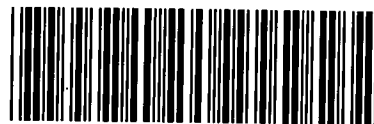


**PROFESSIONAL PRESENTATIONS LIMITED**

**Annual report and financial statements  
for the year ended 28th February 2018**

Registered Number: 2680135

FRIDAY



A33 \*A7JTUB00\* 30/11/2018 #119  
COMPANIES HOUSE

# **PROFESSIONAL PRESENTATIONS LIMITED**

**Annual report for the year ended 28th February 2018**

Registered Number: 2680135

<b>Contents</b>	<b>Pages</b>
Directors' report	1
Balance Sheet	2
Notes to the financial statements	3

## **PROFESSIONAL PRESENTATIONS LIMITED**

### **Directors' report for the year ended 28th February 2018**

The directors present their report and unaudited financial statements for the year ended 28th February 2018.

### **Principal activity and business review**

The company has not traded since incorporation.

### **Directors**

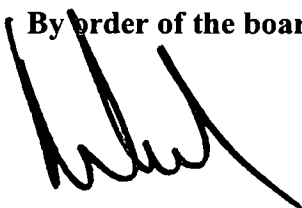
The directors of the company during the year and up to the date of approval of these financial statements are as follows:

A Parker  
J A Fenwick

### **Auditors**

In accordance with Section 480 of the Companies Act 2006 the company on 14th July 1993, being eligible, has resolved not to appoint an auditor.

**By order of the board**

A handwritten signature in black ink, appearing to be 'J A Fenwick', written over the text 'By order of the board'.

J A Fenwick  
**Company Secretary**  
31st October 2018

**PROFESSIONAL PRESENTATIONS LIMITED**

Registered Number: 2680135

**Balance Sheet at 28th February 2018**

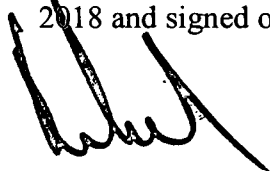
	Note	2018 £	2017 £
<b>Current assets</b>			
Debtors		2	2
<b>Net assets</b>		2	2
<hr/>			
<b>Capital and reserves</b>			
Called up share capital	3	2	2
<b>Total shareholder's funds</b>		2	2
<hr/>			

For the year ended 28th February 2018, the company was exempt from the requirements relating to preparing audited financial statements in accordance with section 480 of the Companies Act 2006.

The members have not required the company to obtain an audit of the financial statements 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 Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The financial statements on pages 2 to 3 were approved by the board on 31st October 2018 and signed on its behalf by:



J A Fenwick  
**Director**

# PROFESSIONAL PRESENTATIONS LIMITED

## Notes to the financial statements for the year ended 28th February 2018

### 1. General

The company has not prepared a profit and loss account as it has not traded and there was no revenue during the year ended 28th February 2018; any expenses incurred by the company have been met by the shareholders.

The company is a limited company and is incorporated and domiciled in England. The address of its registered office is 16 Lincoln's Inn Fields, London, WC2A 3ED.

### 2. Statement of compliance

The financial statements of Professional Presentations Limited have been prepared in compliance with United Kingdom Accounting Standards, including Section 1A of Financial Reporting Standard 102, "The Financial Reporting Standard applicable in the United Kingdom and the Republic of Ireland" ("FRS102") and the Companies Act 2006.

### 3. Share capital

	2018 £	2017 £
<b>Authorised:</b>		
100 ordinary shares of £1 each	100	100
	<hr/>	<hr/>
<b>Allotted, called up and fully paid:</b>		
2 ordinary shares of £1 each	2	2
	<hr/>	<hr/>

### 4. Directors' emoluments

No director received any emoluments for the year ended 28th February 2018 (2017: nil).

### 5. Ultimate parent company

The directors regard Brunswick Group Services Limited, a company registered in England and Wales, to be the ultimate parent company. Copies of the parent's financial statements may be obtained from 16 Lincoln's Inn Fields, London WC2A 3ED.

### 6. Ultimate controlling party

The ultimate controlling party is A Parker by virtue of his controlling interest in Brunswick Group Services Limited.