

THE MAGAZINE PUBLISHING COMPANY LTD

ACCOUNTS

For the 12 months ended

31 DECEMBER 2018



Registration Number 1581264

THE MAGAZINE PUBLISHING COMPANY LTD
REGISTRATION NUMBER: 1581264

BALANCE SHEET AS AT 31 DECEMBER 2018

	31 December 2018 £	31 December 2017 £
Creditors: amounts falling due within one year (to a fellow subsidiary undertaking)	<u>(106,768)</u>	<u>(106,768)</u>
Capital and reserves		
Called up share capital (Note 2)	270,000	270,000
Profit and loss account	<u>(376,768)</u>	<u>(376,768)</u>
	<u>(106,768)</u>	<u>(106,768)</u>

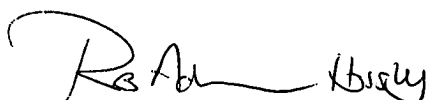
For the year ended 31 December 2018 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Directors' responsibilities:

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

Approved by the Board on 28 June 2019



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Director
R Addison

THE MAGAZINE PUBLISHING COMPANY LTD

NOTES ON THE ACCOUNTS AS AT 31 DECEMBER 2018

1. ACCOUNTING POLICIES

The accounts have been prepared in accordance with applicable United Kingdom Accounting Standards and under the historical cost convention.

2. SHARE CAPITAL

	31 December 2018 £	31 December 2017 £
Called up, allotted and fully paid		
270,000 ordinary shares of £1 each	<u>270,000</u>	<u>270,000</u>

3. PARENT UNDERTAKINGS

The Magazine Publishing Holdings Limited is the immediate parent company and Sapphire Topco Limited the ultimate parent company in the group. Sapphire Topco Limited prepares publicly available consolidated financial statements which include the company. Copies of the Sapphire Topco Limited consolidated financial statements can be obtained from Sapphire Topco Limited, 161 Marsh Wall, London, England, EP14 9AP.

Epiris GP Limited, registered in Jersey controls the Epiris Fund II which holds the majority of the shares in Sapphire Topco Limited. No party has a controlling beneficial interest in the company.