DIAMOND FILM PARTNER 1 LIMITED

DORMANT ACCOUNTS FOR THE PERIOD ENDED 30 JUNE 2015

Company Registration Number: 04262775
(England and Wales)

BALANCE SHEET
AS AT 30 JUNE 2015

	Notes	30 June 2015 £	31 March 2014 £
Fixed assets			
Investments	3	1	1
Current assets			
Cash at bank and in hand		1	1
Creditors: Amounts falling due within one year	4	(1)	(1)
Net current assets		-	-
Net assets		1	1
Capital and reserves			
Called up share capital	5	1	1
Profit and loss account	6	-	-
Shareholders' funds	7	1	1

The company is exempt from the requirement to prepare audited accounts in accordance with section 480 of the Companies Act 2006 (the **Act**).

The members have not required the company to obtain an audit of the accounts for the period ended 30 June 2015 in accordance with section 476 of the Act.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of the accounts.

The accounts were approved by the board of directors and authorised for issue on 10 March 2016.

They were signed on behalf of the board of directors by:

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J L BOYTON
Director

Registered office:
15 Golden Square
London
W1F 9JG

Company Registration Number: 04262775 (England and Wales)

NOTES TO THE FINANCIAL STATEMENTS
30 JUNE 2015

1. General

The company has not prepared a profit and loss account as it has not traded during the period ended 30 June 2015. Any expenses incurred by the company have been borne by the company's parent company, Ingenious Media Limited, which is a wholly-owned subsidiary of the company's ultimate parent company, Ingenious Media Holdings plc.

2. Staff costs and directors' remuneration

The company incurred no staff costs nor paid any remuneration to its directors during the period (year ended 31 March 2014: £nil).

3. Fixed asset investments

	30 June 2015 £	31 March 2014 £
Share of net assets of partnership	1	1

4. Creditors: Amounts falling due within one year

	30 June 2015 £	31 March 2014 £
Other creditors	1	1

5. Called up share capital

	Allotted, called up and fully paid			
	30 June 2015		31 March 2014	
	£	No.	£	No.
Ordinary share of £1	1	1	1	1

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)
30 JUNE 2015

6. Statement of movements on profit and loss account

	30 June 2015 £	31 March 2014 £
Balance brought forward	-	-
Profit for the financial period/year	-	-
	-	-

7. Reconciliation of movements in shareholders' funds

	30 June 2015 £	31 March 2014 £
Profit for the financial period/year	-	-
Net movement in shareholders' funds	-	-
Shareholders' funds brought forward	1	1
Shareholders' funds carried forward	**1**	1

8. Ultimate Parent Undertaking and Controlling party

During the period ended 30 June 2015 the company was a wholly-owned subsidiary of Ingenious Media Limited, a company registered in England and Wales. Ingenious Media Limited is a wholly-owned subsidiary within the Group. Ingenious Media Holdings plc is the only parent undertaking for which group accounts are prepared.

The consolidated financial statements of Ingenious Media Holdings plc can be obtained from Companies House, Crown Way, Maindy, Cardiff, CF14 3UZ.

The controlling shareholder of Ingenious Media Holdings plc is P A McKenna.