

REGISTERED NUMBER: 07843843 (England and Wales)

ABBREVIATED UNAUDITED ACCOUNTS
FOR THE PERIOD 11 NOVEMBER 2011 TO 30 NOVEMBER 2012
FOR
THAT'S MEDIA LIMITED



THAT'S MEDIA LIMITED

**CONTENTS OF THE ABBREVIATED ACCOUNTS
FOR THE PERIOD 11 NOVEMBER 2011 TO 30 NOVEMBER 2012**

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Accounts	3
Report of the Accountants	4

THAT'S MEDIA LIMITED
COMPANY INFORMATION
FOR THE PERIOD 11 NOVEMBER 2011 TO 30 NOVEMBER 2012

DIRECTORS

D Cass, Chief Executive
E D Simons
K L Walwin
M McAnally , Chair
E L Wilcox

SECRETARY

T Eustace

REGISTERED OFFICE

7 Gardiner Close
Abingdon,
Oxfordshire
OX14 3YA

REGISTERED NUMBER

07843843 (England and Wales)

ACCOUNTANTS

Macalvins Limited
Chartered Accountants
7 St John's Road
Harrow
Middlesex
HA1 2EY

THAT'S MEDIA LIMITED (REGISTERED NUMBER: 07843843)

ABBREVIATED BALANCE SHEET
30 NOVEMBER 2012

	Notes	£	£
FIXED ASSETS			
Investments	2		1
CREDITORS			
Amounts falling due within one year		94,001	
NET CURRENT LIABILITIES			(94,001)
TOTAL ASSETS LESS CURRENT LIABILITIES			(94,000)
CAPITAL AND RESERVES			
Called up share capital	3		1,000
Profit and loss account			(95,000)
SHAREHOLDERS' FUNDS			(94,000)

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the period ended 30 November 2012

The members have not required the company to obtain an audit of its financial statements for the period ended 30 November 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 abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the Board of Directors on 23.10.13 and were signed on its behalf by


M McAnally, Chair-Director

The notes form part of these abbreviated accounts

THAT'S MEDIA LIMITED

**NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE PERIOD 11 NOVEMBER 2011 TO 30 NOVEMBER 2012**

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)

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date

2 FIXED ASSET INVESTMENTS

	Investments other than loans £
COST	
Additions	1
At 30 November 2012	1
NET BOOK VALUE	
At 30 November 2012	1

The company's investments at the balance sheet date in the share capital of companies include the following

Six TV Limited

Nature of business Broadcasting Company

	%	
Class of shares	holding	
Ordinary	100 00	
		13 1 12
		£
Aggregate capital and reserves		1

3 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid			
Number	Class	Nominal value	£
100,000	Ordinary	01	1 000

1 000 Ordinary shares of 01 each were allotted and fully paid for cash at par during the period

THAT'S MEDIA LIMITED
REPORT OF THE ACCOUNTANTS TO THE DIRECTORS OF
THAT'S MEDIA LIMITED

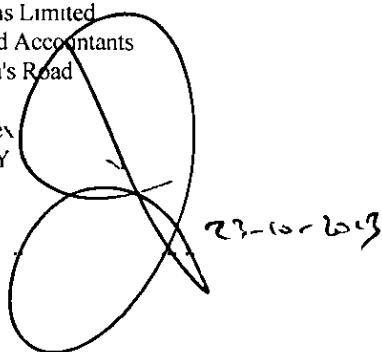
The following reproduces the text of the report prepared for the directors in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to three) have been prepared

As described on the balance sheet you are responsible for the preparation of the financial statements for the period ended 30 November 2012 set out on pages nil to nil and you consider that the company is exempt from an audit

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us

Macalvins Limited
Chartered Accountants
7 St John's Road
Harrow
Middlesex
HA1 2EY

Date

A large, stylized handwritten signature in black ink is written over the company name and address. To the right of the signature, the date '23-10-2013' is handwritten in black ink.

This page does not form part of the abbreviated accounts