

Company Registration Number 00667848

# THE SUNDAY TELEGRAPH LIMITED

**Report and Accounts**

**for the year ended**

**31 December 2022**

THURSDAY



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04/05/2023

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COMPANIES HOUSE

**DIRECTORS**

R K Mowatt

R-J-Neal

Telegraph Media Group Limited

**SECRETARY**

Telegraph Secretarial Services Limited

**REGISTERED OFFICE**

111 Buckingham Palace Road

London

SW1W 0DT

**REGISTERED NUMBER**

00667848

**DIRECTORS' REPORT**

The directors present their report and the accounts of The Sunday Telegraph Limited ("the Company") for the year ended 31 December 2022.

**ACTIVITIES**

Under an agreement with Telegraph Media Group Limited ("Group"), the Company's immediate parent company, the Company published *The Sunday Telegraph*. For reasons of copyright, in 2000 that agreement was terminated and the Company no longer trades.

**DIRECTORS**

The directors who served during the year were:

R K Mowatt

R J Neal

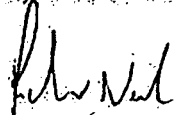
Telegraph Media Group Limited

None of the directors held any interest in the shares of the Company at any time during the year.

None of the directors had a beneficial interest in any contract to which the Company was a party during the year.

The Company's immediate parent company maintains directors' and officers' liability insurance cover for directors and officers of the Company.

By order of the board



**R J Neal**

**Director**

2 May 2023

**BALANCE SHEET**  
at 31 December 2022

2022 &amp; 2021

£

**CURRENT ASSETS**

Debtors (Note 2)	1,100
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**CAPITAL AND RESERVES**

Called up share capital (Note 3)	1,000
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Profit and loss account	100
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	<u>1,100</u>
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For the year ended 31 December 2022 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476; and

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These financial statements were approved by the board on 2 May 2023 and were signed on its behalf by



**R J Neal**  
Director

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**NOTES TO THE FINANCIAL STATEMENTS  
FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022****1. BASIS OF PREPARATION**

The accounts are prepared under the historical cost convention and in accordance with applicable accounting standards.

**2. DEBTORS**

Amounts owed from group undertakings include £1,100 (2021: £1,100) due from Telegraph Media Group Limited. Amounts due from group undertakings are unsecured, interest free, have no fixed date of repayment and are repayable on demand. They are denominated in Sterling.

**3. SHARE CAPITAL**

Authorised, called up, allotted and fully paid  
1,000 Ordinary shares of £1 each £1,000

**4. ULTIMATE PARENT COMPANY**

The Company's immediate parent company is Telegraph Media Group Limited, a company registered in England and Wales. The immediate parent company of Telegraph Media Group Limited is Press Acquisitions Limited. The directors regard these companies as being ultimately controlled by the Sir David and Sir Frederick Barclay Family Settlements.

The largest and smallest group in which the results of the Company are consolidated and publicly available is that of Press Acquisitions Limited. The consolidated financial statements of Press Acquisitions Limited may be obtained from its registered office, 2nd Floor, 14 St. George Street, London W1S 1FE.