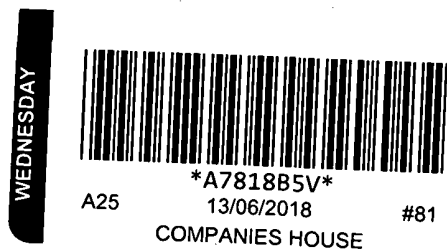


**Registered number 03112633**

**The Consortium Limited**

**Directors' Report and unaudited Financial Statements**

**For the period ended 30 November 2017**



**The Consortium Limited**  
**Directors' report and unaudited financial statements 2017**

**DIRECTORS' REPORT**

The Directors present their report on the affairs of The Consortium Limited ('Company'), together with the unaudited financial statements, for the period ended 30 November 2017.

**Principal activities**

The Company has not traded and has been dormant during the period and subsequent to the year end.

The Company is wholly owned by Hammond Bridge Limited, which is wholly owned by Hedgelane Limited. On 30 June 2017 Hedgelane Limited was purchased by RM plc.

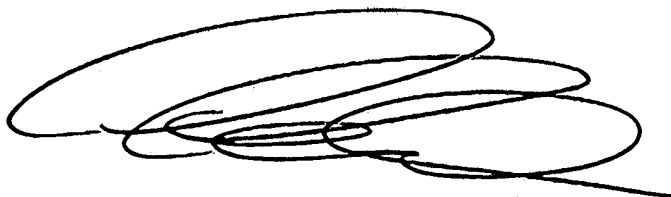
On 3 July the company extended its accounting reference period from 31 August 2017 to 30 November 2017.

**Directors**

The Directors who held office during the period, together with their dates of appointment and resignation, and up to the date of this report were:

David Bauernfeind (appointed 1 October 2016, resigned 30 June 2017)  
Jonathan Bunting (resigned 30 June 2017)  
Mark Cashmore (resigned 30 June 2017)  
Nicholas Gresham (resigned 1 October 2016)  
Glenn Leech (resigned 30 June 2017)  
Ian Webb (resigned 11 September 2017)  
Gregory Davidson-Shrine (appointed 30 June 2017)  
Craig Lewendon (appointed 30 June 2017)  
Neil Martin (appointed 30 June 2017)  
Andrew Wilson (appointed 30 June 2017)

By order of the Board:



Craig Lewendon  
Director

11 June 2018

140 Eastern Avenue  
Milton Park  
Milton  
ABINGDON  
Oxfordshire  
OX14 4SB

**BALANCE SHEET**  
At 30 November 2017

		30 November 2017	31 August 2016
	Note	£	£
<b>Current assets</b>			
Cash at bank and in hand		2	2
<b>Net assets</b>		2	2
<b>Capital</b>			
Called up share capital	3	2	2
<b>Shareholders' funds</b>		2	2

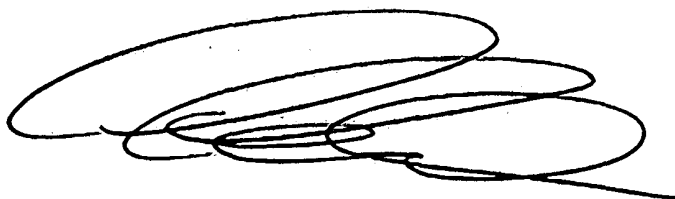
For the period ended 30 November 2017 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

**Directors' responsibilities:**

The members have not required the Company to obtain an audit of its accounts for the period in question in accordance with section 476; and

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

These financial statements were approved and authorised for issue by the Board of Directors on 11 June 2018.



Craig Lewendon  
Director

11 June 2018

**The Consortium Limited**  
**Directors' report and unaudited financial statements 2017**

**NOTES TO THE FINANCIAL STATEMENTS**

**1. Accounting policies**

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

**2. Profit and Loss Account**

A Profit and Loss Account is not presented with these financial statements because the Company has not received income, incurred expenditure or recognised any gains or losses during either the financial period under review or the prior period.

**3. Called up share capital**

	At 31 August 2016 and 30 November 2017
	£
<b>Called up, allotted and fully paid</b>	
2 ordinary shares of £1.00	2

**4. Related party transactions**

The cost of the annual return fee was borne by RM Education Limited, an RM plc group company, without any right of reimbursement.

**5. Parent undertaking**

The Company's immediate parent undertaking is Hammond Bridge Limited, a company incorporated in the United Kingdom. The Company's ultimate parent undertaking is RM plc, a company incorporated in the United Kingdom.

The largest and the smallest group of undertakings for which group accounts are drawn up and of which the Company is a member is RM plc. The financial statements of RM plc are publicly available and may be obtained from RM plc, 140 Eastern Avenue, Milton Park, Milton, Abingdon, Oxfordshire, OX14 4SB.