

REGISTERED NUMBER 07630300 (England and Wales)

REPORT OF THE DIRECTORS AND  
UNAUDITED FINANCIAL STATEMENTS  
FOR THE PERIOD 11 MAY 2011 TO 31 MAY 2012  
FOR  
CASPIAN ENERGY INTERNATIONAL MEDIA GROUP  
LTD

MONDAY



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A24 04/02/2013 #199  
COMPANIES HOUSE

Jordans Accounting Services  
21 St Thomas Street  
Bristol  
BS1 6JS

CASPIAN ENERGY INTERNATIONAL MEDIA GROUP  
LTD (REGISTERED NUMBER 07630300)

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for the Period 11 MAY 2011 TO 31 MAY 2012

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CASPIAN ENERGY INTERNATIONAL MEDIA GROUP  
LTD

COMPANY INFORMATION  
for the Period 11 MAY 2011 TO 31 MAY 2012

**DIRECTORS.**

Caspian Energy Journal  
Alternative Energy International ME  
Telman Aliyev

**SECRETARY**

Jordan Cosec Limited

**REGISTERED OFFICE**

20-22 Bedford Row  
London  
WC1R 4JS

**REGISTERED NUMBER**

07630300 (England and Wales)

CASPIAN ENERGY INTERNATIONAL MEDIA GROUP  
LTD (REGISTERED NUMBER 07630300)

REPORT OF THE DIRECTORS  
for the Period 11 MAY 2011 TO 31 MAY 2012

The directors present their report with the financial statements of the company for the period 11 May 2011 to 31 May 2012

**INCORPORATION**

The company was incorporated on 11 May 2011

**DIRECTORS**

The directors who have held office during the period from 11 May 2011 to the date of this report are as follows

Caspian Energy Journal - appointed 11 May 2011

Alternative Energy International ME - appointed 11 May 2011

Telman Aliyev - appointed 11 May 2011

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

**ON BEHALF OF THE BOARD**



Telman Aliyev - Director

Date 21 January 2013

CASPIAN ENERGY INTERNATIONAL MEDIA GROUP  
LTD (REGISTERED NUMBER 07630300)

BALANCE SHEET  
31 MAY 2012

	Notes	£
<b>CURRENT ASSETS</b>		
Debtors	2	100
		<hr/>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		100
		<hr/>
<b>CAPITAL AND RESERVES</b>		
Called up share capital	3	100
		<hr/>
<b>SHAREHOLDERS' FUNDS</b>		100
		<hr/>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the period ended 31 May 2012

The members have not required the company to obtain an audit of its financial statements for the period ended 31 May 2012 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 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 Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

The financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The financial statements were approved by the Board of Directors on *21 January 2013* and were signed on its behalf by



Telman Aliyev - Director

PROFIT AND LOSS ACCOUNT  
for the Period 11 MAY 2011 TO 31 MAY 2012

During the financial year the company has not traded and has received no income and incurred no expenditure. Consequently, the company has made neither a surplus nor a deficit.

The notes form part of these financial statements

CASPIAN ENERGY INTERNATIONAL MEDIA GROUP  
LTD (REGISTERED NUMBER 07630300)

NOTES TO THE FINANCIAL STATEMENTS

**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 April 2008)

The company was dormant throughout the period ended 31 May 2012

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

Share capital not paid	£ 100
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**3 CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid  
Number                  Class

		Nominal value	£
100	Ordinary	£1	100

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

**4 ULTIMATE CONTROLLING PARTY**

The ultimate controlling party is Aliyeva Natalya Valeryevna