

Registration number 5599478

**Audpro Media Limited**

**Abbreviated accounts**

**for the year ended 31 May 2009**

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COMPANIES HOUSE

# Audpro Media Limited

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COMPANIES HOUSE

**Audpro Media Limited**

**Accountants' report to the Board of Directors on the  
unaudited financial statements of Audpro Media Limited**

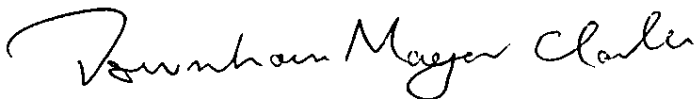
In order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the financial statements of the company which comprise the balance sheet and the related notes from the accounting records and information and explanations you have given to us.

This report is made to the company's board of directors in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the company's board of directors that we have done so and state those matters that we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's board of directors, as a body, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England & Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the balance sheet for the year ended 31 May 2009 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 2006. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.



**Downham Mayer Clarke & Co**  
**Chartered Accountants and**  
**Registered Auditors**

**41 Greek Street**  
**Stockport**  
**Cheshire**  
**SK3 8AX**

**Audpro Media Limited**

**Abbreviated balance sheet  
as at 31 May 2009**

		2009		2008	
	Notes	£	£	£	£
<b>Fixed assets</b>					
Tangible assets	2		649		763
<b>Current assets</b>					
Debtors		28,714		29,642	
Cash at bank and in hand		11,901		4,913	
		<u>40,615</u>		<u>34,555</u>	
<b>Creditors: amounts falling due within one year</b>		<u>(40,791)</u>		<u>(36,605)</u>	
<b>Net current liabilities</b>			(176)		(2,050)
<b>Total assets less current liabilities</b>			473		(1,287)
<b>Net assets/(liabilities)</b>			<u>473</u>		<u>(1,287)</u>
<b>Capital and reserves</b>					
Called up share capital	3		100		100
Profit and loss account			373		(1,387)
<b>Shareholders' funds</b>			<u>473</u>		<u>(1,287)</u>

The directors' statements required by Sections 475(2) and (3) are shown on the following page which forms part of this Balance Sheet.

The notes on pages 4 to 5 form an integral part of these financial statements.

**Audpro Media Limited**

**Abbreviated balance sheet (continued)**

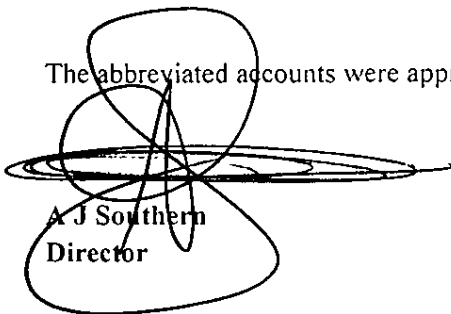
**Directors' statements required by Sections 475(2) and (3)  
for the year ended 31 May 2009**

In approving these abbreviated accounts as directors of the company we hereby confirm:

- (a) that for the year stated above the company was entitled to the exemption conferred by Section 477 of the Companies Act 2006 ;
- (b) that no notice has been deposited at the registered office of the company pursuant to Section 476 requesting that an audit be conducted for the year ended 31 May 2009 ; and
- (c) that we acknowledge our responsibilities for:
  - (1) ensuring that the company keeps accounting records which comply with Section 386 ; and
  - (2) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the year then ended in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the provisions of the Companies Act relating to financial statements, so far as applicable to the company.

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

The abbreviated accounts were approved by the Board on .....4/1/10..... and signed on its behalf by



A J Southern  
Director

The notes on pages 4 to 5 form an integral part of these financial statements.

**Audpro Media Limited**

**Notes to the abbreviated financial statements  
for the year ended 31 May 2009**

**1. Accounting policies**

**1.1. Accounting convention**

The accounts are prepared under the historical cost convention and in accordance with applicable accounting standards, and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

**1.2. Turnover**

Turnover represents the total invoice value, excluding value added tax, of sales made during the year.

**1.3. Tangible fixed assets and depreciation**

Depreciation is provided at rates calculated to write off the cost less residual value of each asset over its expected useful life, as follows:

Fixtures, fittings  
and equipment                      -     15%

**2. Fixed assets**

	<b>Tangible fixed assets £</b>
<b>Cost</b>	
At 1 June 2008	898
At 31 May 2009	898
<b>Depreciation</b>	
At 1 June 2008	135
Charge for year	114
At 31 May 2009	249
<b>Net book values</b>	
At 31 May 2009	649
At 31 May 2008	763

**Audpro Media Limited**

**Notes to the abbreviated financial statements  
for the year ended 31 May 2009**

..... continued

<b>3. Share capital</b>	<b>2009</b>	<b>2008</b>
	<b>£</b>	<b>£</b>
<b>Authorised</b>		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>
<b>Alloted, called up and fully paid</b>		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>
<b>Equity Shares</b>		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>