

MIRA INFORM REPORT

Report No. :	542310
Report Date :	28.11.2018

IDENTIFICATION DETAILS

Name :	FUTURUM MEDIA LIMITED
Registered Office :	5 Howick Place, London, Sw1p 1wg
Country :	United Kingdom
Financials (as on) :	31.12.2017
Date of Incorporation :	07.10.2015
Com. Reg. No.:	09813559
Legal Form :	Private limited with Share Capital
Line of Business :	<ul style="list-style-type: none"> • Other business support service activities n.e.c. • Organisation of exhibitions.
No. of Employees :	14

RATING & COMMENTS

(Mira Inform has adopted New Rating mechanism w.e.f. 23rd January 2017)

MIRA's Rating :	B
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Credit Rating	Explanation	Rating Comments
B	Medium Risk	Business dealings permissible on a regular monitoring basis

Status :	Small Company
Payment Behaviour :	Slow but Correct
Litigation :	Clear

NOTES :

Any query related to this report can be made on e-mail : infodept@mirainform.com while quoting report number, name and date.

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ECGC Country Risk Classification List

Country Name	Previous Rating (30.06.2018)	Current Rating (30.09.2018)
United Kingdom	A1	A1

Risk Category	ECGC Classification
Insignificant	A1
Low Risk	A2
Moderately Low Risk	B1
Moderate Risk	B2
Moderately High Risk	C1
High Risk	C2
Very High Risk	D

UNITED KINGDOM - ECONOMIC OVERVIEW

The UK, a leading trading power and financial center, is the third largest economy in Europe after Germany and France. Agriculture is intensive, highly mechanized, and efficient by European standards, producing about 60% of food needs with less than 2% of the labor force. The UK has large coal, natural gas, and oil resources, but its oil and natural gas reserves are declining; the UK has been a net importer of energy since 2005. Services, particularly banking, insurance, and business services, are key drivers of British GDP growth. Manufacturing, meanwhile, has declined in importance but still accounts for about 10% of economic output.

In 2008, the global financial crisis hit the economy particularly hard, due to the importance of its financial sector. Falling home prices, high consumer debt, and the global economic slowdown compounded the UK's economic problems, pushing the economy into recession in the latter half of 2008 and prompting the then BROWN (Labour) government to implement a number of measures to stimulate the economy and stabilize the financial markets. Facing burgeoning public deficits and debt levels, in 2010 the then CAMERON-led coalition government (between Conservatives and Liberal Democrats) initiated an austerity program, which has continued under the Conservative government. However, the deficit still remains one of the highest in the G7, standing at 3.6% of GDP as of 2017, and the UK has pledged to lower its corporation tax from 20% to 17% by 2020. The UK had a debt burden of 90.4% GDP at the end of 2017.

The UK economy has begun to slow since the referendum vote to leave the EU in June 2016. A sustained depreciation of the British pound has increased consumer and producer prices, weighing on consumer spending without spurring a meaningful increase in exports. The UK has an extensive trade relationship with other EU members through its single market membership, and economic observers have warned the exit will jeopardize its position as the central location for European financial services. Prime Minister MAY is seeking a new "deep and special" trade relationship with the EU following the UK's exit. However, economists doubt that the UK will be able to preserve the benefits of EU membership without the obligations. The UK is expected to officially leave the EU by the end of March 2019.

Source : CIA

COMPANY NAME AND ADDRESS

Company Name: FUTURUM MEDIA LIMITED
Company No: 09813559
Company Status: Active - Accounts Filed
Status: Active
Registered Address: 5 HOWICK PLACE LONDON SW1P 1WG

COMPANY NAME

FUTURUM MEDIA LIMITED

COMPANY NUMBER

09813559

COMPANY SUMMARY

Registered Address	5 HOWICK PLACE LONDON SW1P 1WG
Trading Address	5 Howick Place London SW1P 1WG
Website Address	http://www.https://tmt.knect365.com
Telephone Number	02038666356
Fax Number	
TPS	No
FPS	Yes
Incorporation Date	07/10/2015
Previous Name	
Type	Private limited with Share Capital
FTSE Index	-
Date of Change	-
Filing Date of Accounts	11/10/2018
Currency	GBP
Share Capital	£2
SIC07	82990
Charity Number	-
SIC07 Description	OTHER BUSINESS SUPPORT SERVICE ACTIVITIES N.E.C.
Principal Activity	Organisation of exhibitions.

