

Uncle Post Production Limited
(Registered number: 04728607)

Directors' report and financial statements
for the year ended 31 December 2017

Registered office address:
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COMPANIES HOUSE

Uncle Post Production Limited
(Registered number: 04728607)

Directors' report for the year ended 31 December 2017

The Directors present their report on the Company and the financial statements for the for the year ended 31 December 2017.

Principal activities, review of business and future developments

Uncle Post Production Limited (the 'Company'), a member of the WPP Plc Group (the 'Group'), did not trade during the year. Therefore, the Company is considered dormant as defined in section 1169 of the Companies Act 2006 throughout the year. There were no transfers to or from reserves for the year. The Directors are of the opinion that the Company will remain dormant for the foreseeable future.

Directors and their interests

The Directors of the Company who were in office during the year and up to the date of signing the financial statements were as follows:

N Sargent
V Dunn
A Payne

No Director had, during the year or at the end of the year, any material interest in any contract of significance to the Company's business.

Directors' indemnity

Each of the Directors benefits from a quality third party indemnity given by the Company. This indemnity is in respect of liabilities incurred by the Director in the execution and discharge of their duties. The indemnity remained applicable throughout the financial year and up to the date of signing.

Statement of Directors' responsibilities

The Directors are responsible for preparing the Directors' report and the financial statements in accordance with applicable law and regulations.

Company law requires the Directors to prepare financial statements for each financial year. Under that law the Directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards), including FRS 101 'Reduced disclosure framework' ("FRS 101") and applicable law. Under Company law the Directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the Company and of the profit or loss of the Company for that period.

In preparing these financial statements, the Directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and accounting estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the Company will continue in business.

The Directors are responsible for keeping adequate accounting records that are sufficient to show and explain the Company's transactions and disclose with reasonable accuracy at any time the financial position of the Company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the Company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

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Balance sheet
as at 31 December 2017

	Notes	2017 £	2016 £
Current assets			
Cash and cash equivalents		200	200
Net current assets		200	200
Net assets		200	200
Equity			
Share capital	3	200	200
Retained earnings		-	-
Shareholder's equity		200	200

During the financial year and preceding financial year, the Company undertook no accounting transactions. Consequently, the Company made neither a profit, a loss nor any other recognised gains or losses during the year and therefore has not prepared an income statement or separate statement of other comprehensive income.

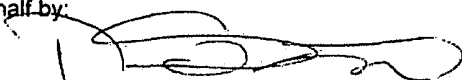
For the year ending 31 December 2017, the Company was entitled to an exemption for audit under section 480 of the Companies Act 2006 relating to dormant companies.

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

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

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

The financial statements on pages 3 to 5 were approved by the Board of Directors on 15th MAY and signed on its behalf by:



N Sargent
Director

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Notes to the financial statements for the year ended 31 December 2017

(b) Ultimate and immediate parent undertaking

The Company is a subsidiary of the ultimate parent company. WPP plc, a company incorporated in Jersey, is the Company's ultimate parent undertaking and controlling party. The largest group of undertakings for which group financial statements are prepared and which include the results of the Company are the consolidated financial statements of WPP plc. Copies of the consolidated financial statements can be obtained from www.wppinvestor.com. The smallest group of undertakings for which group financial statements are prepared and which include the results of the Company are the consolidated financial statements of WPP Jubilee Limited, registered in the UK (England). The immediate parent undertaking is The Farm Post Production Limited. These financial statements are separate financial statements.

3 Share capital

	2017	2016	2017	2016
	Number of shares	Number of shares	£	£
Issued and fully paid				
Ordinary Shares of 100p each (2016: 100p each)	200	200	200	200
	200	200	200	200

4 Employees

The Company has no employees (2016: nil).

5 Directors' remuneration

No emolument were payable to the directors of the Company during the current or preceding year.

6 Related party transactions

The Company has not undertaken any related party transactions or hold any related party balances in the current year and in the preceding year.