

# **MJP Media Services Limited**

**(Registered Number 2987259)**

## **Directors' Report and Financial Statements for the year ended 31 December 2011**



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# **MJP Media Services Limited**

## **Directors' Report and Financial Statements**

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# **MJP Media Services Limited**

## **Directors' Report**

The Directors present their annual report on the affairs of the Company, together with the unaudited financial statements, for the year ended 31 December 2011

### **Business review**

The Company has been dormant as defined in Section 1169 of the Companies Act 2006 throughout the year and preceding financial period. It is anticipated that the Company will remain dormant for the foreseeable future. Key performance indicators are not considered necessary for an understanding of the development, performance or position of the business of the Company. There are no risks or uncertainties facing the Company including those within the context of the use of financial instruments.

### **Directors**

The Directors who served throughout the year were as follows

Nick Priday  
Michael Parry  
Colin Richards

Approved by the Board and signed on its behalf by



Nick Priday  
Director

27 July 2012

# MJP Media Services Limited

## Balance Sheet at 31 December 2011

	<i>Note</i>	2011 £'000	2010 £'000
<b>Current assets</b>			
Debtors		190	190
<b>Creditors amounts falling due within one year</b>		(24)	(24)
<b>Total assets less current liabilities</b>		<b>166</b>	<b>166</b>
<b>Net assets</b>		<b>166</b>	<b>166</b>
<b>Capital and reserves</b>			
Called up share capital	3	-	-
Profit and loss account		166	166
<b>Equity Shareholders' Funds</b>		<b>166</b>	<b>166</b>

MJP Media Services Limited (Registered Number 2987259) did not trade during the current period and has made neither profit nor loss, nor any other recognised gain or loss

For the year ending 31 December 2011 the Company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies

The Directors acknowledge their responsibilities for

- i) The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with Section 476,
- ii) The Directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

Approved by the Board of Directors on 27 July 2012

Signed on behalf of the Board of Directors



Nick Priday  
Director

# **MJP Media Services Limited**

## **Notes to the Financial Statements for the year ended 31 December 2011**

### **1 Accounting policies**

The financial statements have been prepared under the historical cost convention and in accordance with applicable United Kingdom law and accounting standards

### **2 Directors' remuneration and employees**

No Director received any remuneration during the current or prior year in respect of his services to the Company. The Company had no employees during the current or prior year.

### **3 Called up share capital**

	2011 £'000	2010 £'000
Allotted, called-up and unpaid 100 ordinary shares of £1 each	-	-

### **4 Ultimate parent undertaking**

The Company's ultimate parent undertaking and controlling party is Aegis Group plc, a company incorporated in Great Britain and registered in England and Wales. Aegis Group plc is the parent undertaking of the smallest and largest group for which group accounts are prepared and of which the Company is a member. Copies of Group financial statements can be obtained from The Secretary, Aegis Group plc, 10 Triton Street, Regent's Place, London NW1 3BF.