

Principal Property Services Limited

Report and Financial Statements

Period ended

31 December 2017

Company Number: 02756470



Principal Property Services Limited

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Directors

P S Weller
M J Light
M E J Palmer
A S Gill

Secretary

M E J Palmer

Registered office

Crowthorne House, Nine Mile Ride, Wokingham, Berkshire RG40 3GZ

Company number

02756470

Principal Property Services Limited

Report of the directors for the period ended 31 December 2017

The directors present their report together with the financial statements of the company for the period ended 31 December 2017.

Results

The company has not traded during the current or preceding financial period and accordingly no income statement has been prepared. However, the company did pay a dividend to its parent company of £2,999 following a capital reduction that took place in the period.

Directors

Directors of the company during the year were:

P S Weller
M J Light
M E J Palmer (appointed 29 August 2018)
A S Gill (appointed 29 August 2018)

In preparing this director's report advantage has been taken of the small companies' exemption.

On behalf of the board



M E J Palmer
Director

17 September 2018

Principal Property Services Limited

Balance sheet at 31 December 2017

Company number: 02756470	Note	31 December 2017 £	31 March 2017 £
Current assets			
Debtors	2	1	3,000
		<hr/>	<hr/>
Capital and reserves			
Called up share capital	3	1	3,000
		<hr/>	<hr/>
Shareholders' funds		1	3,000
		<hr/>	<hr/>

The company is entitled to exemption from audit under section 477 of the Companies Act 2006 for the period ended 31 December 2017.

The members have not required the company to obtain an audit of its financial statements for the period ended 31 December 2017 in accordance with section 476 of the Companies Act 2006.

The Directors acknowledge their responsibilities for:

- ensuring that the company keeps accounting records which comply with sections 386 and 387 of the Companies Act 2006 and
- preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial period and of its profit or loss for each financial year in accordance with the requirements of section 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements have been prepared in accordance with the special provisions of part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors and authorised for issue on 17 September 2018.



M E J Palmer
Director

The notes on page 3 form part of these financial statements.

Principal Property Services Limited

Statement of changes in equity for the period ended 31 December 2017

	Called up Share capital £	Profit and loss account £	Total equity £
1 April 2016	3,000	-	3,000
Profit and total comprehensive income for the year	-	-	-
Dividend paid	-	-	-
31 March 2017	3,000	-	3,000
1 April 2017	3,000	-	3,000
Profit and total comprehensive income for the year	-	-	-
Capital reduction	(2,999)	2,999	-
Dividend paid	-	(2,999)	(2,999)
At 31 December 2017	1	-	1

The notes form part of these financial statements.

Principal Property Services Limited

Notes forming part of the financial statements
for the period ended 31 December 2017

1 Accounting policies

Basis of accounting

The financial statements have been prepared in accordance with the provisions of FRS 102 Section 1A, and prepared under the historical cost basis.

2 Debtors

	31 December 2017 £	31 March 2017 £
Amounts due from group undertakings	1	3,000

3 Share Capital

	31 December 2017 £	Allotted, called up and fully paid 31 March 2017 £
Ordinary shares of £1 each	1	3,000

During the period the company completed a capital reduction, reducing the issued share capital of the company by 2,999 ordinary £1 shares.

4 Controlling party information

At 31 December 2017, the company was a subsidiary of Leaders Limited. The company's ultimate parent company was The Leaders Romans Group Limited.

The Leaders Romans Midco 2 Limited is the smallest group in which the results of the company are consolidated.

The Leaders Romans Group Limited is the company's ultimate parent company and the largest group in which the results of the company are consolidated.

Both of the consolidated accounts referred to above are available to the public and may be obtained from The Romans Group (UK) Limited, Crowthorne House, Nine Mile Ride, Wokingham, Berkshire, RG40 3GZ or Companies House.

The company is ultimately controlled by funds managed by Bowmark Capital LLP.