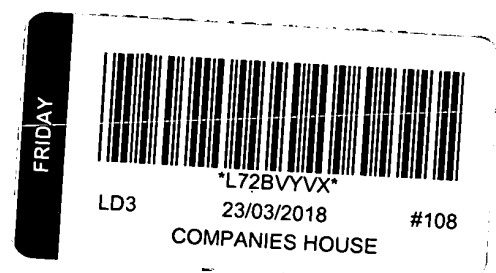


PHOENIX NOMINEES LIMITED

DORMANT ACCOUNTS FOR THE YEAR ENDED 30 JUNE 2017

Company Registration Number: 06669183
(England and Wales)



PHOENIX NOMINEES LIMITED

**BALANCE SHEET
AS AT 30 JUNE 2017**

	Notes	30 June 2017 £	30 June 2016 £
Current assets			
Cash at bank and in hand		1	1
Net current assets		1	1
Net assets		1	1
Capital and reserves			
Called up share capital	3	1	1
Profit and loss account		-	-
Shareholder's funds	4	1	1

The company is exempt from the requirement to prepare audited accounts in accordance with section 480 of the Companies Act 2006 (the **Act**).

The member has not required the company to obtain an audit of the accounts for the year ended 30 June 2017 in accordance with section 476 of the Act.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of the accounts.

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

The accounts were approved by the board of directors and authorised for issue and were signed on behalf of the board of directors by:



.....
D M Reid
Director
Date: 21 March 2018

Registered office:
15 Golden Square
London
W1F 9JG

Company Registration Number: 06669183 (England and Wales)

PHOENIX NOMINEES LIMITED

NOTES TO THE FINANCIAL STATEMENTS 30 JUNE 2017

1. General

The company has not prepared a profit and loss account as it has not traded during the year ended 30 June 2017. Any expenses incurred by the company have been borne by the company's parent company, Ingenious Media Limited, which is a wholly-owned subsidiary of the company's ultimate parent company, Ingenious Media Holdings Limited.

2. Staff costs and directors' remuneration

The company incurred no staff costs nor paid any remuneration to its directors during the year (year ended 30 June 2016: £nil).

3. Called up share capital

	Allotted, called up and fully paid			
	30 June 2017		30 June 2016	
	£	No.	£	No.
Ordinary share of £1	1	1	1	1

4. Reconciliation of movements in shareholder's funds

	30 June 2017 £	30 June 2016 £
Profit for the financial year	-	-
Net movement in shareholder's funds	-	-
Opening shareholder's funds	1	1
Closing shareholder's funds	1	1

5. Controlling party

During the year ended 30 June 2017 the company was a wholly-owned subsidiary of Ingenious Media Limited, a company registered in England and Wales. Ingenious Media Limited is a wholly-owned subsidiary of Ingenious Media Holdings Limited.

The consolidated financial statements of Ingenious Media Holdings Limited can be obtained from Companies House, Crown Way, Maindy, Cardiff, CF14 3UZ.

The controlling shareholder of Ingenious Media Holdings Limited is P A McKenna.