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ADDITIONAL INFORMATION

CCJ's	0 (£0) No CCJ Information To Display
Ultimate Holding Company	INFORMA PLC
Accountant	-
Mortgages	0
Group	152 companies
Linkages	140 companies
Countries	In 12 countries

KEY FINANCIALS

Year to Date	Turnover	Pre Tax Profit	Shareholder's Funds	Employees
31/12/2017	£3,564	£1,929	£1,802	14
31/12/2016	£881	£403	£272	8
-	-	-	-	-

MORTGAGE SUMMARY

Total Mortgage	0
Outstanding	0
Satisfied	0

TRADE DEBTORS / BAD DEBT SUMMARY

Total Number of Documented Trade	0
Total Value of Documented Trade	£0

COMMENTARY

This company has only made late payments on a low percentage of invoices.
The latest Balance Sheet indicates a very positive net working capital position.
The latest cash balances represent a positive level in terms of the overall outstanding creditor obligations.
There has been an increase in shareholders funds compared with the previous balance sheet.
This company trades in an industry with a moderate level of corporate failures.

CCJ

Total Number of Exact CCJs -	0	Total Value of Exact CCJs -	
Total Number of Possible CCJs -	0	Total Value of Possible CCJs -	
Total Number of Satisfied CCJs -	0	Total Value of Satisfied CCJs -	
Total Number of Writs -	-		

Total Current Directors	4	Total Current Secretaries	1
Total Previous Directors / Company Secretaries	3	Total Person's With Significant Control	3

CURRENT DIRECTORS

Title	Mr	Function	Director
Name	Nicholas Michael Perkins	Nationality	British
Date of Birth	09/1969	Present Appointments	62
Latest Address	Informa Plc 5 Howick Place, London	Appointment Date	28/09/2018
Post Code	SW1P 1WG		
Title	Mr	Function	Director
Name	Rupert John Joseph Hopley	Nationality	British
Date of Birth	03/1969	Present Appointments	53
Latest Address	5 Howick Place, London	Appointment Date	08/05/2017
Post Code	SW1P 1WG		

Title	Mr	Function	Director
Name	Gareth Richard Wright	Nationality	Australian
Date of Birth	07/1972	Present Appointments	57
Latest Address	5 Howick Place, London	Appointment Date	08/05/2017
Post Code	SW1P 1WG		
Title	Mr	Function	Director
Name	Simon Robert Bane	Nationality	British
Date of Birth	10/1971	Present Appointments	53
Latest Address	5 Howick Place, London	Appointment Date	08/05/2017
Post Code	SW1P 1WG		

CURRENT COMPANY SECRETARY

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Title	Ms	Function	Company Secretary
Name	Julie Woollard	Nationality	
Date of Birth	-	Present Appointments	1
Latest Address	5 Howick Place, London	Appointment Date	08/05/2017
Post Code	SW1P 1WG		

TOP SHAREHOLDERS

Name	Currency	Share Count	Share Type	Nominal Value	% of Total Share Count
INFORMA TELECOMS & MEDIA LIMITED	GBP	2	ORDINARY	1	100


















FINANCIALS

Profit & Loss






	Date Of Accounts	31/12/17	(%)	31/12/16	(%)	-	(%)	-	(%)	-
	Weeks	52	(%)	64	(%)	-	(%)	-	(%)	-
	Currency	GBP	(%)	GBP	(%)	-	(%)	-	(%)	-
	Consolidated A/cs	N	(%)	N	(%)	-	(%)	-	(%)	-
	Turnover	£3,564	304.5%	£881	-	-	-	-	-	-
	Export	£2,931	-	-	-	-	-	-	-	-
	Cost of Sales	£872	226.6%	£267	-	-	-	-	-	-
	Gross Profit	£2,692	338.4%	£614	-	-	-	-	-	-
	Wages & Salaries	£490	438.5%	£91	-	-	-	-	-	-
	Directors Emoluments	-	-100%	£16	-	-	-	-	-	-
	Operating Profit	£1,929	378.7%	£403	-	-	-	-	-	-
	Depreciation	-	-	-	-	-	-	-	-	-
	Audit Fees	-	-	-	-	-	-	-	-	-
	Interest Payments	-	-	-	-	-	-	-	-	-
	Pre Tax Profit	£1,929	378.7%	£403	-	-	-	-	-	-
	Taxation	-£372	-359.3%	-£81	-	-	-	-	-	-
	Profit After Tax	£1,557	383.5%	£322	-	-	-	-	-	-
	Dividends Payable	£50	85.2%	£27	-	-	-	-	-	-
	Retained Profit	£1,507	410.8%	£295	-	-	-	-	-	-

