

UNA TICKETS LTD

Annual report and financial statements

For the period 1 January 2016 to 30 June 2017

Registered number: 09338733



Directors and Officers

For the period 1 January 2016 to 30 June 2017

Directors

Una Tickets Limited's (the "Company") present Directors and those who served during the period are as follows:

C R Jones (appointed 4 March 2016)

C J Taylor (appointed 4 March 2016)

K Holmes (appointed 21 October 2016)

A Chauhan (resigned 4 March 2016)

Apollo Pass Limited (resigned 4 March 2016)

Secretary

C J Taylor (appointed 4 March 2016)

Registered office

Grant Way

Isleworth

Middlesex

TW7 5QD

Directors' Report

The Directors present their Annual Report on the affairs of the Company, together with the financial statements for the period 1 January 2016 to 30 June 2017.

Principal activities

The Company has been dormant, as defined in section 480(1)(b) of the Companies Act 2006, and did not trade during the period 1 January 2016 to 30 June 2017.

Directors and their interests

The Directors who served throughout the period are shown on page 1.

By Order of the Board,

K Holmes
Director

Grant Way
Isleworth
Middlesex
TW7 5QD

A handwritten signature in black ink, appearing to be 'K Holmes', written over a horizontal line.

8 September 2017

Balance Sheet

As at 30 June 2017

	Notes	June 2017 £	Dec 2015 £
Current assets			
Debtors	2	100	100
Total assets		100	100
Capital and reserves			
Called up share capital	3	100	100
Total shareholders' funds		100	100

The accompanying notes are an integral part of this Balance Sheet.

The Company did not trade during the financial period. The Directors do not expect the Company to trade in the foreseeable future.

The Directors:

- a) Confirm that the Company was entitled to exemption under subsection (1) part (b) of section 480 of the Companies Act 2006 from the requirement to have its accounts audited for the financial period ended 30 June 2017;
- b) Confirm that members have not required the Company to obtain an audit of its accounts for that financial period in accordance with subsection (3) of section 480 of that Act; and
- c) Acknowledge their responsibilities for:
 - i. Ensuring that the Company keeps accounting records which comply with section 386 of the Companies Act 2006; and
 - ii. Preparing accounts which give a true and fair view of the state of the affairs of the Company as at the end of the financial period and of its profit or loss for the financial period in accordance with the requirements of section 393 of that Act, and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the Company.

The financial statements of Una Tickets Limited, registered number 09338733, have been approved by the Board of Directors on 4 September 2017 and were signed on its behalf by:


C R Jones
Director

8 September 2017

Notes to the Financial Statements

For the period ended 30 June 2017

1. Accounting Policies

The Company is a limited liability company incorporated in the United Kingdom, and registered in England and Wales. The financial statements have been prepared under the historical cost convention and in accordance with applicable Financial Reporting Standard 101 (FRS 101). The Company did not trade during the period.

2. Debtors

	June 2017	Dec 2015
	£	£
Amounts falling due within 1 year		
Amounts owed by group undertakings	100	100

The Directors consider that the carrying amount of debtors approximates their fair value. Amounts owed by the group undertakings are non-interest bearing and repayable on demand. No allowances have been recorded against amounts receivable from the group undertakings as they have been assessed to be fully recoverable.

3. Share capital

	June 2017	Dec 2015
	£	£
Issued and fully paid		
100 (2016: 100) ordinary shares of £1 (2016: £1) each	100	100

The Company has one class of ordinary shares which carries equal voting rights and no contractual right to receive payment.

4. Controlling Party

In the opinion of the directors, the Company's ultimate parent company and ultimate controlling party is Sky plc, a company incorporated in the United Kingdom and registered in England and Wales. The parent undertaking of the largest group, which includes the Company and for which group accounts are prepared, is Sky plc. Copies of the group financial statements of Sky plc are available from the Company Secretary, Sky plc, Grant Way, Isleworth, Middlesex, TW7 5QD.