

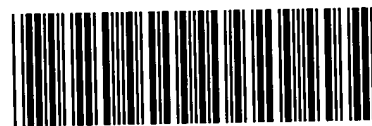
# **MK Web Limited**

Annual Report and Financial Statements

For the year ended 31 March 2016

*Registered Number: 03654154*

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COMPANIES HOUSE

## DIRECTORS' REPORT

The directors present their report on the Company for the year ended 31 March 2016.

### **Directors**

The directors who served during the year were as follows

Lord Iliffe (resigned 31 July 2015)

The Hon E R Iliffe

C E Fleming

S P Sadler

### **Accounts**

The company has not traded during the year ended 31 March 2016 and has made neither a profit nor a loss. No profit and loss account has been produced.

### **By Order of the Board**



**C E Fleming**  
Secretary

Date: 2/12/16

**BALANCE SHEET**

At 31 March 2016

	31 March 2016	31 March 2015
	Notes £000	£000
<b>NET ASSETS</b>	<u>-</u>	<u>-</u>
<b>CAPITAL AND RESERVES</b>		
Called up share capital	2 -	-
Profit and loss account	<u>-</u>	<u>-</u>
<b>TOTAL SHAREHOLDERS' FUNDS</b>	<u>-</u>	<u>-</u>

a) For the year ended 31 March 2016 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.

b) 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

c) The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

d) These accounts have been prepared in accordance with the provision applicable to companies subject to small companies regime.



C E Fleming  
Secretary and Director

Date: 2/12/16

**NOTES TO THE FINANCIAL STATEMENTS**

At 31 March 2016

**1 ACCOUNTING POLICIES**

The following accounting policies are consistent with those adopted in prior periods.

***Basis of accounting***

The accounts are prepared under the historical cost convention, and in accordance with applicable Accounting Standards.

**2 CALLED UP SHARE CAPITAL**

	31 March 2016		31 March 2015	
<i>Authorised:</i>	No.	£	No.	£
Ordinary shares of £1 each	1,000	1,000	1,000	1,000
		<hr/>		<hr/>
<i>Allotted and fully paid</i>		£		£
Ordinary shares of £1 each	100	100	100	100
		<hr/>		<hr/>

**3 ULTIMATE PARENT COMPANY AND CONTROLLING PARTY**

The immediate parent undertaking is Iliffe News and Media Limited.

The ultimate parent undertaking and controlling party is Yattendon Group Plc, a company incorporated in England and Wales.

Yattendon Group Plc is the parent undertaking of the smallest and largest group of undertakings to consolidate these financial statements as at 31 March 2016. The consolidated financial statements of Yattendon Group Plc available from Companies House, Crown Way, Cardiff CF14 3UZ.