

COMPANIES HOUSE COPY

CVC Media Services Limited

Report and Unaudited Financial Statements

Year Ended

31 December 2012

Company Number 2626919

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COMPANIES HOUSE

CVC Media Services Limited

**Report and financial statements
for the year ended 31 December 2012**

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Directors

Lord Edmiston
TGK Boxall

Secretary and registered office

TGK Boxall, 1 Colmore Square, Birmingham, West Midlands, B4 6AA

Company number

2626919

CVC Media Services Limited

Report of the directors for the year ended 31 December 2012

The directors present their report together with the financial statements for the year ended 31 December 2012

Results and principal activities

The company has not traded during the current or preceding financial year and accordingly no profit and loss account has been prepared

Directors

The directors of the company during the year were

Lord Edmiston
TGK Boxall

By order of the board

TGK Boxall



Secretary

25 September 2013

CVC Media Services Limited

Balance sheet at 31 December 2012

<i>Company number 2626919</i>	Note	2012 £	2011 £
Current assets			
Debtors	2	2	2
		=	=
Capital and reserves			
Called up share capital	3	2	2
		-	-
Shareholders' funds		2	2
		=	=

The company did not trade during the current or preceding year and accordingly no profit and loss account has been prepared. The company has not received any income or incurred any expense or recognised any other recognised gains or losses during the current or preceding year.

For the year ended 31 December 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The financial statements were approved by the board of directors and authorised for issue on 25 September 2013.

TGK Boxall
Director



The notes on page 3 form part of these financial statements.

CVC Media Services Limited

Notes forming part of the financial statements for the year ended 31 December 2012

1 Accounting policies

The financial statements have been prepared under the historical cost convention

2 Debtors

	2012 £	2011 £
Amounts owed by group undertakings	2	2
	=	=

All amounts shown under debtors fall due for payment within one year

3 Share capital

	2012 £	2011 £
<i>Allotted, called up and fully paid</i>		
2 Ordinary shares of £1 each	2	2
	=	=

4 Ultimate parent company and parent undertaking of larger group

The company is a subsidiary of Christian Vision which is the ultimate parent company and a charity registered in Great Britain

The largest and smallest group in which the results of the company are consolidated is that headed by Christian Vision, a charity registered in Great Britain. The consolidated accounts of this charity are available to the public from the head office at The Pavillion, Manor Drive, Coleshill, West Midlands, B46 1DL. No other group accounts include the results of the company