

Future (Motoring) Publishing Limited

Financial statements

for the year ended 30 September 2013

Registered number 1746323

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Future (Motoring) Publishing Limited

Financial statements for the year ended 30 September 2013

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Future (Motoring) Publishing Limited

Company information

Directors

Z E Byng-Maddick

M J Burton

Company Secretary

M Millar (resigned 25 January 2013)

N Day (appointed 25 January 2013)

Registered office

Beauford Court

30 Monmouth Street

Bath

BA1 2BW

Registered Number

1746323

Future (Motoring) Publishing Limited

Directors' report for the year ended 30 September 2013

The Directors present their report and the financial statements of the Company for the year ended 30 September 2013

Principal activities

The Company is dormant and has not traded during the year

Directors

The Directors who held office during the year, and up to the date of signing these financial statements, were

G D Harding (resigned 29 November 2013)

Z E Byng-Maddick (appointed 1 November 2013)

M J Burton (appointed 19 June 2014)

On behalf of the Board



M J Burton
Director

27 June 2014

Future (Motoring) Publishing Limited

Balance sheet as at 30 September 2013

	Note	2013 £	2012 £
Current assets			
Debtors	3	2,483	2,483
Creditors: amounts falling due within one year	4	(35,412)	(35,412)
Net current liabilities		(32,929)	(32,929)
Capital and reserves			
Called up share capital	5	200	200
Profit and loss account		(33,129)	(33,129)
Total shareholders' deficit		(32,929)	(32,929)

For the year ended 30 September 2013 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 of the Companies Act 2006

The Directors acknowledge their responsibility 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 of Directors on 27 June 2014 and signed on its behalf by:



M J Burton
Director

The notes on pages 4 and 5 form part of these financial statements

Registered number 1746323

Future (Motoring) Publishing Limited

Notes to the financial statements for the year ended 30 September 2013

1 Accounting policies

The financial statements have been prepared on a going concern basis, under the historical cost convention and in accordance with the Companies Act 2006 and applicable accounting standards in the United Kingdom

It is the continued intention of the directors of Future plc, the ultimate parent company, to provide the necessary support to enable the Company to meet its liabilities as they fall due, and it is on this basis that the Directors consider it appropriate to prepare the financial statements on the going concern basis

2 Employees and Director's emoluments

Director's emoluments

The emoluments of G D Harding were paid by Future Publishing Limited, a fellow group company, and no recharge was made to the Company in respect of these emoluments

G D Harding was a director of Future Publishing Limited, Future plc and a number of fellow subsidiaries during the year and it is not possible to make an accurate apportionment of his emoluments in respect of each of the subsidiaries. His total emoluments are included in the aggregate of directors' emoluments disclosed in the financial statements of Future Publishing Limited and Future plc

There were no employees during the current or prior years

3 Debtors

	2013 £	2012 £
Amounts owed by group undertakings in respect of group relief	2,483	2,483

4 Creditors: amounts falling due within one year

	2013 £	2012 £
Amounts owed to group undertakings	34,586	34,586
Amounts owed to group undertakings in respect of group relief	826	826
	35,412	35,412

Amounts owed to group undertakings include a non-trading amount which has no interest rate or specified repayment terms

Future (Motoring) Publishing Limited

Notes to the financial statements for the year ended 30 September 2013 (continued)

5 Called up share capital

	2013 £	2012 £
Authorised		
50,000 ordinary shares of £1 each	50,000	50,000
Allotted and fully paid		
200 ordinary shares of £1 each	200	200

6 Parent undertaking and controlling party

The immediate parent undertaking and controlling party is Future Publishing Limited. The ultimate parent undertaking and controlling party is Future plc, a company registered in England and Wales, which is the smallest and largest group for which group financial statements are prepared and of which the Company is a member. Copies of the group financial statements may be obtained from Future plc, Beauford Court, 30 Monmouth Street, Bath, BA1 2BW.