

Registered number
00849845

Property and Office Services Limited

Report and Accounts

31 December 2014

Property and Office Services Limited**Registered number: 00849845****Director's Report**

The director presents his report and accounts for the year ended 31 December 2014.

Principal activity

The company is dormant and has not traded during the year or subsequent to the year end.

Directors

The following persons served as directors during the year:

R Davison

F Sharp

Small company provisions

This report has been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.

This report was approved by the board on 24 September 2015 and signed on its behalf.

R Davison

Director

Property and Office Services Limited
Profit and Loss Account
for the year ended 31 December 2014

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

Certain items of expenditure were paid on behalf of the company by the director.

Property and Office Services Limited
Balance Sheet
as at 31 December 2014

	Notes	2014 £	2013 £
Fixed Assets			
Investments	2	5,002	5,002
Creditors: amounts falling due within one year	3	5,079	5,079
		5,079	5,079
Net Current liabilities			
Net Assets		<u>10,081</u>	<u>10,081</u>
Capital and reserves			
Called up share capital	4	10,000	10,000
Profit and loss account	5	81	81
Shareholders' funds		<u>10,081</u>	<u>10,081</u>

The director is satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 480 of the Companies Act 2006 relating to dormant companies.

Members have not required the company to obtain an audit in accordance with section 476 of the Act.

The director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

The accounts have been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.

R Davison

Director

Approved by the board on 24 September 2015

Property and Office Services Limited
Notes to the Accounts
for the year ended 31 December 2014

1 Accounting policies

Basis of preparation

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The Company has taken advantage of the exemption contained in FRS 29 "Financial Instruments: Disclosures" and has not produced any disclosures required by that standard, as full FRS 29 disclosures are available in the Chime Communications plc Annual Report

2 Investments

**Investments in
subsidiary
undertakings
£**

Cost

At 1 January 2014 5,002

At 31 December 2014 5,002

3 Debtors

2014 2013
£ £

Amounts owed by group undertakings 5,079 5,079

4 Share capital

**Nominal
value**

Number

2014 2013
£ £

Allotted, called up and fully paid:

Ordinary shares £0.50 20,000 10,000 10,000

5 Profit and loss account

2014
£

At 1 January 2014 81

At 31 December 2014 81

6 Contingent liabilities

The company, together with the ultimate parent company and certain other companies in the Chime

Communications plc group, has given an unlimited cross-guarantee in favour of its bankers.

7 Ultimate parent undertaking

The ultimate parent company, controlling party and the parent undertaking of the largest group for which the group accounts are prepared and of which the company is a member is Chime Communications plc, which is incorporated and registered in England and

8 Related party transactions

As the company is a wholly owned subsidiary of Chime Communications plc, it has taken advantage of the exemption contained in FRS 8.

[Name of related party 1]

[Description of relationship]

[Description of transaction and amounts involved]

[Amount due from (to) the related party] - -

[Provision for doubtful debt due from related party] - -

[Amounts written off in the period] - -

[Name of related party 2]

[Description of relationship]

[Description of transaction and amounts involved]

[Amount due from (to) the related party] - -

[Provision for doubtful debt due from related party] - -

[Amounts written off in the period] - -

[Name of related party 3]

[Description of relationship]

[Description of transaction and amounts involved]

[Amount due from (to) the related party] - -

[Provision for doubtful debt due from related party] - -

[Amounts written off in the period] - -

[Name of related party 4]

[Description of relationship]

[Description of transaction and amounts involved]

[Amount due from (to) the related party] - -

[Provision for doubtful debt due from related party] - -

[Amounts written off in the period] - -

[Name of related party 5]

[Description of relationship]

[Description of transaction and amounts involved]

[Amount due from (to) the related party] - -

[Provision for doubtful debt due from related party] - -

[Amounts written off in the period] - -

[Name of related party 6]

[Description of relationship]

[Description of transaction and amounts involved]

[Amount due from (to) the related party] - -

[Provision for doubtful debt due from related party] - -

[Amounts written off in the period] - -

[Name of related party 7]

[Description of relationship]

[Description of transaction and amounts involved]

[Amount due from (to) the related party]	-	-
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[Provision for doubtful debt due from related party]	-	-
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[Amounts written off in the period]	-	-
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[Name of related party 8]

[Description of relationship]

[Description of transaction and amounts involved]

[Amount due from (to) the related party]	-	-
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[Provision for doubtful debt due from related party]	-	-
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[Amounts written off in the period]	-	-
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[Name of related party 9]

[Description of relationship]

[Description of transaction and amounts involved]

[Amount due from (to) the related party]	-	-
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[Provision for doubtful debt due from related party]	-	-
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[Amounts written off in the period]	-	-
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