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Balance Sheet

	Date Of Accounts	31/12/17	(%)	31/12/16	(%)	-	(%)	-	(%)	-
	Tangible Assets	0	-	0	-	-	-	-	-	-
	Intangible Assets	0	-	0	-	-	-	-	-	-
	Total Fixed Assets	0	-	0	-	-	-	-	-	-
	Stock	0	-	0	-	-	-	-	-	-
	Trade Debtors	£926	-	0	-	-	-	-	-	-
	Cash	£643	55.7%	£413	-	-	-	-	-	-
	Other Debtors	£1,633	999.9%	£33	-	-	-	-	-	-
	Miscellaneous Current Assets	0	-	0	-	-	-	-	-	-
	Total Current Assets	£3,202	617.9%	£446	-	-	-	-	-	-
	Trade Creditors	£14	-	0	-	-	-	-	-	-
	Bank Loans & Overdrafts	0	-	0	-	-	-	-	-	-
	Other Short Term Finance	£595	-	0	-	-	-	-	-	-
	Miscellaneous Current Liabilities	£791	354.6%	£174	-	-	-	-	-	-
	Total Current Liabilities	£1,400	704.6%	£174	-	-	-	-	-	-
	Bank Loans & Overdrafts and LTL	0	-	0	-	-	-	-	-	-
	Other Long Term Finance	0	-	0	-	0	-	-	-	-
	Total Long Term Liabilities	0	-	0	-	-	-	-	-	-



Capital & Reserves

	Date Of Accounts	31/12/17	(%)	31/12/16	(%)	-	(%)	-	(%)	-
	Called Up Share Capital	-	-	-	-	-	-	-	-	-
	P & L Account Reserve	£1,802	562.5%	£272	-	-	-	-	-	-
	Revaluation Reserve	-	-	-	-	-	-	-	-	-
	Sundry Reserves	-	-	-	-	-	-	-	-	-
	Shareholder Funds	£1,802	562.5%	£272	-	-	-	-	-	-





Other Financial Items

	Date Of Accounts	31/12/17	(%)	31/12/16	(%)	-	(%)	-	(%)	-
	Net Worth	£1,802	562.5%	£272	-	-	-	-	-	-
	Working Capital	£1,802	562.5%	£272	-	-	-	-	-	-
	Total Assets	£3,202	617.9%	£446	-	-	-	-	-	-



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	Total Liabilities	£1,400	704.6%	£174	-	-	-	-	-	-
	Net Assets	£1,802	562.5%	£272	-	-	-	-	-	-














Cash Flow

	Date Of Accounts	31/12/17	(%)	31/12/16	(%)	-	(%)	-	(%)	-
	Net Cashflow from Operations	-	-	-	-	-	-	-	-	-
	Net Cashflow before Financing	-	-	-	-	-	-	-	-	-
	Net Cashflow from Financing	-	-	-	-	-	-	-	-	-
	Increase in Cash	-	-	-	-	-	-	-	-	-


Miscellaneous

	Date Of Accounts	31/12/17	(%)	31/12/16	(%)	-	(%)	-	(%)	-
	Contingent Liability	NO	-	NO	-	-	-	-	-	-
	Capital Employed	£1,802	562.5%	£272	-	-	-	-	-	-
	Number of Employees	14	75%	8	-	-	-	-	-	-
	Accountants									
	Auditors									
	Auditor Comments	The company is exempt from audit								
	Bankers									
	Bank Branch Code									

Ratios

	Date Of Accounts	31/12/17	31/12/16	-	-	-
	Pre-tax profit margin %	54.12	45.74	-	-	-
	Current ratio	2.29	2.56	-	-	-
	Sales/Net Working Capital	1.98	3.24	-	-	-
	Gearing %	0	0	-	-	-
	Equity in %	56.30	61	-	-	-
	Creditor Days	1.42	-	-	-	-
	Debtor Days	94.57	-	-	-	-
	Liquidity/Acid Test	2.28	2.56	-	-	-
	Return On Capital Employed %	107.04	148.16	-	-	-
	Return On Total Assets Employed %	60.24	90.35	-	-	-
	Current Debt Ratio	0.77	0.63	-	-	-
	Total Debt Ratio	0.77	0.63	-	-	-
	Stock Turnover Ratio %	-	-	-	-	-

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	Return on Net Assets Employed %	107.04	148.16	-	-	-
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Report Notes

There are no notes to display.

