

CISAC Limited
Registered number: 07459607

Annual Report and Financial Statements
53 weeks ended
3 January 2019

TUESDAY



A16 *A82JVHØI* #229
02/04/2019
COMPANIES HOUSE

Directors' Report

The Directors present their annual report and financial statements for the 53 weeks ended 3 January 2019.

Principal activity

The Company is dormant, has never traded up to the year end and has not traded subsequently.

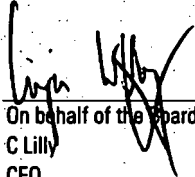
Directors

The Directors of the Company during the financial year were:

Name	Function
Adam Kaye	Executive Director
Crispin Lilly	Chief Executive Officer
Jonathan Peters FCA	Finance Director
Paul Wise	Executive Chairman

Small Company provisions

This report has been prepared in accordance with the provisions in part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.



On behalf of the Board

C Lilly

CEO

CISAC Limited

Studio 4, 2 Downshire Hill

London

NW3 1NR

Statement of profit and loss and other comprehensive income for the year ended 3 January 2019

The Company has never traded. During the year, and in preceding years, the Company received no income and incurred no expenditure and therefore made neither profit nor loss.

Balance sheet as at 3 January 2019

Registered in England & Wales
07459607

		3 January 2019	28 December 2017
	Note	£	£
Assets			
Current assets			
Trade and other receivables	2	2	2
Total assets		<u>2</u>	<u>2</u>
Capital and reserves			
Called up share capital	3	2	2
Shareholders' funds		<u>2</u>	<u>2</u>

Audit exemption

The Directors are satisfied that the Company is entitled to exemption from the requirement to obtain an audit under s480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities

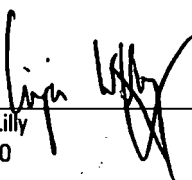
The Directors have not required the Company to obtain an audit of its accounts in accordance with s476 of the Companies Act 2006.

The Directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

Small company special provisions

These accounts have been prepared in accordance with the provisions in part 15 of the Companies Act 2006 applicable to companies subject to the small companies' regime.

These financial statements were approved by the Board of Directors on 12 March 2019 and signed on its behalf by:


C Lilly
CEO

Notes to the financial statements

1 **Basis of preparation and accounting policies**

The accounts have been prepared under the historical cost convention.

2 **Trade and other receivables**

	3 January 2019 £	28 December 2017 £
Unpaid share capital	2	2

3 **Share capital**

	3 January 2019 £	28 December 2017 £
Ordinary shares	2	2

Number of shares

	Nominal value	3 January 2019 Number	28 December 2017 Number
Ordinary shares	£1.00	2	2

4 **Ultimate controlling party**

The Company is a subsidiary of Everyman Media Holdings Limited which is the immediate parent undertaking and is incorporated in the United Kingdom. The parent undertaking's registered address is Studio 4, 2 Downshire Hill, London NW3 1NR.

The largest and smallest group in which the results of the Company are consolidated is that headed by Everyman Media Group PLC. The consolidated accounts of this Company are available to the public and may be obtained from the registrar at Companies House and on the Company's website.