

Company Registration No. 05275421 (England and Wales)

ABSOLUTELY MEDIA RIGHTS LIMITED
DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2012

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ABSOLUTELY MEDIA RIGHTS LIMITED

COMPANY INFORMATION

Directors	P Rainsford T Keaveney
Secretary	T Keaveney
Company number	05275421
Registered office	25 Manchester Square London W1U 3PY
Accountants	Brett Adams 25 Manchester Square London W1U 3PY

ABSOLUTELY MEDIA RIGHTS LIMITED

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ABSOLUTELY MEDIA RIGHTS LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 MARCH 2012

The directors present their report and unaudited financial statements for the year ended 31 March 2012. The company is dormant and has not traded during the year.

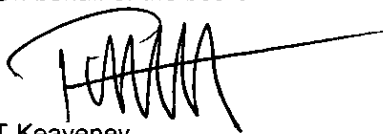
Directors

The following directors have held office since 1 April 2011:

P Rainsford

T Keaveney

On behalf of the board

A handwritten signature in black ink, appearing to be 'T Keaveney', with a long horizontal line extending to the right.

T Keaveney

Director

10 December 2012

ABSOLUTELY MEDIA RIGHTS LIMITED

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 MARCH 2012

	Notes	2012 £	2011 £
Administrative expenses		-	(879)
Loss on ordinary activities before taxation		-	(879)
Tax on loss on ordinary activities		-	-
Loss for the year	4	-	(879)

The profit and loss account has been prepared on the basis that all operations are continuing operations

There are no recognised gains and losses other than those passing through the profit and loss account

ABSOLUTELY MEDIA RIGHTS LIMITED

BALANCE SHEET

AS AT 31 MARCH 2012

	Notes	2012 £	2011 £
Creditors' amounts falling due within one year	2	(1,750)	(1,750)
Total assets less current liabilities		<u>(1,750)</u>	<u>(1,750)</u>
Capital and reserves			
Called up share capital	3	2,000	2,000
Share premium account	4	299,030	299,030
Profit and loss account	4	(302,780)	(302,780)
Shareholders' funds		<u>(1,750)</u>	<u>(1,750)</u>

Audit exemption statement


For the financial year ended 31 March 2012 the company was entitled to exemption from audit under section 480 Companies Act 2006 relating to dormant companies

Directors' responsibilities

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476 of the Companies Act 2006, and
- The directors acknowledge their 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 10 December 2012



T Keaveney
Director

Company Registration No 05275421

ABSOLUTELY MEDIA RIGHTS LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 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	Creditors amounts falling due within one year	2012 £	2011 £
	Other creditors	1,750	1,750

3	Share capital	2012 £	2011 £
	Allotted, called up and fully paid 20,000 Ordinary shares of 10p each	2,000	2,000

4	Statement of movements on reserves	Share premium account £	Profit and loss account £
	Balance at 1 April 2011	299,030	(302,780)
	Balance at 31 March 2012	299,030	(302,780)

5 Control

The ultimate controlling company is Morgan Ventures Limited who own 100% of the issued share capital of the company