

**REGISTERED NUMBER: 05104533 (England and Wales)**

**PUBLIC CREATIVE LIMITED**

**FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2017**

FRIDAY



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**PUBLIC CREATIVE LIMITED**

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FOR THE YEAR ENDED 31 DECEMBER 2017**

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**PUBLIC CREATIVE LIMITED**

**COMPANY INFORMATION  
FOR THE YEAR ENDED 31 DECEMBER 2017**

**DIRECTORS:**

Mr A M Blundell  
Mr S C Rawlins

**SECRETARY:**

Mrs S L Caddy

**REGISTERED OFFICE:**

Communis House  
Manston Lane  
Leeds  
LS15 8AH

**REGISTERED NUMBER:**

05104533 (England and Wales)

**PUBLIC CREATIVE LIMITED**

**REPORT OF THE DIRECTORS  
FOR THE YEAR ENDED 31 DECEMBER 2017**

The directors present their report with the financial statements of the company for the year ended 31 December 2017. The Company is dormant and has not traded during the year.

**DIRECTORS**

Mr A M Blundell has held office during the whole of the period from 1 January 2017 to the date of this report.

Other changes in directors holding office are as follows:

Mr M A Stoner - resigned 4 December 2017

Mr S C Rawlins - appointed 4 December 2017

**ON BEHALF OF THE BOARD:**



Mrs S L Caddy - Secretary

19 September 2018

**PUBLIC CREATIVE LIMITED (REGISTERED NUMBER: 05104533)**

**BALANCE SHEET  
31 DECEMBER 2017**

	Notes	2017 £	2016 £
<b>CURRENT ASSETS</b>			
Debtors	2	<u>23,814</u>	<u>23,814</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>23,814</u>	<u>23,814</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	100	100
Retained earnings		<u>23,714</u>	<u>23,714</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>23,814</u>	<u>23,814</u>

The Company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 December 2017.

The members have not required the Company to obtain an audit of its financial statements for the year ended 31 December 2017 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the Company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the Company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the Company.

The financial statements were approved by the Board of Directors on 19 September 2018 and were signed on its behalf by:



Mr S C Rawlins - Director

**PUBLIC CREATIVE LIMITED**

**NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 DECEMBER 2017**

**1. DORMANT STATUS**

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2017. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

**2. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR**

	2017	2016
	£	£
Amounts owed by group undertakings	<u>23,814</u>	<u>23,814</u>

**3. CALLED UP SHARE CAPITAL**

**Allotted, issued and fully paid:**

Number:	Class:	Nominal value:	2017	2016
			£	£
100	Ordinary	1	<u>100</u>	<u>100</u>

**4. POST BALANCE SHEET EVENT**

On 10 July 2018 100 shares, being the entire share capital of the Company, were transferred from Psona Limited to Communisis Data Intelligence (formerly known as Psona Group Limited).

**5. ULTIMATE CONTROLLING PARTY**

The ultimate parent undertaking and controlling party is Communisis plc, a company registered in England which prepares Group accounts. The only group into which the results of the Company are consolidated is that headed by Communisis plc. Copies of the Group accounts of Communisis plc can be obtained by writing to:

The Secretary  
Communisis plc  
Communisis House  
Manston Lane  
Leeds  
LS15 8AH