

CSL Media Limited

Financial statements

for the year ended 30 September 2013

Registered Number 3607168



CSL Media Limited

Financial statements for the year ended 30 September 2013

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CSL Media Limited

Company information

Directors

Z E Byng-Maddick

M J Burton

Company Secretary

M Millar (resigned 25 January 2013)

N Day (appointed 25 January 2013)

Registered Office

Beauford Court

30 Monmouth Street

Bath

BA1 2BW

Registered Number

3607168

CSL Media Limited

Directors' report for the year ended 30 September 2013

The Directors present their report and the financial statements of the Company for the year ended 30 September 2013

Principal activities

The Company is dormant and has not traded during the period

Directors

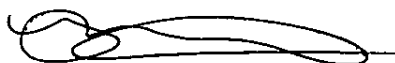
The Directors who held office during the year, and up to the date of signing these financial statements, were

G D Harding (resigned 29 November 2013)

Z E Byng-Maddick (appointed 1 November 2013)

M J Burton (appointed 19 June 2014)

On behalf of the Board



M J Burton
Director
27 June 2014

CSL Media Limited

Balance sheet as at 30 September 2013

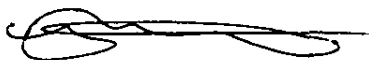
| | Note | 2013 £ | 2012 £ |
|-----------------------------------|------|---------------|---------------|
| Current assets | | | |
| Debtors | 3 | 14,667 | 14,667 |
| Net current assets | | 14,667 | 14,667 |
| Net assets | | 14,667 | 14,667 |
| Capital and reserves | | | |
| Called up share capital | 4 | 100 | 100 |
| Profit and loss account | | 14,567 | 14,567 |
| Equity shareholders' funds | | 14,667 | 14,667 |

For the year ended 30 September 2013 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

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 responsibility 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 on 27 June 2014 and signed on its behalf by



M J Burton
Director

The notes on page 4 form part of these financial statements

Registered Number 3607168

CSL Media Limited

Notes to the financial statements for the year ended 30 September 2013

1 Accounting policies

The financial statements have been prepared on a going concern basis, under the historical cost convention and in accordance with the Companies Act 2006 and applicable accounting standards in the United Kingdom

2 Employee information and Director's emoluments

The emoluments of G D Harding were paid by Future Publishing Limited, a fellow group company, and no recharge was made in respect of these emoluments to the Company

G D Harding was a director of Future Publishing Limited, Future plc and a number of fellow subsidiaries during the year and it is not possible to make an accurate apportionment of his emoluments in respect of each of the subsidiaries. His total emoluments are included in the aggregate of directors' emoluments disclosed in the financial statements of Future Publishing Limited and Future plc

There were no employees during the current or prior periods

3 Debtors

| | 2013 | 2012 |
|---|--------|--------|
| | £ | £ |
| Amounts owed by Future Publishing Limited | 14,667 | 14,667 |

4 Called up share capital

| | 2013 | 2012 |
|--|------|------|
| | £ | £ |
| Authorised, allotted, issued and fully paid | | |
| 100 ordinary shares of £1 each | 100 | 100 |

5 Parent undertaking and controlling party

The immediate parent undertaking and controlling party is Future Publishing Limited. The ultimate parent undertaking and controlling party is Future plc, a company registered in England and Wales, which is the smallest and largest group for which group financial statements are prepared and of which the Company is a member. Copies of the group financial statements may be obtained from Future plc, Beauford Court, 30 Monmouth Street, Bath, BA1 2BW