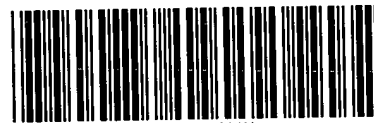


**THE ECONOMIST BOOKS LIMITED**

**FINANCIAL STATEMENTS**

**YEAR ENDED 31 MARCH 2015**

MONDAY



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21/12/2015

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COMPANIES HOUSE

**Registered Number: 1775942**

# **THE ECONOMIST BOOKS LIMITED**

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**THE ECONOMIST BOOKS LIMITED**

**Report of the directors  
for the year ended 31 March 2015**

The directors submit their annual report and financial statements for the year ended 31 March 2015.

**Results, activities and business review**

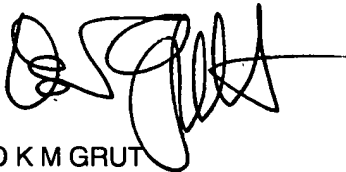
The company did not trade in the year. It was dormant throughout the year ended 31 March 2015. The directors do not recommend the payment of a dividend (2014: nil).

**Directors**

The directors who served on the Board during the year are set out below:

Chris Stibbs  
Mike Worthington

BY ORDER OF THE BOARD



O K M GRUT  
Secretary

16 December 2015

**Registered Office**

25 St James's Street  
London  
SW1A 1HG

## **THE ECONOMIST BOOKS LIMITED**

### **Balance sheet**

	Notes	As at 31 March 2015 £	As at 31 March 2014 £
CREDITORS: due within one year	5	<u>(528,278)</u>	<u>(528,278)</u>
NET CURRENT LIABILITIES		<u>(528,278)</u>	<u>(528,278)</u>
CAPITAL AND RESERVES			
Called-up share capital	6	2	2
Profit and loss account		<u>(528,280)</u>	<u>(528,280)</u>
EQUITY SHAREHOLDERS' DEFICIT		<u>(528,278)</u>	<u>(528,278)</u>

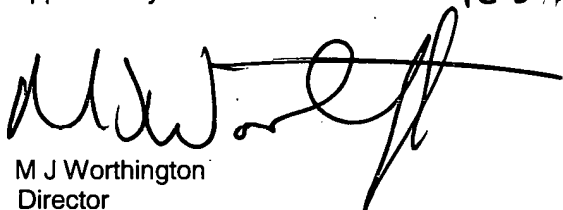
For the year ending 31 March 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The Directors' confirm that:

- i) 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
- ii) they acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and in preparation of accounts.

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

The notes on page 4 form part of these financial statements. The financial statements were approved by the Board of Directors on 16 December 2015, and were signed on its behalf by:

  
M J Worthington  
Director

## **THE ECONOMIST BOOKS LIMITED**

### **Notes to the financial statements**

1. **Accounting policies**

The financial statements have been prepared in accordance with applicable accounting standards in the United Kingdom and are based on the historical cost convention.

2. **Deficiency of net assets**

The company has a deficiency of net assets. The parent company has undertaken to provide continued financial support.

3. **Profit and Loss Account**

The company has not traded during the year and accordingly it has made neither a profit nor a loss.

4. **Staff information**

The company had no employees during the year (2014: nil).

No directors received remuneration in respect of services to the company during either the current or previous year.

5. **Creditors: due within one year**

	2015 £	2014 £
Amounts owed to parent company	<u>528,278</u>	<u>528,278</u>

6. **Share capital**

	2015 £	2014 £
Allotted, called up and fully paid: 2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>

The ordinary shares as referred to above are equivalent to equity shares as defined by Financial Reporting Standard 4 "Capital Instruments".

7. **Parent company**

The immediate and ultimate parent company and ultimate controlling party is The Economist Newspaper Limited, which is registered in England and Wales.