

COMPANY REGISTRATION NUMBER 07196643

DONOR 150 LIMITED
UNAUDITED ACCOUNTS
30 SEPTEMBER 2014

TUESDAY



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DONOR 150 LIMITED
ACCOUNTS
YEAR ENDED 30 SEPTEMBER 2014

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DONOR 150 LIMITED

OFFICERS AND PROFESSIONAL ADVISERS

The board of directors

Met Film Production Ltd
J M Persey
J J Fletcher

Registered office

Building A
Ealing Studios
Ealing Green
Ealing
London
W5 5EP

DONOR 150 LIMITED

DIRECTORS' REPORT

YEAR ENDED 30 SEPTEMBER 2014

The directors present their annual report together with the unaudited accounts of the company for the year ended 30 September 2014. The company is dormant and has not traded during the year.

DIRECTORS

The directors who served the company during the year were as follows:

Met Film Production Ltd

J M Persey

J S Thomson

J J Fletcher

J J Fletcher was appointed as a director on 31 October 2013.

J S Thomson resigned as a director on 31 October 2013.

Registered office:

Building A

Ealing Studios

Ealing Green

Ealing

London

W5 5EP

Signed on behalf of the directors



J J Fletcher

Director

Approved by the directors on 19th Feb 2015

DONOR 150 LIMITED

BALANCE SHEET

30 SEPTEMBER 2014

	Note	2014 £	£	2013 £
CURRENT ASSETS				
Debtors	3	10,701		8,433
Cash at bank		17		2,285
		<u>10,718</u>		<u>10,718</u>
CREDITORS: Amounts falling due within one year	4	<u>(10,561)</u>		<u>(10,561)</u>
NET CURRENT ASSETS			<u>157</u>	<u>157</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>157</u>	<u>157</u>
CAPITAL AND RESERVES				
Called-up equity share capital	6		100	100
Profit and loss account			<u>57</u>	<u>57</u>
SHAREHOLDERS' FUNDS			<u>157</u>	<u>157</u>

For the year ended 30 September 2014 the company was entitled to exemption from audit under section 480 of the 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 responsibilities 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 and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

These accounts were approved by the directors and authorised for issue on 19th June 2015 and are signed on their behalf by:


.....
J J FLETCHER

Company Registration Number: 07196643

The notes on pages 4 to 5 form part of these accounts.

DONOR 150 LIMITED

NOTES TO THE ACCOUNTS

YEAR ENDED 30 SEPTEMBER 2014

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 30 September 2014. The company has not traded during the year. During the year the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. ACCOUNTING POLICIES

Going concern

The directors of the ultimate parent undertaking have confirmed that the group will provide sufficient support to ensure that the company will have sufficient resources to meet its debts as they fall due for at least one year from date of sign off of these accounts. As a result the directors consider that it is appropriate to prepare the accounts on the going concern basis.

3. DEBTORS

	2014	2013
	£	£
Trade debtors	–	8,333
Amounts owed by group undertakings	10,574	–
Called up share capital not paid	100	100
Prepayments and accrued income	27	–
	<u>10,701</u>	<u>8,433</u>

4. CREDITORS: Amounts falling due within one year

	2014	2013
	£	£
Trade creditors	5,571	5,571
Amounts owed to group undertakings	4,990	4,990
	<u>10,561</u>	<u>10,561</u>

5. RELATED PARTY TRANSACTIONS

As a wholly owned subsidiary of Met Media Limited, the company is exempt from the requirements of Financial Reporting Standard 8 to disclose transactions with other members of the group headed by Met Media Limited.

DONOR 150 LIMITED
NOTES TO THE ACCOUNTS
YEAR ENDED 30 SEPTEMBER 2014

6. SHARE CAPITAL

Allotted and called up:

	2014		2013	
	No	£	No	£
Ordinary shares of £1 each	<u>100</u>	<u>100</u>	<u>100</u>	<u>100</u>

The amounts of paid up share capital for the following categories of shares differed from the called up share capital stated above due to unpaid calls and were as follows:

	2014	2013
	£	£
Ordinary shares	<u>100</u>	<u>100</u>

7. ULTIMATE PARENT COMPANY

The company is wholly owned by Met Film Production Ltd, a limited company incorporated in England and Wales. The company's ultimate parent is Met Media Ltd, a limited company incorporated in England and Wales.