

Recordstore.co.uk Limited

Financial statements

31 March 2013

Registered No 05506878

TUESDAY



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COMPANIES HOUSE

Recordstore co uk Limited

Registered No 05506878

Directors

A Brown (appointed 28 September 2012)
R M Constant (appointed 28 September 2012)
B J Muir (appointed 28 September 2012)
D N Kassler (resigned 28 September 2012)
S P Naughton (resigned 28 September 2012)
R C Faxon (resigned 28 September 2012)
R C Prior (resigned 28 September 2012)

Secretaries

A Abioye

Registered Office

364-366 Kensington High Street
London
W14 8NS

Balance sheet

at 31 March 2013

		2013	2012
	Notes	£	£
Current assets			
Debtors	2	1	1
Creditors amounts falling due within one year		—	—
Net current assets and net assets		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital	3	1	1
Shareholders' funds		<u>1</u>	<u>1</u>

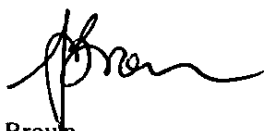
For the year ended 31 March 2013 the company was entitled to exemption from audit under s 480 Companies Act 2006 relating to dormant companies

Directors' responsibilities

- 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 responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

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

The financial statements were approved by the Board of Directors on 6th September 2013 and signed on its behalf by



A Brown
Director

06 SEP 2013

Notes to the financial statements

1. Accounting policies

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to these accounts

Basis of preparation

The financial statements have been prepared in accordance with applicable accounting standards, and under the historical cost accounting rules

2. Debtors

	2013 £	2012 £
Called up share capital not paid	1	1

3. Share capital

	2013 £	2012 £
<i>Authorised</i>		
1,000 (2012 100) ordinary shares of £1 each	1,000	1,000
<i>Allotted and called up</i>	£	£
1 (2010 1) ordinary share of £1	1	1

4. Ultimate parent undertaking

The immediate parent company is Digital Stores Limited. The ultimate parent undertaking and controlling party at 31 March 2013 is Vivendi SA, a company registered in Paris, France. The parent undertaking of the largest and smallest group in which they are consolidated is Vivendi SA. Copies of the consolidated financial statements of Vivendi SA can be obtained from the Company's registered address, 42 Avenue de Friedland, 75380 Paris.

5. Post balance sheet events

There has not arisen in the interval between the end of the financial year and the date of this report any item, transaction or event of a material and unusual nature likely, in the opinion of the Directors of the Company, to affect significantly the Company in future financial years.