

Anglia Multimedia Limited

**Directors' report and financial
statements**

Registered Number 3063532

31 December 2010

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Company information

Directors

Adrian Eaglestone
Robert Dargue

Registered office

c/o Roxburgh Milkins LLP
Merchants House North
Bristol
BS1 4RW

Directors' report

The directors present their annual report and the financial statements for the year ended 31 December 2010

Principal activities

The Company did not trade during the current or prior year

Dividends

The directors do not recommend the payment of a dividend (2009 £nil)

Directors

The directors who held office during and after the year end were as follows

Adrian Eaglestone
Robert Dargue

None of the directors received any emoluments in respect of their services to the Company during the period

Donations

Grants and charitable donations made during the year amounted to £nil (2009 £nil) There were no political contributions (2009 £nil)

By order of the Board



A Eaglestone
Director

c/o Roxburgh Milkins LLP
Merchants House North
Bristol
BS1 4RW

28 June 2011

Statement of Directors' Responsibilities in respect of the directors' report and the financial statements

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations

Company law requires the directors to prepare financial statements for each financial year. Under that law they have elected to prepare the financial statements in accordance with UK Accounting Standards and applicable law (UK Generally Accepted Accounting Practice).

Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgments and estimates that are reasonable and prudent,
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements, and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the company and to prevent and detect fraud and other irregularities.

Profit and loss account
for the year ended 31 December 2010

The company did not trade during the current or previous year. No profit and loss account has therefore been presented for either period.

The company had no recognised gains and losses in either the current or previous period.

Balance sheet
as at 31 December 2010

	<i>Note</i>	31 December 2010 £000	31 December 2009 £000
Fixed asset investments	2	-	-
Net assets		-	-
Capital and reserves			
Called up share capital	3	-	-
Capital contribution reserve		12,194	12,194
Profit and loss account		(12,194)	(12,194)
Shareholders' funds	4	-	-

The company was dormant throughout the financial period

For the year ending 31 December 2010 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Director's responsibilities,

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006,
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These financial statements were approved by the board of directors on *28 June* 2011 and were signed on its behalf by



A Eaglestone
Director

Notes

(forming part of the financial statements)

1 Accounting policies

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the company's financial statements

Basis of preparation

The financial statements have been prepared in accordance with applicable accounting standards and under the historical cost accounting rules

The company is exempt by virtue of s400 of the Companies Act 2006 from the requirement to prepare group accounts as a wholly owned subsidiary of Spire UK Topco Limited. These financial statements present information about the company as an individual undertaking

At 31 December 2010, the company was a wholly owned subsidiary of Spire UK Topco Limited, whose consolidated accounts are publicly available as per note 5. Consequently the company has taken advantage of the exemption granted by FRS 8 'Related Party Disclosures' and has not disclosed transactions with entities that are part of the group

Cash flow statement

In accordance with FRS1 (revised 1996) the company has not prepared a cash flow statement as it was a wholly owned subsidiary undertaking of Spire UK Topco Limited at the year end. The consolidated financial statements of Spire UK Topco Limited include a consolidated cash flow statement dealing with the cash flows of the group

2 Fixed asset investments

At 31 December 2010, the company owned the entire issued ordinary share capital of AOS Media Limited and AngliaCampus Limited. These investments, with an historic cost of £2,374,814, are carried at nil value at 31 December 2010 (2009 £nil)

3 Share capital

	31 December 2010 £	31 December 2009 £
<i>Allotted, called up and fully paid</i>		
2 Ordinary shares of £1 each	2	2
	<hr/>	<hr/>

4 Reconciliation of equity shareholders' funds

	Year ended 31 December 2010 £000	Year ended 31 December 2009 £000
Opening and closing equity shareholders' funds	-	-
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Notes *(continued)*

5 Ultimate parent company

At 31 December 2010, the company's immediate parent company was Granada Learning Limited, a company incorporated and registered in England. The directors consider that VSS Communications Partners IV, L P, a limited partnership registered in the state of Delaware, United States, is the ultimate parent undertaking of the company.

The largest and smallest group in which the results of the company were consolidated was that headed by Spire UK Topco Limited. The consolidated accounts of Spire UK Topco Limited are available to the public and may be obtained from the Company Secretary at the registered office, c/o Roxburgh Milkins LLP, Merchants House North, Bristol, UK, BS1 4RW.