7,800)</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 director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the provisions of FRS 102 Section 1A - small entities.

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



.....
C Downham
Director

Date: **30 MAY 2018**

The notes on pages 4 to 5 form part of these financial statements.

SUPERYACHT MEDIA LIMITED

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

1. General information

The company is a private limited company, which is incorporated and registered in England and Wales (05900525).

The principal activity of the company is that of a dormant company.

The address of the registered office is:

Hartfield House
41 - 47 Hartfield Road
Wimbledon
London
SW19 3RQ

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 Section 1A of Financial Reporting Standard 102, the Financial Reporting Standard applicable in the UK and the Republic of Ireland and the Companies Act 2006.

The director does not consider there to be any significant accounting estimates.

2.2 Going concern

The director has reviewed the company's ability to continue as a going concern and believes the company can continue as a going concern for the foreseeable future on the basis it has the continued support of its parent company.

It is the director's judgement that this support will continue for the foreseeable future and therefore it is appropriate that these financial statements are prepared on a going concern basis.

2.3 Creditors

Short term creditors are measured at the transaction price. Other financial liabilities, including bank loans, are measured initially at fair value, net of transaction costs, and are measured subsequently at amortised cost using the effective interest method.

3. Creditors: Amounts falling due within one year

	2017 £	2016 £
Amounts owed to group undertakings	7,800	7,800

4. Share capital

	2017 £	2016 £
Allotted, called up and fully paid		

SUPERYACHT MEDIA LIMITED

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

4. Share capital (continued)

170 Ordinary shares of £1 each	<u>170</u>	<u>170</u>
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5. Ultimate parent undertaking and controlling party

The immediate parent company is Boat International Media Limited.

The company considered its ultimate parent undertaking to be Boat Bidco Limited. By virtue of the spread of shareholdings, there is no one controlling party.