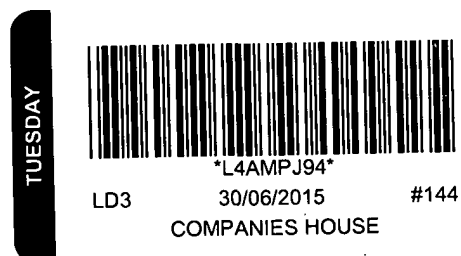


Celador Music And Events Limited

Abbreviated Accounts

For the year ended 30 September 2014



Celador Music And Events Limited

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Celador Music And Events Limited

Chartered Accountants' Report to the Board of Directors on the preparation of the Unaudited Statutory Financial Statements of Celador Music And Events Limited for the year ended 30 September 2014

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Celador Music and Events Limited for the year ended 30 September 2014 which comprise the Balance Sheet and the related notes from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales, we are subject to its ethical and other professional requirements which are detailed at icaew.com/membershandbook.

This report is made solely to the Board of Directors of Celador Music and Events Limited, as a body, in accordance with the terms of our engagement letter dated 15 January 2015. Our work has been undertaken solely to prepare for your approval the financial statements of Celador Music and Events Limited and state those matters that we have agreed to state to the Board of Directors of Celador Music and Events Limited, as a body, in this report in accordance with AAF 2/10 as detailed at icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Celador Music and Events Limited and its Board of Directors as a body, for our work or for this report.

It is your duty to ensure that Celador Music and Events Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and loss of Celador Music and Events Limited. You consider that Celador Music and Events Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of Celador Music and Events Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.

Kingston Smith LLP
Kingston Smith LLP

Chartered Accountants

30 June 2015

141 Wardour Street
London
W1F 0UT

Celador Music and Events Limited

Abbreviated Balance Sheet

As at 30 September 2014

	Notes	2014 £	2013 £
Total assets less current liabilities		<u>-</u>	<u>-</u>
Capital and reserves			
Called up share capital	2	629,743	629,743
Profit and loss account		<u>(629,743)</u>	<u>(629,743)</u>
Shareholders' funds		<u>-</u>	<u>-</u>

Audit exemption statement

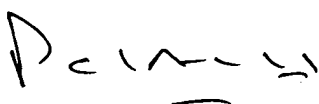
For the financial year ended 30 September 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Director's responsibilities:

- The member has not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476; and
- The director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

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 18 June 2015



P A Smith
Director

Company Registration No. 04918025

Celador Music And Events Limited

Notes to the Abbreviated Accounts

For the year ended 30 September 2014

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	2014 £	2013 £
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 Control

The immediate and ultimate parent company is Celador Entertainment Limited, a company registered in England and Wales.

Copies of the accounts are available from Companies House, Crown Way, Cardiff, CF4 3UZ.

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