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WE WILL ROCK YOU (US) LIMITED

FINANCIAL STATEMENTS
FOR THE PERIOD ENDED
30 SEPTEMBER 2013

Company no. 8346275

FINANCIAL STATEMENTS

For the period ended 30th September 2013

Company registration number

8346275

Registered office

4 Gees Court

St Christopher's Place,

London, WIU 1JD

Directors

Mr B H May

Mr R M Taylor

Secretary.

Mr R Lee

FINANCIAL STATEMENTS

For the period ended 30th September 2013

INDEX	PAGE
Report of the directors	1
Balance sheet	2
Notes to the financial statements	3

REPORT OF THE DIRECTORS

The directors present their report together with the financial statements for the period ended 30th September 2013

Formation

The company was formed on 3rd January 2013

Principal activities

The company did not trade or otherwise enter into any transactions during the period. There has been no income or expenditure

Directors

The membership of the Board during this period is set out below.

The interests of the directors and their families in the shares of the company as at 30th September 2013 and the 3^{rd} January 2013, were as follows -

	Ordinary Shares 30 September 2013	3 rd January 2013
BH May	-	-
R M Taylor	•	-
		

On behalf of the Board

R Taylor Director

31 October 2013

17-2/-

BALANCE SHEET AT 30 SEPTEMBER 2013

Current assets Debtors Net current assets	Note	2013 £ 1 1
Capital and reserves Called up share capital	2	1

The directors are satisfied that the company is entitled to exemption from the provisions of the Companies Act 2006 (the Act) relating to the audit of the financial statements by virtue of section 477 and that no member or members have requested an audit pursuant to section 476 of the Act

The directors acknowledge their responsibilities for

ensuring that the company keeps adequate accounting records which comply with section 386 of the Act, and

(ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company

The financial statements were approved by the Board of Directors and authorised for issue on 3r October 2013 and are signed on their behalf by

R Taylor Director

The accompanying accounting policies and notes form an integral part of these financial statements

NOTES TO THE FINANCIAL STATEMENTS

For the period ended 30th September 2013

1 PRINCIPAL ACCOUNTING POLICIES

The financial statements have been prepared under the historical cost convention

2 SHARE CAPITAL

Authorised Share Capital	2013
1000 shares at £1 each	1000
Allotted, called up and fully paid	-
Ordinary shares	
	2013
1 ordinary shares of £1 each	1

3 CONTROLLING RELATED PARTY

The directors consider that the ultimate parent undertaking and controlling related party of this company is Queen Productions Limited which is registered in England and Wales, by virtue of the attributable 100% ownership of the allotted share capital of the company.

Ref PC1462