

Registration number 3019440

Rainbow Radio Holdings Limited

Abbreviated accounts

for the year ended 31 March 2011

Wenn Townsend

Chartered Accountants

Oxford

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Rainbow Radio Holdings Limited

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Rainbow Radio Holdings Limited

Abbreviated balance sheet as at 31 March 2011

	Notes	2011 £	2010 £
Fixed assets			
Investments	2	1,100,002	1,100,002
Current assets			
Debtors		90,000	90,000
		<u>90,000</u>	<u>90,000</u>
Creditors: amounts falling due within one year		<u>(90,000)</u>	<u>(90,000)</u>
Net assets		<u>1,100,002</u>	<u>1,100,002</u>
Capital and reserves			
Called up share capital	3	1,066,370	1,066,370
Other reserves		33,632	33,632
Shareholders' funds		<u>1,100,002</u>	<u>1,100,002</u>

The directors' statements required by Sections 475(2) and (3) are shown on the following page which forms part of this Balance Sheet

The notes on pages 3 to 4 form an integral part of these financial statements.

Rainbow Radio Holdings Limited

Abbreviated balance sheet (continued)

**Directors' statements required by Sections 475(2) and (3)
for the year ended 31 March 2011**

In approving these abbreviated accounts as directors of the company we hereby confirm

- (a) that for the year stated above the company was entitled to the exemption conferred by Section 477 of the Companies Act 2006 ,
- (b) that no notice has been deposited at the registered office of the company pursuant to Section 476 requesting that an audit be conducted for the year ended 31 March 2011 , and
- (c) that we acknowledge our responsibilities for
 - (1) ensuring that the company keeps accounting records which comply with Section 386 , and
 - (2) preparing financial statements 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 year then ended in accordance with the requirements of Section 393 and which otherwise comply with the provisions of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The abbreviated accounts were approved by the Board on 13 October 2011 and signed on its behalf by



ID Newton
Director

Registration number 3019440

The notes on pages 3 to 4 form an integral part of these financial statements

Rainbow Radio Holdings Limited

Notes to the abbreviated financial statements for the year ended 31 March 2011

1. Accounting policies

1.1. Accounting convention

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

1.2. Investments

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

1.3. Group accounts

The company is entitled to the exemption under Section 398 of the Companies Act 2006 from the obligation to prepare group accounts

2. Fixed assets

	Investments £	Total £
Cost		
At 1 April 2010	1,100,002	1,100,002
At 31 March 2011	<u>1,100,002</u>	<u>1,100,002</u>
Net book values		
At 31 March 2011	<u>1,100,002</u>	<u>1,100,002</u>
At 31 March 2010	<u><u>1,100,002</u></u>	<u><u>1,100,002</u></u>

2.1 Investment details

	2011 £	2010 £
Subsidiary undertaking	<u>1,100,002</u>	<u>1,100,002</u>

Holdings of 20% or more

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

Company	Country of registration or incorporation	Nature of business	Shares held Class	%
Subsidiary undertaking				
Rainbow Radio (Blackburn) Limited	England	Leasing of property	Ordinary	100%

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 £	Profit for the year £
Rainbow Radio (Blackburn) Limited	1,883,466	92,405

Rainbow Radio Holdings Limited

**Notes to the abbreviated financial statements
for the year ended 31 March 2011**

continued

3. Share capital	2011 £	2010 £
Authorised		
1,500,000 Ordinary shares of £1 each	<u>1,500,000</u>	<u>1,500,000</u>
Allotted, called up and fully paid		
1,066,370 Ordinary shares of £1 each	<u>1,066,370</u>	<u>1,066,370</u>
Equity Shares		
1,066,370 Ordinary shares of £1 each	<u>1,066,370</u>	<u>1,066,370</u>