

ONEPOINT MEDIA LIMITED

ABBREVIATED UNAUDITED ACCOUNTS FOR THE YEAR ENDED 31ST MARCH 2016

Wags LLP t/a Wagstaffs  
Richmond House  
Walkern Road  
Stevenage  
Hertfordshire  
SG1 3QP

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FOR THE YEAR ENDED 31ST MARCH 2016

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**ONEPOINT MEDIA LIMITED**  
**COMPANY INFORMATION**  
**FOR THE YEAR ENDED 31ST MARCH 2016**

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<b>DIRECTORS:</b>	A K Izzard P Copeland
<b>SECRETARY:</b>	Key Legal Services (Secretarial) Ltd
<b>REGISTERED OFFICE:</b>	Richmond House Walkern Road Stevenage Hertfordshire SG1 3QP
<b>REGISTERED NUMBER:</b>	04951795 (England and Wales)
<b>ACCOUNTANTS:</b>	Wags LLP t/a Wagstaffs Richmond House Walkern Road Stevenage Hertfordshire SG1 3QP

**ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS  
ON THE UNAUDITED FINANCIAL STATEMENTS OF  
ONEPOINT MEDIA LIMITED**

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**The following reproduces the text of the report prepared for the directors in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to five) have been prepared.**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Onepoint Media Limited for the year ended 31st March 2016 which comprise the Profit and Loss Account, 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 (ICAEW), we are subject to its ethical and other professional requirements which are detailed at [icaew.com/membershandbook](http://icaew.com/membershandbook).

This report is made solely to the Board of Directors of Onepoint Media Limited, as a body, in accordance with our terms of engagement. Our work has been undertaken solely to prepare for your approval the financial statements of Onepoint Media Limited and state those matters that we have agreed to state to the Board of Directors of Onepoint Media Limited, as a body, in this report in accordance with AAF 2/10 as detailed at [icaew.com/compilation](http://icaew.com/compilation). To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and its Board of Directors, as a body, for our work or for this report.

It is your duty to ensure that Onepoint Media 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 profit of Onepoint Media Limited. You consider that Onepoint Media 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 Onepoint Media 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.

Wags LLP t/a Wagstaffs  
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SG1 3QP

14th June 2016

**ABBREVIATED BALANCE SHEET**  
**31ST MARCH 2016**

	Notes	<b>2016</b> £	<b>2015</b> £
<b>FIXED ASSETS</b>			
Tangible assets	2	4,385	5,206
<b>CURRENT ASSETS</b>			
Debtors		32,927	18,706
Cash at bank and in hand		<u>15,403</u>	<u>23,247</u>
		<b>48,330</b>	41,953
<b>CREDITORS</b>			
Amounts falling due within one year		<u>(52,661)</u>	<u>(46,546)</u>
<b>NET CURRENT LIABILITIES</b>		<u>(4,331)</u>	<u>(4,593)</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u><b>54</b></u>	<u><b>613</b></u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	20	20
Profit and loss account		<u>34</u>	<u>593</u>
<b>SHAREHOLDERS' FUNDS</b>		<u><b>54</b></u>	<u><b>613</b></u>

The notes form part of these abbreviated accounts

ABBREVIATED BALANCE SHEET - continued  
31ST MARCH 2016

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The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31st March 2016.

The members have not required the company to obtain an audit of its financial statements for the year ended 31st March 2016 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply 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 each financial year and of its profit or loss for each 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 financial statements, so far as applicable to the company.
- (b)

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 14th June 2016 and were signed on its behalf by:

P Copeland - Director

**NOTES TO THE ABBREVIATED ACCOUNTS  
FOR THE YEAR ENDED 31ST MARCH 2016**

**1. ACCOUNTING POLICIES****Accounting convention**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

**Turnover**

Turnover represents the total invoice value, excluding value added tax, trade discounts and all other taxes of sales made during the year.

**Tangible fixed assets**

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Plant and machinery etc                      -    25% on cost

**Deferred tax**

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

**Contracts**

Amounts recoverable on contracts, which are included in debtors are stated at the net sales value of work done after provisions for contingencies and anticipated future losses on contracts, less amounts received as progress payments on account. Excess progress payments are included in creditors as payments received on account.

**2. TANGIBLE FIXED ASSETS**

	<b>Total £</b>
<b>Cost</b>	
At 1st April 2015	<b>13,617</b>
Additions	<u><b>1,666</b></u>
At 31st March 2016	<u><b>15,283</b></u>
<b>Depreciation</b>	
At 1st April 2015	<b>8,411</b>
Charge for year	<u><b>2,487</b></u>
At 31st March 2016	<u><b>10,898</b></u>
<b>Net book value</b>	
At 31st March 2016	<u><b>4,385</b></u>
At 31st March 2015	<u><b>5,206</b></u>

**NOTES TO THE ABBREVIATED ACCOUNTS - continued**  
**FOR THE YEAR ENDED 31ST MARCH 2016**

**3. CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	<b>2016</b> £	2015 £
10	Ordinary A	£1	<b>10</b>	10
10	Ordinary B	£1	<b>10</b>	10
			<b><u>20</u></b>	<u>20</u>



This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.