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Report of the Director and  
Unaudited Financial Statements  
for the Period 22 September 2005 to 30 September 2006  
for  
R M C Broadcast Systems Limited

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R M C Broadcast Systems Limited

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for the Period 22 September 2005 to 30 September 2006

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R M C Broadcast Systems Limited

Company Information

for the Period 22 September 2005 to 30 September 2006

**DIRECTOR:**

R C McMeakin

**SECRETARY:**

Mrs T M M D McMeakin

**REGISTERED OFFICE:**

115A Rosebury Road  
London  
N10 2LD

**REGISTERED NUMBER:**

05570868 (England and Wales)

**ACCOUNTANTS:**

J P,S Matharu Associates  
157 Queens Road  
Weybridge  
Surrey  
KT13 0AD

R M C Broadcast Systems Limited

Report of the Director

for the Period 22 September 2005 to 30 September 2006

The director presents his report with the financial statements of the company for the period 22 September 2005 to 30 September 2006

**INCORPORATION**

The company was incorporated on 22 September 2005 and commenced trading on the same date

**PRINCIPAL ACTIVITIES**

The principal activities of the company in the period under review were those of Broadcast systems design for Television and Radio stations

**DIRECTOR**

R C McMeakin was the sole director during the period under review

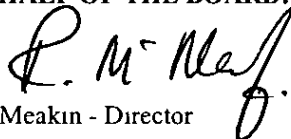
His beneficial interest in the issued share capital of the company was as follows

	<b>30.9.06</b>	<b>22.9.05</b>
Ordinary £1 shares	100	100

The director, being eligible, offers himself for election at the forthcoming first Annual General Meeting

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

**ON BEHALF OF THE BOARD:**



R C McMeakin - Director

Date

12/1/2007

R M C Broadcast Systems Limited

Profit and Loss Account

for the Period 22 September 2005 to 30 September 2006

	Notes	£
<b>TURNOVER</b>		87,496
Administrative expenses		<u>12,368</u>
<b>OPERATING PROFIT</b>	2	75,128
Interest receivable and similar income		<u>134</u>
<b>PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION</b>		75,262
Tax on profit on ordinary activities	3	<u>14,327</u>
<b>PROFIT FOR THE FINANCIAL PERIOD AFTER TAXATION</b>		<u>60,935</u>
<b>RETAINED PROFIT FOR THE PERIOD</b>		<u>60,935</u>

The notes form part of these financial statements

**R M C Broadcast Systems Limited**

**Balance Sheet**  
**30 September 2006**

	Notes	£	£
<b>FIXED ASSETS</b>			
Tangible assets	5		1,108
<b>CURRENT ASSETS</b>			
Debtors	6	1,952	
Cash at bank		<u>15,588</u>	
		17,540	
<b>CREDITORS</b>			
Amounts falling due within one year	7	<u>18,613</u>	
<b>NET CURRENT LIABILITIES</b>			<u>(1,073)</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<u>35</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	8		100
Profit and loss account	9		<u>(65)</u>
<b>SHAREHOLDERS' FUNDS</b>			<u>35</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the period ended 30 September 2006

The members have not required the company to obtain an audit of its financial statements for the period ended 30 September 2006 in accordance with Section 249B(2) of the Companies Act 1985

The director acknowledges his responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) 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 Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2005)

**ON BEHALF OF THE BOARD:**



R C McMeakin - Director

Approved by the Board on

21/6/2007

The notes form part of these financial statements

R M C Broadcast Systems Limited

Notes to the Financial Statements  
for the Period 22 September 2005 to 30 September 2006

**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 2005)

**Turnover**

Turnover represents net invoiced sales of services, excluding value added tax

**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 - 33% 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

**2 OPERATING PROFIT**

The operating profit is stated after charging

	£
Depreciation - owned assets	554
Formation costs	<u>195</u>
Director's emoluments and other benefits etc	<u>-</u>

**3 TAXATION**

**Analysis of the tax charge**

The tax charge on the profit on ordinary activities for the period was as follows

	£
Current tax	
UK corporation tax	<u>14,327</u>
Tax on profit on ordinary activities	<u>14,327</u>

UK corporation tax has been charged at 19%

**4 DIVIDENDS**

	£
Interim	<u>61,000</u>

R M C Broadcast Systems Limited

Notes to the Financial Statements - continued  
for the Period 22 September 2005 to 30 September 2006

**5 TANGIBLE FIXED ASSETS**

	Plant and machinery etc £
<b>COST</b>	
Additions	<u>1,662</u>
At 30 September 2006	<u>1,662</u>
<b>DEPRECIATION</b>	
Charge for period	<u>554</u>
At 30 September 2006	<u>554</u>
<b>NET BOOK VALUE</b>	
At 30 September 2006	<u><u>1,108</u></u>

**6 DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR**

Other debtors	£ <u>1,952</u>
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**7 CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR**

Taxation and social security	£ 17,613
Other creditors	<u>1,000</u>
	<u><u>18,613</u></u>

**8 CALLED UP SHARE CAPITAL**

Authorised, allotted, issued and fully paid

Number	Class	Nominal value	£
100	Ordinary	£1	<u>100</u>

**9 RESERVES**

	Profit and loss account £
Retained profit for the period	60,935
Dividends	<u>(61,000)</u>
At 30 September 2006	<u><u>(65)</u></u>