Status History

No Status History found

EVENT HISTORY

Date	Description
25/10/2018	New Accounts Filed
25/10/2018	New Accounts Filed
12/10/2018	Mr G.W. Fullelove has left the board
12/10/2018	New Board Member Mr N.M. Perkins appointed
24/02/2018	Confirmation Statement
25/07/2017	Payment Data Update Received
01/06/2017	Confirmation Statement
23/05/2017	Payment Data Update Received
11/05/2017	Change in Reg.Office
11/05/2017	Change of Company Postcode
11/05/2017	Mr G. Kipouros has left the board
11/05/2017	Mr D.J. Pitchford has left the board
11/05/2017	New Company Secretary Ms J. Woollard appointed
11/05/2017	New Board Member Mr S.R. Bane appointed
11/05/2017	New Board Member Mr G.R. Wright appointed

Previous Company Names

No Previous Names found

Writ Details

No writs found

STATISTICS

Group	152 companies
Linkages	140 companies
Countries	In 12 countries

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SUMMARY

Holding Company	INFORMA TELECOMS & MEDIA LIMITED
Ownership Status	Wholly Owned
Ultimate Holding Company	INFORMA PLC

GROUP STRUCTURE

Company Name	Registered Number	Latest Key Financials	Consol. Accounts	Turnover
INFORMA PLC	08860726	31.12.2017	Y	£1,757,600,000
DUKE INVESTMENTS INC	N/A	-	-	
PENTON COMMUNICATION...	02805376	31.12.2017	N	£4,254,582
MRO EXHIBITIONS LI...	02737787	31.12.2017	N	£2,253,982
MRO NETWORK LIMITED	09375001	31.12.2017	N	
TU-AUTOMOTIVE LIMITED	09798474	31.12.2017	N	£7,598,779
TU-AUTOMOTIVE HOLD...	09823826	31.12.2017	N	
INFORMA FINANCE BV	N/A	-	-	
IIR (U.K. HOLDINGS)...	02748477	31.12.2017	N	
I.I.R. LIMITED	01835199	31.12.2017	N	£63,278,000
IIR MANAGEMENT LIMITED	02922734	31.12.2017	N	
IIR EXHIBITIONS LI...	02972059	31.12.2017	N	£20,513,000
E-HEALTH MEDIA LI...	04214439	31.12.2017	N	£815,000
INFORMA EXHIBITIO...	05202490	31.12.2017	N	£1,089,869

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DESIGN JUNCTION L...	07634779	31.12.2017	N	£946,000
CORPORATE COMMUNIC...	03675676	31.12.2017	N	
INFORMA SWITZERLAND LTD	N/A	-	-	
INFORMA GROUP HOLDIN...	06943331	31.12.2017	N	
INFORMA GROUP PLC	03099067	31.12.2017	N	
AGRA INFORMA LIMITED	00746465	31.12.2017	N	
AGRA CEAS CONSU...	01952298	31.12.2017	N	£598,610
INFORMA TELECOMS...	00991704	31.12.2017	N	£59,594,000
FUTURUM MEDIA L...	09813559	31.12.2017	N	£3,564
IBC (TEN) LIMITED	01844717	31.12.2017	N	
TAYLOR & FRANCIS...	02280993	31.12.2017	N	
TAYLOR & FRANCI...	00314578	31.12.2017	N	
DATAMONITOR LIMITED	02306113	31.12.2017	N	£10,966,000
OTC PUBLICATION...	02765878	30.04.2017	N	
JAMES DUDLEY...	02394118	30.04.2017	N	
MAPA INTERNATIO...	04757016	31.12.2017	N	£857,000
EBENCHMARKERS L...	04159695	31.12.2017	N	£4,887,000
INFORMA QUEST LIM...	03849195	31.12.2017	N	
INFORMA HOLDINGS...	03849198	31.12.2017	N	
IBC FOURTEEN LI...	03119071	31.12.2017	N	
INFORMA UK	01072954	31.12.2017	N	£417,179,000

