

Company Registration Number 05883744

CLASS MEASURES LIMITED

Report and Accounts

31 December 2017

SATURDAY



A29 *A78QREOP* #68
23/06/2018
COMPANIES HOUSE

CLASS MEASURES LIMITED

OFFICERS

DIRECTORS

I Bowles
M Pickett

REGISTERED OFFICE

Kings Orchard
1 Queen Street
Bristol
BS2 0HQ

CLASS MEASURES LIMITED

DIRECTORS' REPORT

The directors present their report and accounts for the year ended 31 December 2017.

PRINCIPAL ACTIVITY

The company is a non-trading holding company and has been dormant within the meaning of Section 480 of the Companies Act 2006 throughout the year. It is anticipated that the company will remain dormant for the foreseeable future.

PROFIT AND LOSS ACCOUNT

No profit and loss account is presented with these accounts because the company has not received income or incurred expenditure during either year under review.

Approved by the Board of Directors
and signed on behalf of the Board

A handwritten signature in black ink, appearing to read 'M Pickett', is written over the printed name.

M Pickett
Director

CLASS MEASURES LIMITED

BALANCE SHEET At 31 December 2017

	Note	2017 £'000	2016 £'000
FIXED ASSET INVESTMENTS	3	-	-
NET ASSETS		-	-
CAPITAL AND RESERVES			
Called up share capital	4	-	-
Profit and loss account	5	-	-
SHAREHOLDERS' FUNDS		-	-

For the year ending 31 December 2017, the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

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

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

These accounts were approved by the Board of Directors on 08 June 2018.

Signed on behalf of the Board of Directors



M Pickett
Director

CLASS MEASURES LIMITED

NOTES TO THE ACCOUNTS for the year ended 31 December 2017

1. GENERAL INFORMATION

These financial statements are separate financial statements. The Company is exempt from the preparation of consolidated financial statements because it is included in the group accounts of Tribal Group plc. The group accounts of Tribal Group plc are available to the public and can be obtained as set out in note 5.

The Company has applied Financial Reporting Standard 101 'Reduced Disclosure Framework' (FRS101) issued by the Financial reporting Council (FRC) incorporating the amendments to FRS 101 issued by the FRC in July 2015 other than those relating to legal changes and has not applied the amendments to Company law made by the Companies, Partnerships and Groups (Accounts and Reports) Regulations 2015 that are effective for accounting periods on or after 1 January 2016.

2. FIXED ASSET INVESTMENTS

Net book value

At 31 December 2017 and 31 December 2016

-

Subsidiary undertaking

The company owns 100% of the ordinary issued share capital of Class Measures Inc, a management consultants services company, registered in the United States of America.

3. CALLED UP SHARE CAPITAL

2017
£

2016
£

Allotted, issued and fully paid
100 ordinary shares of £1 each

100

100

4. CONTINGENT LIABILITIES

A cross-guarantee exists between the Group companies in respect of bank facilities totalling £nil (2016: £nil). The actual liability at the year-end was £nil (2016: £nil).

5. ULTIMATE PARENT COMPANY AND CONTROLLING PARTY

The company's ultimate parent company and controlling party is Tribal Group plc, which is incorporated in the United Kingdom. Tribal Group plc is the parent of the only group for which group financial statements are prepared. The smallest and largest undertaking for which the company is a member and for which group financial statements are prepared is Tribal Group plc. The consolidated financial statements of this company are available to the public and may be obtained from Companies House, Crown Way, Maindy, Cardiff, CF14 3UZ, or from their website www.companieshouse.gov.uk.

6. RELATED PARTY TRANSACTIONS

The cost of the annual return fee was borne by the Company's parent company without any right of reimbursement.