

**HUDDERSFIELD NEWSPAPERS LIMITED**

**Report and Financial Statements**

**30 December 2007**

FRIDAY



\*AHZZEWUT\*

A03

01/02/2008

84

COMPANIES HOUSE

# **HUDDERSFIELD NEWSPAPERS LIMITED**

## **CONTENTS**

## **Page**

<b>Officers and registered office</b>	<b>1</b>
<b>Directors' report</b>	<b>2</b>
<b>Balance sheet</b>	<b>3</b>
<b>Notes to the accounts</b>	<b>4</b>

# **HUDDERSFIELD NEWSPAPERS LIMITED**

## **OFFICERS AND REGISTERED OFFICE**

### **DIRECTORS**

T M Directors Limited

### **SECRETARY**

T M Secretaries Limited

### **REGISTERED OFFICE**

One Canada Square  
Canary Wharf  
London  
E14 5AP

## **HUDDERSFIELD NEWSPAPERS LIMITED**

### **DIRECTORS' REPORT**

**For the 52 weeks ended 30 December 2007**

The sole director presents its report and the unaudited financial statements for the 52 weeks ended 30 December 2007

#### **ACTIVITIES**

The company has not traded during the period

#### **REVIEW OF DEVELOPMENTS, FUTURE PROSPECTS AND FINANCIAL POSITION**

The company made neither profit nor loss in the period (year ended 31 December 2006 £Nil)

The director does not recommend the payment of a dividend (year ended 31 December 2006 £Nil)

The financial position of the company is set out on page 3

It is not envisaged that the company will commence trading during 2008

#### **DIRECTORS AND THEIR INTERESTS**

The present membership of the Board is set out on page 1. There have been no changes to the membership of the Board of directors during the year or since the year end.

The ultimate parent company at 30 December 2007 was Trinity Mirror plc

The sole director has had no interests in the shares of the Company, its fellow subsidiaries or its ultimate parent company at any time

#### **DIRECTORS' AND OFFICERS' LIABILITY INSURANCE**

During the year, the company has maintained cover for its directors and officers under a directors' and officers' liability insurance policy

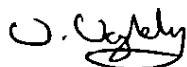
#### **STATEMENT OF DIRECTORS' RESPONSIBILITIES**

United Kingdom company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company as at the end of the financial year and of the profit or loss of the company for that period. In preparing those financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgements and estimates that are reasonable and prudent,
- state whether applicable accounting standards have been followed, and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for the system of internal control, for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Approved by the Board of Directors  
and signed on behalf of the Board



T M DIRECTORS LIMITED

Date: 29<sup>th</sup> January 2008

# **HUDDERSFIELD NEWSPAPERS LIMITED**

## **BALANCE SHEET**

**As at 30 December 2007**

	Note	30 December 2007 £'000	31 December 2006 £'000
<b>CREDITORS</b> amounts falling due within one year	4	(43)	(43)
<b>NET LIABILITIES</b>		<u>(43)</u>	<u>(43)</u>
 <b>CAPITAL AND RESERVES</b>			
Called up share capital	5	-	-
Profit and loss account		<u>(43)</u>	<u>(43)</u>
<b>EQUITY SHAREHOLDERS' DEFICIT</b>		<u>(43)</u>	<u>(43)</u>

The company has been dormant throughout the period and members have not required the company to obtain an audit in accordance with Section 249B (2) of the Companies Act 1985. Accordingly, the company is entitled to the exemption from audit under Section 249AA(1) of the Act.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its result for the financial year in accordance with the requirements of Section 226 of the Companies Act 1985, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

These financial statements were approved by the Board of Directors on 29<sup>th</sup> January 2008  
Signed on behalf of the Board of Directors



T M DIRECTORS LIMITED

# HUDDERSFIELD NEWSPAPERS LIMITED

## NOTES TO THE ACCOUNTS

For the 52 weeks ended 30 December 2007

### 1 ACCOUNTING POLICY

The financial statements are prepared in accordance with applicable United Kingdom accounting standards. The particular accounting policy adopted is described below.

#### Accounting convention

The financial statements are prepared under the historical cost convention.

### 2 PROFIT AND LOSS ACCOUNT

The company has not traded and has made neither profit nor loss during the financial period or the preceding year, nor any other recognised gain or loss. Consequently no profit and loss account has been presented.

### 3. INFORMATION REGARDING DIRECTORS AND EMPLOYEES

The company has no employees.

The corporate director received no remuneration from the company (31 December 2006: £Nil), is not a member of any pension scheme (31 December 2006: same) and has no options or interests in the company or its ultimate parent (31 December 2006: same).

### 4 CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	30 December 2007 £'000	31 December 2006 £'000
Amounts due to immediate parent company	43	43

### 5 CALLED UP SHARE CAPITAL

	30 December 2007 £'000	31 December 2006 £'000
Authorised 1,000 ordinary shares of £1 each	1,000	1,000
Called up, allotted and fully paid 2 ordinary shares of £1 each	2	2

### 6. CAPITAL COMMITMENTS

At 30 December 2007 the company had no capital commitments (31 December 2006: £Nil).

### 7. ULTIMATE PARENT COMPANY AND IMMEDIATE PARENT UNDERTAKING

In the opinion of the sole director, the company's ultimate parent company, immediate parent undertaking and controlling entity at 30 December 2007 was Trinity Mirror plc, a company registered in England and Wales. Copies of the group financial statements are available from its registered office at One Canada Square, Canary Wharf, London, E14 5AP. Trinity Mirror Plc is the parent undertaking of the largest and smallest group which includes the company and for which group financial statements are prepared.

# **HUDDERSFIELD NEWSPAPERS LIMITED**

## **NOTES TO THE ACCOUNTS**

**For the 52 weeks ended 30 December 2007**

### **8 RELATED PARTY TRANSACTIONS**

The company has taken advantage of the exemption included in Financial Reporting Standard No 8 "Related Party Disclosures" (para 3) for wholly owned subsidiaries not to disclose transactions with entities that are part of the group or investees of the group qualifying as related parties