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LIMITED				
AFTERHURST LI...	01609566	31.12.2017	N	£7,006,000
ROUTLEDGE BOO...	03177762	31.12.2017	N	
TAYLOR & FR...	03215483	31.12.2017	N	£1,777,000
INFORMA FINAL...	03267900	31.12.2017	N	
LLP LIMITED	03610056	31.12.2017	N	
TAYLOR & FRAN...	03674840	31.12.2017	N	£219,000
DOVE MEDICAL...	04967656	31.12.2017	N	£6,968,415
COGENT OA LIM...	08695287	31.12.2017	N	
PSYCHOLOGY PR...	08695493	31.12.2017	N	
KARNAC BOOKS...	03194381	31.12.2017	N	£1,484,847
H.KARNAC (B...	00480031	31.12.2017	N	
KARNAC BOOK...	10840073	-	N	
INFORMA THREE LIM...	04595951	31.12.2017	N	
INFORMA INVESTMEN...	05557980	31.12.2017	N	
INFORMA OVERSEAS...	05845568	31.12.2017	N	
INFORMA US HOLDIN...	09319013	31.12.2017	N	
IBC (TWELVE) LIMITED	03007085	31.12.2017	N	
IIR HOLDINGS LTD	N/A	-	-	
INSTITUTE FOR I...	33200358	-	N	
INFORMA GLOBAL MA...	N/A	-	-	
INFORMA GLOBAL...	03094797	31.12.2017	N	£10,484,000
INFORMA SIX LIMITED	04606229	31.12.2017	N	£565,000
INFORMA USA		-	-	
INFORMA FINANCE UK L...	08774672	31.12.2017	N	£9,461,000
INFORMA FINANCE	08940353	31.12.2017	N	

USA...				
☐ KNECT365 US INC	N/A	-	-	
☐ LIGHT READING UK LIM...	08823359	31.12.2017	N	£9,000
☐ UBM IRELAND NO 8 LIMITED	IE519871	31.12.2017	N	
☐ UBM IRELAND NO 9 LIM...	IE519917	31.12.2017	N	
☐ MAYPOND HOLDINGS L...	IE459041	31.12.2017	N	
☐ MAYPOND LIMITED	IE456324	31.12.2017	N	
☐ ADVANSTAR COMMU...	03287275	31.12.2017	N	£2,503,000
☐ CHARTBAY LIMITED	IE462226	31.12.2017	N	
☐ DONYTEL LIMITED	IE454342	31.12.2017	N	
☐ UAP ADMIN NO....	04002542	31.12.2017	N	
☐ TANAHOL LIMITED	IE454279	31.12.2017	N	
☐ UBM IP IRELAND...	IE458163	31.12.2017	N	
☐ UBM IRELAND NO...	IE459040	31.12.2017	N	
☐ UBMG HOLDINGS	00152298	31.12.2017	N	
☐ THE BUILDER G...	00118651	31.12.2017	N	
☐ UNITED NEWSPA...	00235544	31.12.2017	N	
☐ MAI LUXEMBOUR...	00263459	31.12.2017	N	
☐ SAFEFINE LIMITED	00725782	31.12.2017	N	
☐ VAVASSEUR OVE...	00879102	31.12.2017	N	
☐ VAVASSEUR I...	B87611	-	-	
☐ HICKDALE...	IE324840	31.12.2017	N	
☐ GARRAGI...	IE231371	31.12.2017	N	
☐ UBM F...	IE233141	31.12.2017	N	
☐ UNITED PR...	B96550	31.12.2014	N	
☐ UBM IRE...	IE459037	31.12.2017	N	
☐ UNITED FINANC...	00948730	31.12.2017	N	
☐ SPRINGPORT...	IE306065	31.12.2017	N	
☐ UNM INVESTMEN...	01219152	31.12.2017	N	

