

Registered Number: 08572634

**Connect News & Media Limited**

**Unaudited report and financial statements  
for the year ended 31 August 2016**

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# **Connect News & Media Limited**

## **Company information**

### **Directors**

J M Bunting  
M R Cashmore  
N J Gresham (resigned 1 October 2016)  
D G Bauernfeind (appointed 1 October 2016)

### **Company Secretary**

S S Marriner

### **Registered Office**

Rowan House  
Cherry Orchard North  
Kembrey Park  
Swindon  
Wiltshire  
SN2 8UH

## **Connect News & Media Limited**

### **Directors' report**

The directors present their annual report to shareholders together with the unaudited financial statements for the year to 31 August 2016.

#### **Parent company and ultimate parent company**

Connect News & Media Limited ("the company") is a wholly owned subsidiary of Connect Specialist Distribution Group Limited. Its ultimate parent company is Connect Group PLC.

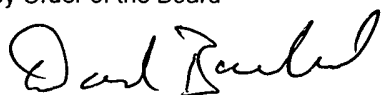
#### **Principal activity, review of developments and future prospects**

The company is dormant within the meaning of section 1169 of the Companies Act 2006, and it is anticipated that it will remain dormant for the foreseeable future.

#### **Directors**

The names of the present directors of the company are shown on page 1.

By Order of the Board

A handwritten signature in black ink, appearing to read 'D G Bauernfeind', written in a cursive style.

D G Bauernfeind  
Director

15 May 2017

## Connect News & Media Limited

### Balance sheet as at 31 August 2016

	Note	2016 £	2015 £
<b>Debtors</b>			
Amounts owed by group undertakings		<u>2</u>	<u>2</u>
<b>Net assets</b>		<u>2</u>	<u>2</u>
<b>Capital and reserves</b>			
Called up share capital	3	2	2
Profit and loss account		<u>-</u>	<u>-</u>
<b>Shareholder's funds</b>		<u>2</u>	<u>2</u>

The company did not trade during the period and has made neither profit or loss nor any other comprehensive income.

For the period ending 31 August 2016, 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 period in question in accordance with section 476 of the Companies Act 2006.

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 were approved by the Board of Directors of Connect News & Media Limited, company number 08572634 and were authorised for issue on 15 May 2017. They were signed on its behalf by:



D G Bauernfeind.  
Director

## Connect News & Media Limited

### Notes to the financial statements for the year ended 31 August 2016

#### 1. Statement of compliance with FRS 101

These financial statements were prepared in accordance with Financial Reporting Standard 101 Reduced Disclosure Framework.

Connect News & Media Limited is a wholly owned subsidiary of Connect Specialist Distribution Group Limited. Its ultimate parent is Connect Group PLC (a listed entity). The consolidated financial statements of Connect Group PLC are available from Rowan House, Cherry Orchard North, Kembrey Park, Swindon, Wiltshire, SN2 8UH.

#### Basis of preparation

The financial statements are prepared on the historical cost basis and are presented in Pound Sterling (£s) unless otherwise stated.

No profit and loss account statement of other comprehensive income is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during the accounting period under review.

The company has taken advantage of the following disclosure exemptions under FRS 101:

- the requirements of paragraphs 10(d), 10(f), 39(c) and 134-136 of IAS 1 Presentation of Financial Statements;
- the requirements of IAS 7 Statement of Cashflows;
- the requirements of paragraphs 30 and 31 of IAS 8 Accounting Policies, Changes in Accounting Estimates and Errors;
- the requirements of paragraph 17 of IAS 24 Related Party Disclosures;
- the requirements of IAS 24 Related Party Disclosures to disclose related party transactions entered into between two or more members of a group, provided that any subsidiary which is a party to the transaction is wholly owned by such a member; and
- the requirements of paragraphs 134(d)-134(f) and 135(c)-135(e) of IAS 36 Impairment of Assets.

#### 2. Directors' emoluments

No director received remuneration as director of Connect News & Media Limited in either the current or prior years. Smiths News Trading Limited pays directors' remuneration and the amounts are fully disclosed within its financial statements; none is attributable to their work for Connect News & Media Limited. The company has no employees in the current or prior year.

#### 3. Called up share capital

	2016	2015
	£	£
<b>Allotted, called-up and fully paid</b>		
2 ordinary shares of £1 each	<u>2</u>	<u>2</u>

#### 4. Parent and controlling party

The ultimate parent and controlling company is Connect Group PLC, a public company incorporated in Great Britain and registered in England and Wales, which is the only group to prepare consolidated financial statements. The immediate parent is Connect Specialist Distribution Group Limited. Copies of the group financial statements are available from:

The Company Secretary, Connect Group PLC, Rowan House, Cherry Orchard North, Kembrey Park, Swindon, Wiltshire, SN2 8UH.

The cost of the annual return fee was borne by the company's intermediate parent undertaking Smiths News Trading Limited without any right of reimbursement.