

Company Registration No 05275421 (England and Wales)

**ABSOLUTELY MEDIA RIGHTS LIMITED**  
**DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 MARCH 2013**

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# **ABSOLUTELY MEDIA RIGHTS LIMITED**

## **COMPANY INFORMATION**

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

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# ABSOLUTELY MEDIA RIGHTS LIMITED

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# **ABSOLUTELY MEDIA RIGHTS LIMITED**

## **DIRECTORS' REPORT**

***FOR THE YEAR ENDED 31 MARCH 2013***

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The directors present their report and unaudited financial statements for the year ended 31 March 2013. The company is dormant and has not traded during the year.

### **Directors**

The following directors have held office since 1 April 2012:

P Rainsford

T Keaveney

On behalf of the board



T Keaveney

**Director**

16 September 2013

## **PROFIT AND LOSS ACCOUNT**

***FOR THE YEAR ENDED 31 MARCH 2013***

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The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

# ABSOLUTELY MEDIA RIGHTS LIMITED

## BALANCE SHEET

AS AT 31 MARCH 2013

	Notes	2013 £	2012 £
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 2013 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 16 September 2013



T Keaveney  
Director

Company Registration No. 05275421

# ABSOLUTELY MEDIA RIGHTS LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

**FOR THE YEAR ENDED 31 MARCH 2013**

### 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	2013 £	2012 £
Other creditors	1,750	1,750

3 Share capital	2013 £	2012 £
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 2012	299,030	(302,780)
Balance at 31 March 2013	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