CMP MARITIME...	01485074	31.12.2017	N	
TURTLE DIARY...	01816342	31.12.2017	N	
UNITED TRUSTE...	02113253	31.12.2017	N	
SYNDICATE NIN...	02183619	31.12.2017	N	
☐ MORGAN-GRAMPI...	02521045	31.12.2017	N	
FARMING PRE...	00610658	31.12.2017	N	
UNITED DELAWA...	03096874	31.12.2017	N	
AZTECGEM	03277729	31.12.2017	N	
CMP INFORMATI...	04002606	31.12.2017	N	
☐ UBM WORLDWIDE...	04226674	31.12.2017	N	
UBM AVIATIO...	04226716	31.12.2017	N	
ROAMINGTARGET...	05419444	31.12.2017	N	
NEXUSGROVE IN...	06574641	31.12.2017	N	
UBM PROPERTY...	08227422	31.12.2017	N	£126,908
CMP INFORMATI...	04399412	31.12.2017	N	
☐ CMPI HOLDINGS...	00239142	31.12.2017	N	
UBM (GP) NO...	03248534	31.12.2017	N	
CROSSWALL NOM...	00950209	31.12.2017	N	
CX PROPERTIES...	IE289964	31.12.2017	N	
GNC MEDIA INV...	03085849	31.12.2017	N	
MAI	01168760	31.12.2017	N	
MAI FINANCE I...	IE223123	31.12.2017	N	
MAI HOLDINGS...	IE177799	31.12.2017	N	
MAI LUXEMBOUR...	N/A	-	-	
MAI LUXEMBOUR...	SE000010	31.12.2017	N	
MILLER FREEMA...	01750865	31.12.2017	N	
UBM (GP) NO3...	03273764	31.12.2017	N	
☐ UBM (UK) LIMITED	00370721	31.12.2017	N	£64,881,000
SEATRADE CO...	00495334	31.12.2017	N	
ITHACA MEDI...	01808131	31.12.2017	N	
AIRPORT STR...	02815333	31.12.2017	N	

INSIGHT MED...	03011108	31.12.2017	N	
UBM AVIATIO...	05405462	31.12.2017	N	
WCN 2 LIMITED	05692423	31.12.2017	N	
UBM CANON E...	08851438	31.12.2017	N	£2,763,150
AMA RESEARC...	04501364	31.12.2017	N	£491,771
UBM CANON U...	04962066	31.12.2017	N	
UBM INTERNATI...	SE000009	31.12.2017	N	
UBM SHARED SE...	04957131	31.12.2017	N	£26,162,000
UBM TRUSTEES...	02970035	31.12.2017	N	
UBMA HOLDINGS...	04154381	31.12.2017	N	
UBMG LIMITED	01693134	31.12.2017	N	£40,314,000
UNITED EXEC...	01693088	31.12.2017	N	
CMP MEDIA L...	03299625	31.12.2017	N	
CMP MEDIA...	03274678	31.12.2017	N	
GREEN THINK...	05803263	31.12.2017	N	£3,447,303
SMARTER SHO...	10025020	31.12.2017	N	
SMARTER S...	09893243	30.12.2017	N	
DIVX EXPRES...	03212879	31.12.2017	N	
UBM (GP) NO...	03259390	31.12.2017	N	£3,609,000
UBM HOLDING...	04790552	31.12.2017	N	
HIRECORP...	04790559	31.12.2017	N	
CMPI GR...	02439634	31.12.2017	N	
UBM PROPERT...	03212363	31.12.2017	N	
UBMG SERVIC...	03666160	31.12.2017	N	£3,693,000
UNITED ADVERT...	01377454	31.12.2017	N	
UNITED COMMON...	N/A	-	-	
UBM IRELAND...	IE459035	31.12.2017	N	
UNITED CONSUM...	SE000008	31.12.2017	N	
UNITED CONSUM...	01773593	31.12.2017	N	
UNM HOLDINGS...	IE248601	31.12.2017	N	
UNM FINANCE...	IE245886	31.12.2017	N	
WORKYARD	01795532	31.12.2017	N	

