

Company Registration No 02874795 (England and Wales)

BUTLER LUTOS SUTTON WILKINSON GROUP LIMITED
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 JANUARY 2013



BUTLER LUTOS SUTTON WILKINSON GROUP LIMITED

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BUTLER LUTOS SUTTON WILKINSON GROUP LIMITED

ABBREVIATED BALANCE SHEET

AS AT 31 JANUARY 2013

	Notes	2013 £	2012 £
Fixed assets			
Investments	2	4	4
Current assets			
Debtors		5,725	5,725
Creditors amounts falling due within one year		(4)	(4)
Net current assets		5,721	5,721
Total assets less current liabilities		5,725	5,725
Capital and reserves			
Called up share capital	3	125	125
Profit and loss account		5,600	5,600
Shareholders' funds		5,725	5,725

Audit exemption statement

For the financial year ended 31 January 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Director's responsibilities

- The member has not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476,
- The director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements

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

Approved by the Board and authorised for issue on 21 OCTOBER 2013

M L Butler
Director

Company Registration No. 02874795

BUTLER LUTOS SUTTON WILKINSON GROUP LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 31 JANUARY 2013

1 Accounting policies

1 1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The company had no transactions during the year and has made neither a profit nor loss. No profit and loss account has therefore been prepared.

1 2 Investments

Fixed asset investments are stated at cost less provision for diminution in value.

1 3 Group accounts

The financial statements present information about the company as an individual undertaking and not about its group. The company and its subsidiary undertaking comprise a small-sized group. The company has therefore taken advantage of the exemptions provided by section 399 of the Companies Act 2006 not to prepare group accounts.

BUTLER LUTOS SUTTON WILKINSON GROUP LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED)

FOR THE YEAR ENDED 31 JANUARY 2013

2 Fixed assets

	Investments £
Cost	
At 1 February 2012 & at 31 January 2013	4
At 31 January 2012	4

Holdings of more than 20%

The company holds more than 20% of the share capital of the following companies

Company	Country of registration or incorporation	Shares held Class	%
Subsidiary undertakings			
RPM3 Limited	United Kingdom	Ordinary	100 00
Participating interests			
Libertine London Limited	United Kingdom	Ordinary	25 00
Libertine XPTV Limited	United Kingdom	Ordinary	25 00
Dreamwooden Limited	United Kingdom	Ordinary	25 00
Lewis Broadbent Advertising Limited	United Kingdom	Ordinary	25 00
Beechwood Group Limited	United Kingdom	Ordinary	25 00

The aggregate amount of capital and reserves and the results of these undertakings for the last relevant financial year were as follows

		Capital and reserves 2013 £	Profit/(loss) for the year 2013 £
	Principal activity		
RPM3 Limited	Dormant	(1,005,822)	-
Libertine London Limited	Advertising agency	291,003	(15,507)
Libertine XPTV Limited	Post production services	(57,492)	(51,865)
Dreamwooden Limited	Dormant	10,000	-
Lewis Broadbent Advertising Limited	Dormant	2	-
Beechwood Group Limited	Dormant	81,090	-

3 Share capital

	2013 £	2012 £
Allotted, called up and fully paid		
12,500 Ordinary shares of 1p each	125	125