

Registered number
07310680

Gulliford Consulting Ltd

Report and Accounts

31 December 2016

Gulliford Consulting Ltd**Registered number: 07310680****Director's Report**

The director presents her report and accounts for the year ended 31 December 2016.

Principal activity

The company is dormant and has not traded during the year or subsequent to the year end.

Directors

The following persons served as directors during the year:

M J Frost

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 13 September 2017 and signed on its behalf.

M J Frost

Director

Gulliford Consulting Ltd**Registered number: 07310680****Balance Sheet****as at 31 December 2016**

	2016	2015
	£	£
Current assets		
Debtors - owed by group undertakings	100	100
Net Assets	<u>100</u>	<u>100</u>
Capital and reserves		
Called up share capital	100	100
Shareholder's funds	<u>100</u>	<u>100</u>

The director is 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 director acknowledges her 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 and delivered in accordance with the special provisions applicable to companies subject to the small companies regime. A profit and loss account has not been delivered to the Registrar of Companies.

M J Frost

Director

Approved by the board on 13 September 2017

Gulliford Consulting Ltd
Notes to the Accounts
for the year ended 31 December 2016

1 Accounting policies

The accounts have been prepared under the historical cost convention.

2 Controlling party

The company's immediate parent undertaking and its immediate controlling party is VCCP Holdings Limited, incorporated in the United Kingdom and registered in England and Wales.

The company's ultimate parent company and controlling party from 16 October 2015 to present date was PM VII S.a.r.l, a company incorporated and registered in Luxembourg.

The largest group for which the group financial statements are prepared and of which the group is a member is Chime Group Holdings Limited which is incorporated in the United Kingdom and registered in England and Wales. The smallest group for which the group financial statements are prepared and of which the group is a member is Chime Group Limited which is incorporated in the United Kingdom and registered in England and Wales. Copies of their financial statements are available from Companies House, Crown Way, Maindy, Cardiff CF14 3UZ.

3 Other information

Gulliford Consulting Ltd is a private company limited by shares and incorporated in England. Its registered office is:

PO BOX 70693
62 Buckingham Gate
London
United Kingdom
SW1P 9ZP

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.