Company Registration No. 10019321 (England and Wales)

HEADLINE LTD

ANNUAL REPORT AND UNAUDITED FINANCIAL STATEMENTS

FOR THE PERIOD ENDED 28 FEBRUARY 2017

HEADLINE LTD

COMPANY INFORMATION

Director	N J Grant	(Appointed 22 February 2016)
Secretary	N J Grant	
Company number	10019321	
Registered office	71-75 Shelton Street Covent Garden London WC2H 9JQ	
Accountants	Morris Palmer Limited Barttelot Court Barttelot Road Horsham West Sussex RH12 1DQ	

HEADLINE LTD

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HEADLINE LTD

DIRECTOR'S REPORT

FOR THE PERIOD ENDED 28 FEBRUARY 2017

The director presents his annual report and financial statements for the period ended 28 February 2017.

Director
The director who held office during the period and up to the date of signature of the financial statements was as follows:

N J Grant (Appointed 22 February 2016)

This report has been prepared in accordance with the provisions applicable to companies entitled to the small companies exemption.

By order of the board

N J Grant
Secretary
3 October 2017

HEADLINE LTD

BALANCE SHEET

AS AT 28 FEBRUARY 2017

	Notes	£	2017 £
Current assets			
Debtors	2	1	
Net current assets			1
Capital and reserves			
Called up share capital	3		1

For the financial period ended 28 February 2017 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

The member has not required the company to obtain an audit of its financial statements for the period in question in accordance with section 476.

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

The financial statements were approved and signed by the director and authorised for issue on 3 October 2017

N J Grant
Director

Company Registration No. 10019321

HEADLINE LTD

STATEMENT OF CHANGES IN EQUITY

FOR THE PERIOD ENDED 28 FEBRUARY 2017

	Notes	Share capital £
Period ended 28 February 2017:		
Profit and total comprehensive income for the period		-
Issue of share capital	3	1
Balance at 28 February 2017		1

1 Accounting policies

Company information

Headline Ltd is a private company limited by shares incorporated in England and Wales. The registered office is 71-75 Shelton Street, Covent Garden, London, WC2H 9JQ. The company is a dormant company.

1.1 Accounting convention

These financial statements have been prepared in accordance with FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" ("FRS 102") and the requirements of the Companies Act 2006 as applicable to companies subject to the small companies regime. The disclosure requirements of section 1A of FRS 102 have been applied other than where additional disclosure is required to show a true and fair view.

The financial statements are prepared in sterling, which is the functional currency of the company. Monetary amounts in these financial statements are rounded to the nearest £.

The financial statements have been prepared under the historical cost convention. The principal accounting policies adopted are set out below.

1.2 Reporting period

The company was incorporated on 22 February 2016 and has been dormant since this date. These accounts cover the period from incorporation to 28 February 2017.

1.3 Profit and loss account

The company has not traded during the period, nor made any profits or loss nor incurred any liabilities. There were no recognised gains or losses relating to the period, therefore no profit and loss account is presented in these financial statements.

The director did not receive any emoluments for his services to the company during the period.

1.4 Equity instruments

Equity instruments issued by the company are recorded at the proceeds received, net of direct issue costs.

2 Debtors

	2017
	£
Amounts falling due within one year:	
Unpaid share capital	1

3 Called up share capital

	2017
	£
Ordinary share capital	
Issued and not fully paid	
1 Ordinary share of £1	1
	1

During the period, 1 Ordinary share was issued at par.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.