

# **NORTHPRINT MANCHESTER LIMITED**

## **REPORT AND ACCOUNTS 2012**

WEDNESDAY



\*A1FCW61M\*

A09

15/08/2012

#36

COMPANIES HOUSE

**NORTHPRINT MANCHESTER LIMITED**

**INDEX**

	Page
Directors	1
Report of the Directors	2
Balance Sheet	3
Notes to the Accounts	4

# **NORTHPRINT MANCHESTER LIMITED**

## **DIRECTORS**

### **Directors**

#### **'A' directors**

S Dyson

K Beatty

#### **'B' directors**

P E Boardman

### **Secretary**

S Davis

### **Registered Office**

PO Box 68164

Kings Place

90 York Way

London N1P 2AP

## **NORTHPRINT MANCHESTER LIMITED**

### **REPORT OF THE DIRECTORS for the year ended 1 April 2012**

The directors present the accounts of the company for the year ended 1 April 2012

#### **1. Activity**

The company has not traded during the year and has made neither profits nor losses

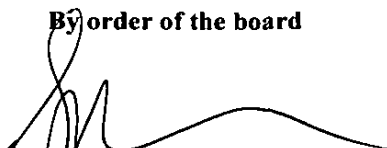
#### **2. Holding company**

The company is jointly owned by Guardian Media Group plc and Associated Newspapers Ltd Both holding companies are incorporated in Great Britain and registered in England and Wales

#### **3. Directors**

The directors of the company at 1 April 2012, all of whom served throughout the year, are shown on page 1

**By order of the board**

A handwritten signature in black ink, appearing to be 'S Davis', written over the printed name.

**S Davis  
Secretary  
29 June 2012**

**NORTHPRINT MANCHESTER LIMITED****BALANCE SHEET****as at 1 April 2012**

	Note	2012 £	2011 £
<b>Current liabilities</b>			
Creditors amounts falling due after one year	1	(12,403,900)	(12,403,900)
<b>Net liabilities</b>		<u>(12,403,900)</u>	<u>(12,403,900)</u>
<b>Capital and reserves</b>			
Called up share capital	2	2	2
Profit and loss account		(12,403,902)	(12,403,902)
<b>Equity shareholders' deficit</b>		<u>(12,403,900)</u>	<u>(12,403,900)</u>

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

For the year ended 1 April 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

**Directors' responsibilities**

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

These accounts were approved by the Board of Directors on 29 June 2012 and signed on its behalf by

Director

  
P E Boardman

**NORTHPRINT MANCHESTER LIMITED**

Registered no 935386

The notes on page 4 form part of these accounts

# **NORTHPRINT MANCHESTER LIMITED**

## **NOTES**

### **relating to the Accounts 2012**

#### **1. Creditors: amounts falling due after one year**

	<b>2012</b>	<b>2011</b>
	<b>£</b>	<b>£</b>
Associated Newspapers Limited loan account	<b>5,791,951</b>	5,791,951
Guardian Media Group plc loan account	<b>6,611,949</b>	6,611,949
	<b><u>12,403,900</u></b>	<b><u>12,403,900</u></b>

#### **2. Called up share capital**

	<b>2012</b>	<b>2011</b>
	<b>£</b>	<b>£</b>
Authorised		
2 ordinary shares of £1 each	<b><u>2</u></b>	<b><u>2</u></b>
Allotted, called up and fully paid		
2 ordinary shares of £1 each	<b><u>2</u></b>	<b><u>2</u></b>

The share capital of the company is held as follows

50% by Associated Newspapers Limited  
50% by Guardian Media Group plc