

**MEDUSA COMMUNICATIONS AND MARKETING LIMITED**

**(Registered Number: 02923785)**

**ANNUAL ACCOUNTS  
FOR THE YEAR ENDED  
31 MARCH 2011**

TUESDAY



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LD2 03/01/2012 #62

COMPANIES HOUSE

A38 15/12/2011 #270

COMPANIES HOUSE

Company No 02923785

**MEDUSA COMMUNICATIONS AND MARKETING LIMITED**

**REPORT OF THE DIRECTORS**

**FOR THE YEAR ENDED 31 MARCH 2011**

The directors present their report and the accounts for the year ended 31 March 2011.

**ACTIVITIES**

The Company has not traded during the year and has no income and bears no expenditure. Any expenses have been borne by the beneficial owners of the issued share capital personally. The Company has continued to be dormant from the end of the period mentioned above up to the date of this report and is expected to remain dormant

Richard Bridgwood resigned as a company director on 23 June 2010

The Company changed its registered office on 5 January 2011 to 120 New Cavendish Street, London, W1W 6XX

**DIRECTORS**

The directors who served during the year and their interests in the Company was

	Ordinary A Shares of £1 00 each	Ordinary B Shares of £1 00 each
Giles Willets	Nil	Nil
Richard Bridgwood (resigned 23 June 2010)	Nil	Nil
Charles Ogilvie	Nil	Nil

**AUDITORS**

In accordance with s 480 Companies Act 2006, the Company is exempt from the obligation to appoint auditors

DATED 1<sup>st</sup> DECEMBER 2011



Charles Ogilvie

# MEDUSA COMMUNICATIONS AND MARKETING LIMITED

## BALANCE SHEET

31 MARCH 2011

	2011	2010
	£	£
<b><u>ASSETS</u></b>		
Debtors	120,105	120,105
	<u>£120,105</u>	<u>£120,105</u>

## **LIABILITIES**

### SHARE CAPITAL

Authorised – 50,000 ordinary A shares of £1 each and 50,000 ordinary B shares of £1 each

Issued – 100 ordinary A shares of £1 each and 5 ordinary B shares of £1 each	105	105
Profit and loss account	120,000	120,000
	<u>£120,105</u>	<u>£120,105</u>

- (a) For the year ended 31 March 2011 the Company was entitled to exemption under s 480 Companies Act 2006
- (b) Members have not required the Company to obtain an audit in accordance with s475 Companies Act 2006
- (c) The directors acknowledge their responsibility for
- (i) ensuring the Company keeps accounting records which comply with s 386, and
  - (ii) 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 profit or loss for the financial year, in accordance with the requirements of s 394, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company

The balance sheet was approved by the directors on 1<sup>st</sup> DECEMBER 2011.

  
Director  
CHARLES OGILVIE