

**WE WILL ROCK YOU (US)
LIMITED**

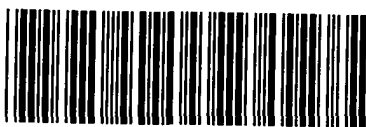
FINANCIAL STATEMENTS

FOR THE PERIOD ENDED

30 SEPTEMBER 2014

Company no. 8346275

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WE WILL ROCK YOU (US) LIMITED

FINANCIAL STATEMENTS

For the period ended 30th September 2014

Company registration number: 8346275

Registered office: 4 Gees Court
St. Christopher's Place,
London,
W1U 1JD.

Directors: Mr B.H. May
Mr R.M. Taylor

Secretary: Mr R. Lee

WE WILL ROCK YOU (US) LIMITED

FINANCIAL STATEMENTS

For the period ended 30th September 2014

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WE WILL ROCK YOU (US) LIMITED

REPORT OF THE DIRECTORS

The directors present their report together with the financial statements for the period ended 30th September 2014.

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

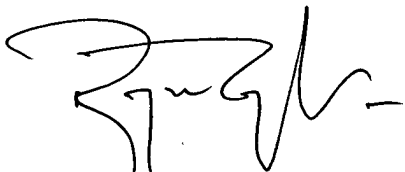
The membership of the Board during this period is set out below.

The interests of the directors and their families in the shares of the company as at 30th September 2014 and the 30th September 2013, were as follows:-

	Ordinary Shares	
	30 September 2014	30th September 2013
B.H. May	-	-
R.M. Taylor	-	-
	=====	=====

On behalf of the Board

R Taylor
Director



9th October 2014

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WE WILL ROCK YOU (US) LIMITED

BALANCE SHEET AT 30 SEPTEMBER 2014

	Note	2014	2013
		£	£
Current assets			
Debtors		1	1
Net current assets		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital	2	<u>1</u>	<u>1</u>

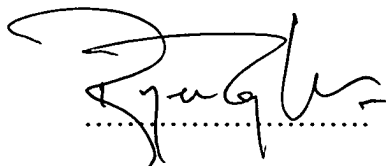
The directors are satisfied that the company is entitled to exemption from the provisions of the Companies Act 2006 (the Act) relating to the audit of the financial statements by virtue of section 477, and that no member or members have requested an audit pursuant to section 476 of the Act.

The directors acknowledge their responsibilities for:

- (i) 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 9th October 2014 and are signed on their behalf by

R. Taylor: Director



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

WE WILL ROCK YOU (US) LIMITED

NOTES TO THE FINANCIAL STATEMENTS

For the period ended 30th September 2014

1. PRINCIPAL ACCOUNTING POLICIES

The financial statements have been prepared under the historical cost convention.

2. SHARE CAPITAL

Authorised Share Capital	2014	2013
1000 shares at £1 each	1000	1000
Allotted, called up and fully paid Ordinary shares	-	-
	2014	2013
1 ordinary shares of £1 each	1	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.