

Company Number
08231671

Watchstone Brand Additions Limited
DORMANT FINANCIAL STATEMENTS
for the year ended 31 December 2015



Director's Report

The Director presents his report and the dormant financial statements for the year ended 31 December 2015.

Company Name

The Company changed its name from Quindell Brand Additions Limited to Watchstone Group Limited on 6 November 2015 and from Watchstone Group Limited to Watchstone Brand Additions Limited on 26 November 2015.

Directors and Company Secretary

The Directors who served during the year are as follows:

Mr R Fielding (resigned 29 May 2015)

Mr L Moore (resigned 29 May 2015)

Mr M Williams (appointed 29 May 2015).

Future developments

The Company has never traded and is not expected to. The Director intends therefore to file for the Company to be struck off.

By order of the Board



Mark Williams
Director

Financial Statements

Statement of Comprehensive Income

for the year ended 31 December 2015

The Company did not trade in 2015 (2014: did not trade).

Statement of Financial Position

as at 31 December 2015

	Note	2015 £	2014 £
Current assets			
Trade and other receivables	3	1	1
Net assets		1	1
Equity			
Share capital	4	1	1
Total equity		1	1

Statements

For the year ended 31 December 2015 the Company was entitled to exemption from audit under section 480 of the Companies act 2006 ("the Act") relating to dormant companies.

The members have not required the company to obtain an audit of its Financial Statements for the year ended 31 December 2015 in accordance with section 476 of the Act.

The Director acknowledges his responsibility for complying with the requirements of the Act with respect to accounting periods and the preparation of financial statements.

The Financial Statements of Watchstone Brand Additions Limited, registered number 08231671, on pages 3 to 4 were approved and authorised for issue by the Director on 14 June 2016 and signed on its behalf by:



Mark P Williams
Director

Notes to the Financial Statements

1. General information

Watchstone Brand Additions Limited is a company registered and domiciled in the United Kingdom. The Financial Statements are presented in pounds sterling, as this is the currency of the primary economic environment in which the Company operates. The address of the registered office is 1 Barnes Wallis Road, Segensworth East, Fareham, Hampshire, PO15 5UA. The Company remained dormant in 2015 (2014: remained dormant).

2. Significant accounting policies

The principal accounting policies adopted in the preparation of these Financial Statements are set out below. These policies have been consistently applied to all the years presented.

Basis of preparation

These Financial Statements have been prepared in accordance with International Financial Reporting Standards ("IFRS") and IFRIC interpretations adopted by the European Union ("EU"). The Financial Statements have been prepared under the historical cost convention

3. Trade and other receivables

	2015 £	2014 £
Called up share capital not paid	1	1
Amounts due from related parties (note 6)	1	1

4. Share capital

	2015		2014	
	Number	Nominal value £	Number	Nominal value £
1 issued share:	1	1	1	1
At the start and end of the year	1	1	1	1

The Company has one class of Ordinary Shares of one pound each which carry no right to fixed income.

5. Ultimate parent company and controlling party

The immediate parent company is Watchstone Group plc. The ultimate controlling party of the Company and the parent company of the smallest group to consolidate these Financial Statements is Watchstone Group plc. Copies of the consolidated accounts of Watchstone Group plc can be obtained by writing to the Company Secretary at 1 Barnes Wallis Road, Segensworth East, Fareham, Hampshire PO15 5UA.

6. Related party transactions

The immediate parent company is the £1 other receivable in respect of called up share capital not paid, as disclosed in note 3.