

**MEDUSA COMMUNICATIONS AND MARKETING LIMITED**

**(Registered Number: 02923785)**

**ANNUAL ACCOUNTS  
FOR THE YEAR ENDED  
31 MARCH 2013**

MONDAY



A07      \*A2NUPDMI\*      #344  
23/12/2013  
COMPANIES HOUSE

Company No 02923785

**MEDUSA COMMUNICATIONS AND MARKETING LIMITED**

**REPORT OF THE DIRECTORS**

**FOR THE YEAR ENDED 31 MARCH 2013**

The directors present their report and the accounts for the year ended 31 March 2013

**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.

Alex Hamilton was appointed as a company director on 31 January 2013.

Adam Hurst was appointed as a company director on 31 January 2013.

Charles Ogilvie resigned as a company director on 14 February 2013.

**DIRECTORS**

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

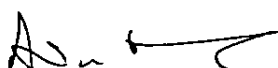
Ordinary Shares of £1.00 each

Giles Willets	Nil
Charles Ogilvie (resigned 14 February 2013)	Nil
Alex Hamilton (appointed 31 January 2013)	Nil
Adam Hurst (appointed 31 January 2013)	Nil

**AUDITORS**

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

DATED 16 DECEMBER 2013



Adam Hurst

# MEDUSA COMMUNICATIONS AND MARKETING LIMITED

## BALANCE SHEET

31 MARCH 2013

	2013	2012
	£	£
<b><u>ASSETS</u></b>		
Debtors	120,105	120,105
	<hr/> £120,105	<hr/> £120,105

## **LIABILITIES**

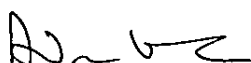
### SHARE CAPITAL

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
	<hr/> £120,105	<hr/> £120,105

- (a) For the year ended 31 March 2013 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 16 December 2013



Adam Hurst

**RUBBER DUCK ENTERTAINMENT LIMITED**

**(Registered Number: 05440460)**

**ANNUAL ACCOUNTS**

**FOR THE YEAR ENDED**

**31 MARCH 2013**

Company No 05440460

**RUBBER DUCK ENTERTAINMENT LIMITED**

**REPORT OF THE DIRECTORS**

**FOR THE YEAR ENDED 31 MARCH 2012**

The directors present their report and the accounts for the year ended 31 March 2013

**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.

Alex Hamilton was appointed as a company director on 31 January 2013.

Adam Hurst was appointed as a company director on 31 January 2013.

Charles Ogilvie resigned as a company director on 14 February 2013.

**DIRECTORS**

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

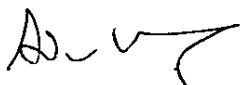
Ordinary Shares of £1.00 each

Giles Willets	Nil
Charles Ogilvie (resigned 14 February 2013)	Nil
Alex Hamilton (appointed 31 January 2013)	Nil
Adam Hurst (appointed 31 January 2013)	Nil

**AUDITORS**

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

DATED 16 DECEMBER 2013



Adam Hurst

# RUBBER DUCK ENTERTAINMENT LIMITED

## BALANCE SHEET

31 MARCH 2013

	2013	2012
	£	£
<b><u>ASSETS</u></b>		
Cash in hand	1	1
	<hr/>	<hr/>
	1	1
	<hr/>	<hr/>

### **LIABILITIES**

#### SHARE CAPITAL

Authorised – 1,000 ordinary shares of £1 each

Issued – 1 ordinary a share of £1

1	1
<hr/>	<hr/>
£1	£1
<hr/>	<hr/>

- (a) For the year ended 31 March 2013 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 16 DECEMBER 2013



Adam Hurst