

ABBREVIATED UNAUDITED ACCOUNTS
FOR THE PERIOD 13 MARCH 2007 TO 31 MARCH 2008
FOR
A.B.C. MEDIA GROUP (UK) LIMITED
COMPANY NUMBER: 6156190

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COMPANIES HOUSE

Harrison Beale & Owen Limited
Chartered Accountants and Registered Auditors
15 Queens Road
Coventry
CV1 3DE

A.B.C. MEDIA GROUP (UK) LIMITED

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for the period 13 March 2007 to 31 March 2008

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A.B.C. MEDIA GROUP (UK) LIMITED

COMPANY INFORMATION
for the period 13 March 2007 to 31 March 2008

DIRECTOR: M Whelan

SECRETARY: S Bhalsod

REGISTERED OFFICE: 438 Allesley Old Road
Chapelfields
Coventry
West Midlands
CV5 8GF

REGISTERED NUMBER: 6156190 (England and Wales)

ACCOUNTANTS: Harrison Beale & Owen Limited
Chartered Accountants and Registered Auditors
15 Queens Road
Coventry
CV1 3DE

A.B.C. MEDIA GROUP (UK) LIMITED

ABBREVIATED BALANCE SHEET
31 March 2008

		£
CURRENT ASSETS		
Debtors		8,934
Cash at bank		2,020
		<hr/>
		10,954
CREDITORS		
Amounts falling due within one year		5,573
		<hr/>
NET CURRENT ASSETS		5,381
		<hr/>
TOTAL ASSETS LESS CURRENT LIABILITIES		5,381
		<hr/>
CAPITAL AND RESERVES		
Called up share capital	2	100
Profit and loss account		5,281
		<hr/>
SHAREHOLDERS' FUNDS		5,381
		<hr/>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the period ended 31 March 2008.

The members have not required the company to obtain an audit of its financial statements for the period ended 31 March 2008 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 abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The financial statements were approved by the director on 23 February 2009 and were signed by:



M Whelan - Director

A.B.C. MEDIA GROUP (UK) LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS for the period 13 March 2007 to 31 March 2008

1. ACCOUNTING POLICIES

Basis of preparing the financial statements

The accounts have been prepared in accordance with applicable accounting standards. The principal accounting policies adopted in the preparation of the financial statements are set out below.

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 2007).

Turnover

Turnover represents net invoiced sales of goods, excluding value added tax.

2. CALLED UP SHARE CAPITAL

Authorised:

Number:	Class:	Nominal value:	£
1,000	Ordinary	1	<u>1,000</u>

Allotted, issued and fully paid:

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

100 Ordinary shares of 1 each were allotted and fully paid for cash at par during the period.

3. CONTROL

The company is controlled by Mr M Whelan.