

CELADOR MUSIC AND EVENTS LIMITED

Abbreviated Accounts

For the year ended 30 September 2012

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20/12/2012

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COMPANIES HOUSE

Company Registration No 04918025 (England And Wales)

CELADOR MUSIC AND EVENTS LIMITED

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CELADOR MUSIC AND EVENTS LIMITED

ABBREVIATED BALANCE SHEET AS AT 30 SEPTEMBER 2012

	Notes	2012 £	2011 £
Total assets less current liabilities		-	-
Capital and reserves			
Called up share capital	2	629,743	629,743
Profit and loss account		(629,743)	(629,743)
Shareholders' funds		-	-

Audit exemption statement

For the financial year ended 30 September 2012 the company was entitled to exemption from audit under section 480 Companies Act 2006 relating to dormant companies

No notice has been deposited with the company under section 476 of the Companies Act 2006 requiring an audit to be carried out

The director acknowledges his responsibilities for

- ensuring that the company keeps accounting records in accordance with sections 386 and 387 of the Companies Act 2006, and
- 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 of the Companies Act 2006

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

Approved by the Board and authorised for issue on 13/12/2012



P A Smith
Director

Company Registration No. 04918025

CELADOR MUSIC AND EVENTS LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 30 SEPTEMBER 2012

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 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated)

2 Share capital	2012 £	2011 £
Allotted, called up and fully paid		
80 'A' ordinary shares of £1 each	80	80
20 'B' ordinary shares of £1 each	20	20
629,643 preference shares of £1 each	629,643	629,643
	<u>629,743</u>	<u>629,743</u>

Both "A" and "B" ordinary shares rank pari passu in most respects. Each class of share is entitled to appoint two directors to the board, although the chairman shall be a director appointed by the "A" shareholders.

3 Ultimate parent company

The ultimate controlling party at 30 September 2012 was Celador Entertainment Limited, a company registered in England and Wales.

The ultimate controlling party is P Smith by virtue of his shareholding in Celador Entertainment Limited.