LIMITED				
WENPORT LIMITED	IE457413	31.12.2017	N	

OTHER LINKED COMPANIES

Name	Number	Latest Key Financials	Turnover
COMPUTERSHARE INVESTMENTS (UK) (NO.3) LIMITED	04895098	30.06.2017	
COMPUTERSHARE LIMITED	03015818	30.06.2017	
PATHBOLD LIMITED	06632285	30.06.2015	
COMPUTERSHARE INVESTMENTS (UK) (NO 7) LIMITED	07051011	30.06.2017	
COMPUTERSHARE INVESTMENTS (UK) (NO 6) LIMITED	07051009	30.06.2015	
4IMPRINT GROUP PLC	00177991	31.12.2017	£464,072,000
MILLER FREEMAN INVESTMENTS II LIMITED	FC023712	31.12.2014	£169,000
COMPUTERSHARE INVESTOR SERVICES PLC	03498808	30.06.2017	£119,329,000
EES CAPITAL TRUSTEES LIMITED	03275677	30.06.2017	
COMPUTERSHARE GOVERNANCE SERVICES LIMITED	IE097374	30.06.2017	
HOMELoAN MANAGEMENT LIMITED	02214839	30.06.2017	£46,716,000
COMPUTERSHARE INVESTOR SERVICES (IRELAND) LIMITED	IE239353	30.06.2017	
MILLER FREEMAN INVESTMENTS I LIMITED	FC023711	31.12.2014	£34,000
4IMPRINT DIRECT LIMITED	06392482	30.12.2017	£15,148,000
COMPUTERSHARE A/S	27088899	30.06.2017	
COMPUTERSHARE VOUCHER SERVICES LIMITED	04968447	30.06.2017	£15,977,000
4IMPRINT UK HOLDINGS LIMITED	05779870	30.12.2017	

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PICKERING AND CHATTO (PUBLISHERS) LIMITED	01779021	30.06.2014	
INFORMA HOLDING GERMANY GMBH	HRB 33041	31.12.2016	€39,118,251
EES TRUSTEES LIMITED	00576832	30.06.2017	£6,685,000

PREVIOUS DIRECTOR/COMPANY SECRETARIES

Name	Current Active Appointments	Previous Appointments	Dissolved Companies
Glyn William Fullelove	12	70	39
Daniel James Pitchford	0	1	0
Georgios Kipouros	1	1	0
Total Persons With Significant Control	3	Total Statements	0
Active	1	Active	0
Ceased	2	Ceased	0

Active Persons With Significant Control

Name	Informa Telecoms & Media Limited	Kind	Corporate Entity With Significant Control
Address	5 Howick Place, London	Notified On	08/05/2017
Post Code	SW1P 1WG	Legal Form	Limited By Shares
Authority	United Kingdom (England And Wales)	Place Registered	Companies House
Country Registered	England And Wales	Registration Number	00991704
Nature Of Control	Ownership Of Shares 75 To 100 Percent, Voting Rights 75 To 100 Percent, Right To Appoint And Remove Directors		

Ceased Persons With Significant Control

Name	Mr Georgios Kipouros	Kind	Individual Person With Significant Control
Address	12 John Princes Street, London	Country Of Residence	United Kingdom
Post Code	W1G 0JR	Nationality	British
Date of Birth	01/1987	Notified On	06/04/2016
Nature Of Control	Ownership of shares - between 25% and 50%	Ceased On	08/05/2017
Name	Mr Daniel Pitchford	Kind	Individual Person With Significant Control
Address	12 John Princes Street, London	Country Of Residence	United Kingdom
Post Code	W1G 0JR	Nationality	British

Date of Birth	03/1989	Notified On	06/04/2016
Nature Of Control	Ownership of shares - between 25% and 50%	Ceased On	08/05/2017

Active Statements

No Active Statements To Display

Ceased Statements

No Ceased Statements To Display

FOREIGN EXCHANGE RATES

Currency	Unit	Indian Rupees
US Dollar	1	INR 70.91
UK Pound	1	INR 90.84
Euro	1	INR 80.42
GBP	1	INR 90.12

Note : Above are approximate rates obtained from sources believed to be correct

INFORMATION DETAILS

Analysis Done by :	VIV
Report Prepared by :	SYL

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RATING EXPLANATIONS

Credit Rating	Explanation	Rating Comments
A++	Minimum Risk	Business dealings permissible with minimum risk of default
A+	Low Risk	Business dealings permissible with low risk of default
A	Acceptable Risk	Business dealings permissible with moderate risk of default
B	Medium Risk	Business dealings permissible on a regular monitoring basis
C	Medium High Risk	Business dealings permissible preferably on secured basis
D	High Risk	Business dealing not recommended or on secured terms only
NB	New Business	No recommendation can be done due to business in infancy stage
NT	No Trace	No recommendation can be done as the business is not traceable

NB is stated where there is insufficient information to facilitate rating. However, it is not to be considered as unfavourable.

This score serves as a reference to assess SC's credit risk and to set the amount of credit to be extended. It is calculated from a composite of weighted scores obtained from each of the major sections of this report. The assessed factors are as follows:

- Financial condition covering various ratios
- Company background and operations size
- Promoters / Management background
- Payment record
- Litigation against the subject
- Industry scenario / competitor analysis
- Supplier / Customer / Banker review (wherever available)