

Company registration number: 03918992

Policy Network and Communications Ltd

Company limited by guarantee

Unaudited filleted financial statements

31 December 2019

Policy Network and Communications Ltd

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Directors and other information

Directors

Andrew Adonis
Stephen Beer
Matthew Browne
Patrick Diamond
Andrew Gamble
Stephen Hockman
Jurgen Kronig
Roger Liddle
Giles Radice
Helen Wallace

Company number

03918992

Registered office

65 Leadenhall Street
5th Floor
London
EC3A 2AD

Accountants

Ruskells Limited
The Tall House
29a West Street
Marlow
Bucks
SL7 2LS

Policy Network and Communications Ltd

Company limited by guarantee

**Chartered accountants report to the board of directors on the preparation of the
unaudited statutory financial statements of Policy Network and Communications Ltd**

Year ended 31 December 2019

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Policy Network and Communications Ltd for the year ended 31 December 2019 which comprise the statement of financial position and 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 board of directors of Policy Network and Communications Ltd, as a body, in accordance with the terms of our engagement letter. Our work has been undertaken solely to prepare for your approval the financial statements of Policy Network and Communications Ltd and state those matters that we have agreed to state to the board of directors of Policy Network and Communications Ltd as a body, in this report in accordance with ICAEW Technical Release 07/16 AAF. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Policy Network and Communications Ltd and its board of directors as a body for our work or for this report.

It is your duty to ensure that Policy Network and Communications Ltd 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 loss of Policy Network and Communications Ltd. You consider that Policy Network and Communications Ltd is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of Policy Network and Communications Ltd. 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.

Ruskells Limited

Chartered Accountants

The Tall House

29a West Street

Marlow

Bucks

SL7 2LS

1 December 2020

Policy Network and Communications Ltd

Company limited by guarantee

Statement of financial position

31 December 2019

	2019	2018
	£	£
Current assets	176,844	203,480
Creditors: amounts falling due within one year	(2,687)	(12,021)
Net current assets	174,157	191,459
Total assets less current liabilities	174,157	191,459
Accruals and deferred income	(2,316)	(10,315)
Net assets	171,841	181,144
Capital and reserves	171,841	181,144
Notes to the financial statements		

Policy Network and Communications Ltd

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Year ended 31 December 2019

1. Employee numbers

The average number of persons employed by the company during the year amounted to Nil (2018: 10).

2. Directors advances, credits and guarantees

During the year the directors entered into the following advances and credits with the company:

2019

	Balance brought forward £	Advances /(credits) to the directors £	Balance o/standing £
Roger Liddle	-	792	792

2018

	Balance brought forward £	Advances /(credits) to the directors £	Balance o/standing £
Roger Liddle	-	-	-

For the year ending 31 December 2019 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Directors responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476.
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

The financial statements have been prepared in accordance with the micro-entity provisions and have been delivered in accordance with the provisions applicable to companies subject to the small companies regime.

These financial statements were approved by the board of directors and authorised for issue on 01 December 2020 , and are signed on behalf of the board by:

Roger Liddle

Director

Company registration number: 03918992

The company is a private company limited by guarantee, registered in England.

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.