

**Tomato Holdings Limited**

**Abbreviated accounts**

**31 December 2013**

**MGR Weston Kay LLP**

Chartered Accountants

55 Loudoun Road

St John's Wood

London NW8 0DL

Company Registration No. 04081967

(England and Wales)

**Tomato Holdings Limited**  
**Abbreviated accounts**  
**For the year ended 31 December 2013**

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**Tomato Holdings Limited**  
**Abbreviated balance sheet**  
**As at 31 December 2013**

	Notes	2013 £	£	2012 £	£
<b>Fixed assets</b>					
Investments	2		20,817		20,817
<b>Current assets</b>					
Cash at bank and in hand		300		300	
<b>Net current assets</b>			<u>300</u>		<u>300</u>
<b>Total assets less current liabilities</b>			<u>21,117</u>		<u>21,117</u>
<b>Capital and reserves</b>					
Called up share capital	3		1,000		1,000
Profit and loss account			<u>20,117</u>		<u>20,117</u>
<b>Shareholders' funds</b>			<u>21,117</u>		<u>21,117</u>

For the financial year ended 31 December 2013 the company was entitled to exemption from audit under section 477 of the Companies Act 2006. The members have not required the company to obtain an audit of these financial statements in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for 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 financial year in accordance with the requirements of sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

These abbreviated accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime within Part 15 of the Companies Act 2006.

Approved by the Board for issue on 23 September 2014

**S Taylor**  
Director

**Company Registration No. 04081967**

**Tomato Holdings Limited**  
**Notes to the abbreviated accounts**  
**For the year ended 31 December 2013**

**1 Accounting policies**

**1.1 Accounting convention**

The financial statements 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 diminution in value.

**1.3 Group accounts**

The financial statements present information about the company as an individual undertaking and not about its group. The company and its subsidiary undertaking comprise a small-sized group. The company has therefore taken advantage of the exemptions provided by section 399 of the Companies Act 2006 not to prepare group accounts.

**2 Fixed assets**

	<b>Investments</b>
	<b>£</b>
<b>Cost</b>	
At 1 January 2013 & at 31 December 2013	20,817
	<u>20,817</u>
At 31 December 2012	<u>20,817</u>

**Holdings of more than 20%**

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

Company	Country of registration or incorporation	Class	Shares held	%
Subsidiary undertakings				
Tomato Limited	England and Wales	Ordinary shares	100.00	
Tomato Films Limited	England and Wales	Ordinary shares	34.00	

The aggregate amount of capital and reserves and the results of these undertakings for the last relevant financial year were as follows:

	<b>Principal activity</b>	<b>Capital and reserves</b>	<b>Profit/(loss) for the year</b>
		<b>2013</b>	<b>2013</b>
		<b>£</b>	<b>£</b>
Tomato Limited	Advertising	43,222	(215)
Tomato Films Limited	Advertising	-	(171)
		<u>43,222</u>	<u>(386)</u>

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3	Share capital	2013	2012
		£	£
	<b>Allotted, called up and fully paid</b>		
	1,000 Ordinary shares of £1 each	1,000	1,000

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