Company Registration Number: 01331847 (England and Wales)

Unaudited abridged accounts for the year ended 31 December 2020

Period of accounts

Start date: 01 January 2020 End date: 31 December 2020

Contents of the Financial Statements

for the Period Ended 31 December 2020

Balance sheet

<u>Notes</u>

Balance sheet

As at 31 December 2020

	Notes	2020	2019
		£	£
Current assets			
Creditors: amounts falling due within one year:	3	(274,148)	(274,148)
Net current assets (liabilities):	-	(274, 148)	(274,148)
Total assets less current liabilities:		(274, 148)	(274,148)
Total net assets (liabilities):	-	(274,148)	(274,148)
Capital and reserves			
Called up share capital:		100	100
Profit and loss account:		(274,248)	(274,248)
Shareholders funds:	-	(274, 148)	(274,148)

The notes form part of these financial statements

Balance sheet statements

For the year ending 31 December 2020 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.

The members have not required the company to obtain an audit 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 accounts.

The members have agreed to the preparation of abridged accounts for this accounting period in accordance with Section 444(2A).

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

The directors have chosen to not file a copy of the company's profit & loss account.

This report was approved by the board of directors on 21 September 2021 and signed on behalf of the board by:

Name: T Borisov Status: Director

The notes form part of these financial statements

Notes to the Financial Statements

for the Period Ended 31 December 2020

1. Accounting policies

These financial statements have been prepared in accordance with the provisions of Financial Reporting Standard 101

Notes to the Financial Statements

for the Period Ended 31 December 2020

2. Employees

	2020	2019
Average number of employees during the period	0	0

Notes to the Financial Statements

for the Period Ended 31 December 2020

3. Creditors: amounts falling due within one year note Amounts owed to group undertakings.Amounts owed to group undertakings are unsecured, interest free and repayable on demand.

Notes to the Financial Statements

for the Period Ended 31 December 2020

4. Related party transactions

As a wholly owned subsidiary of the ultimate parent company, WPP plc, advantage has been taken of the exemption afforded by FRS 101 'Reduced disclosure framework' not to disclose any related party transactions with other wholly owned members of the group, or information around remuneration of key management personnel compensation. No other related party transactions have taken place during the year, or outstanding balances with non-wholly owned members of the Group remain on the balance sheet as at year end.