

THE MAGAZINE PUBLISHING COMPANY LTD

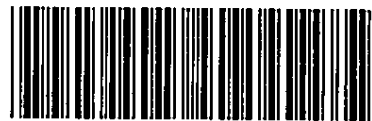
ACCOUNTS

For the 12 months ended

31 DECEMBER 2011

Registration Number 1581264

THURSDAY



LD2 27/09/2012 #133
COMPANIES HOUSE

THE MAGAZINE PUBLISHING COMPANY LTD
REGISTRATION NUMBER: 1581264

BALANCE SHEET AS AT 31 DECEMBER 2011

	31 December 2011 £	31 December 2010 £
Creditors: amounts falling due after more than one year (to a fellow subsidiary undertaking)	<u>(106,768)</u>	<u>(106,768)</u>
Capital and reserves		
Called up share capital (Note 2)	270,000	270,000
Profit and loss account	<u>(376,768)</u>	<u>(376,768)</u>
	<u>(106,768)</u>	<u>(106,768)</u>

For the year ended 31 December 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

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

Directors' responsibilities:

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

Approved by the Board on 10 September 2012

Director
S K Evans



THE MAGAZINE PUBLISHING COMPANY LTD

NOTES ON THE ACCOUNTS AS AT 31 DECEMBER 2011

1. ACCOUNTING POLICIES

The accounts have been prepared in accordance with applicable United Kingdom Accounting Standards and under the historical cost convention

2. SHARE CAPITAL

	31 December 2011 £	31 December 2010 £
Called up, allotted and fully paid		
2011 270,000 (2010 270,000) ordinary shares of £1 each	<u>270,000</u>	<u>270,000</u>

3. PARENT UNDERTAKINGS

The immediate parent undertaking is The Magazine Publishing Holdings Limited

Time Warner Holdings Limited is the parent undertaking of the smallest group of undertakings of which the company is a member and for which group accounts are drawn up Time Warner Holdings Limited is registered in England and Wales and copies of its accounts may be obtained from the Registrar of Companies in Cardiff

Time Warner Inc , a company incorporated in the United States of America, is the ultimate parent undertaking of the largest group of undertakings of which the company is a member and for which group accounts are drawn up Copies of Time Warner Inc's accounts can be obtained from One Time Warner Center, New York, NY 10019 USA