

TRIMEDIA HARRISON COWLEY LIMITED

REGISTERED NUMBER· 4583966

REPORT OF THE DIRECTORS FOR THE YEAR ENDED 31 DECEMBER 2011

The directors present their report and financial statements for the year ended 31 December 2011

1. Principal Activity

The Company has remained dormant throughout the year ended 31 December 2011

2. Directors

The directors of the Company who held office during the year and thereafter, were -

C R Adams	(appointed 11 April 2011, resigned 31 January 2012)
T P Broadhead	(appointed 23 March 2011, resigned 11 April 2011)
M Murphy	
V P Stace	(resigned 31 December 2011)
S J Williams	
S P Withey	(appointed 16 February 2011)
M Morrow	(appointed 14 March 2012)

3. Ultimate Parent Undertaking

The immediate parent Company is Hatch International Limited. The Company's ultimate parent undertaking and controlling party is Huntsworth plc. Huntsworth PLC is the parent undertaking of the smallest and largest group to consolidate these financial statements. Copies of its consolidated financial statements, which include the Company, are available from its registered office at 15-17 Huntsworth Mews, London, NW1 6DD.

4. Auditors

The Company is exempt from the obligation to appoint auditors under Section 480 of the Companies Act 2006.

BY ORDER OF THE BOARD



J K Lees
Secretary




TRIMEDIA HARRISON COWLEY LIMITED

BALANCE SHEET AS AT 31 DECEMBER 2011

	31 December 2011 £	31 December 2010 £
CURRENT ASSETS		
Debtors – Amount due from group undertaking	1	1
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	1	1
	===	===
 CAPITAL AND RESERVES		
Called up share capital	1	1
(1 fully paid ordinary shares of £1 each, Authorised 100 ordinary shares of £1 each)		
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	1	1
	===	===

- (a) The Company did not trade during the current or preceding year and has made neither profit nor loss nor any other recognised gain or loss
- (b) For the year ended 31 December 2011 the Company was entitled to exemption under section 480 of the Companies Act 2006
- (c) Members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006
- (d) The directors acknowledge their responsibility for
- i ensuring the Company keeps accounting records which comply with section 386, and
 - ii preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company

Approved by the Board on



S P Withey
Director