

Which? Legal Limited

Registration Number 08109992

Directors' report  
and unaudited financial statements  
for the year ended 30 June 2017

Registered Address:  
2 Marylebone Road  
London  
NW1 4DF



# **Which? Legal Limited**

## **Directors' report for the year ended 30 June 2017**

The directors present their report and unaudited financial statements for the year ended 30 June 2017.

The notes on page 3 form part of these accounts.

### **Directors**

The directors who served during the year ended 30 June 2017 were:

Peter Vicary-Smith  
Jacques Cadranel

None of the directors held an interest in the shares of the Company, or its holding company, at any time during the accounting year.

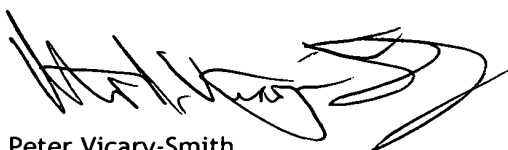
### **Business review and principal activities**

The company did not trade during the financial year.

### **Auditors**

In accordance with Section 485(1) of the Companies Act 2006, the directors resolved not to appoint auditors.

Approved by the Board and signed on its behalf by:



Peter Vicary-Smith  
Director

2 Marylebone Road  
London  
NW1 4DF  
28 November 2017

## Which? Legal Limited

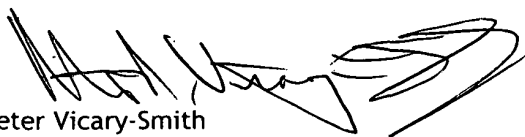
### Statement of financial position at 30 June 2017

	Note	2017 £	2016 £
<b>Current assets:</b>			
Cash at bank and in hand		1	1
<b>Net liabilities</b>		1	1
<b>Capital and reserves</b>			
Called-up share capital		<u>1</u>	<u>1</u>
<b>Shareholder's funds</b>		1	1

- a) For the year ended 30 June 2017 the Company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant accounts.
- b) Members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- c) The directors' acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts.

The financial statements of Which? Legal Limited (registered number 08109992) were approved by the board of Directors and authorised for issue on 28 November 2017.

They were signed on its behalf by:

  
Peter Vicary-Smith  
Director

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## Notes to the Accounts

- |                                   | Allotted, issued and fully paid |          |
|-----------------------------------|---------------------------------|----------|
|                                   | 2017                            | 2016     |
| <b>1. Called-up share capital</b> |                                 |          |
| Ordinary shares of £1 each        | <u>1</u>                        | <u>1</u> |
- 2. Ultimate parent company**
- The Company's ultimate parent company is Consumers' Association, a company incorporated in England and registered in England and Wales.
- 3. Directors' emoluments**
- The directors received no emoluments for the year ended 30 June 2017.
- 4. Income statement**
- The Company did not trade during the financial year and accordingly made neither a profit or loss, nor any other recognised gain or loss.