# SAGA RADIO (LONDON) LIMITED DORMANT ACCOUNTS

**31 JANUARY 2019** 



Company Registration Number: 5094389

# SAGA RADIO (LONDON) LIMITED Balance sheet as at 31 January 2019

-	Note	<b>2019</b> £	<b>2018</b> £
Creditors - amounts falling due within one year		-	-
Net current liabilities	-	-	-
Net liabilities	- -	£-	£-
Capital and reserves		2	
Called-up share capital	3	100	100
Profit and loss account	4	(100)	(100)
Equity shareholders' deficit	_	£-	£-

For the year ended 31<sup>st</sup> January 2019 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and

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

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

RJ Fraser Director

1/4/19.

Company No. 5094389

#### SAGA RADIO (LONDON) LIMITED

#### Notes to the accounts

## 1 Accounting policies

## a) Accounting convention

The company has elected to retain its accounting policies for reporting assets, liabilities and equity at the date of transition to Financial Reporting Standard 102 in accordance with paragraph 35.10 (m) until there is any change to those balances or the company undertakes any new transactions.

The financial statements have been prepared under the historical cost convention, modified to include the revaluation of certain fixed assets.

As the company has no assets and no longer trades, the accounts have been prepared on a break-up basis.

2	Called up share capital	2019	2018
		£	£
	Authorised		
	100 Ordinary shares of £1 each	100	100
	Allotted and fully paid		
	At 1st February 2018 – 100 ordinary shares of £1 each	100	100
	Issued and allotted in period	-	-
	At 31st January 2019 – 100 ordinary shares of £1 each	100	100
3	Profit and loss account	<b>2019</b> £	2018
	At 1st February 2018	(100)	£ (100)
	Profit for year	(100)	-
	At 31st January 2019	(100)	(100)

#### 5 Controlling shareholder

The ultimate controlling shareholder is Sir Roger De Haan.