

**Company Registration Number 05883744**

**CLASS MEASURES LIMITED**

**Annual Report and Financial Statements**

**31 December 2021**

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**CLASS MEASURES LIMITED**

**ANNUAL REPORT AND FINANCIAL STATEMENTS 2021**

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**CLASS MEASURES LIMITED**

**OFFICERS**

**DIRECTORS**

M Pickett

R Last (resigned 14 June 2021)

D McIntyre (appointed 1 June 2021)

**REGISTERED OFFICE**

Kings Orchard

1 Queen Street

Bristol

BS2 0HQ

## **CLASS MEASURES LIMITED**

### **DIRECTORS' REPORT**

The directors present their annual report and financial statements for the year ended 31 December 2021.

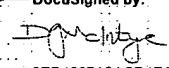
### **PRINCIPAL ACTIVITY**

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 financial statements 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

DocuSigned by:  
  
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**D McIntyre**  
Director

8/8/2022.

**CLASS MEASURES LIMITED****BALANCE SHEET**  
**At 31 December 2021**

	Note	2021 £'000	2020 £'000
<b>FIXED ASSET INVESTMENTS</b>	3	-	-
<b>NET ASSETS</b>		-	-
<b>CAPITAL AND RESERVES</b>			
Called up share capital	4	-	-
Profit and loss account	5	-	-
<b>SHAREHOLDERS' FUNDS</b>		-	-

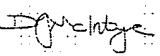
For the year ending 31 December 2021, the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit of its financial statements 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 financial statements.

These financial statements 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.

Signed on behalf of the Board of Directors

DocuSigned by:  
  
 3ED40674CADC4EA...

**D McIntyre**  
Director

8/8/2022

**CLASS MEASURES LIMITED****NOTES TO THE FINANCIAL STATEMENTS  
for the year ended 31 December 2021****1. GENERAL INFORMATION**

Class Measures Limited (the Company) is a Company incorporated and domiciled in England and Wales under the Companies Act 2006. The Company is a private company limited by shares and is registered in England. The address of the registered office is given on page 1. The nature of the Company's operations and its principal activities are set out on page 2.

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**

<b>Net book value</b>	<b>£</b>
<b>At 31 December 2021 and 31 December 2020</b>	<b>-</b>

**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.

<b>3. CALLED UP SHARE CAPITAL</b>	<b>2021</b>	<b>2020</b>
	<b>£</b>	<b>£</b>
<b>Allotted, issued and fully paid</b>		
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 (2020: £nil). The actual liability at the year-end was £nil (2020: £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](http://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.