

1ST FIELD MEDIA LIMITED

COMPANY REGISTRATION NO: 08392366

**FULL ACCOUNTS FOR THE PERIOD:
1 FEBRUARY 2015 – 31 JANUARY 2016**

**REGISTERED OFFICE: 9 CLAREMONT GROVE
LONDON
W4 2TL**



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1ST FIELD MEDIA LIMITED

REPORT OF THE DIRECTORS

FOR THE YEAR ENDED 31 JANUARY 2016

The director submits his Report, together with the financial statements of the company for the period ended 31 January 2016.

Principal Activity

The principal activity of the company is the provision of television broadcast services.

Business Review

The results for the period are shown on page 3 to the accounts. The director is satisfied with the results for the period.

Dividends and transfer to reserves

The profit for the year after taxation was £38,830. The company paid a dividend of £38,000

Directors

A Buist-Ient

Directors' interests in shares of the Company

The director had the following interest in the share capital of the company:-

Ordinary Shares of £1 each	31/1/2016	31/1/2015
A Buist-Ient	1	1



A Buist-Ient
Director

1ST FIELD MEDIA LIMITED

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 JANUARY 2016

	Notes	2016 £	2015 £
Turnover (continuing activities)	2	64,765	59,270
Administrative expenses		(16,227)	(15,535)
Profit on Ordinary Activities before taxation	3	<u>48,538</u>	<u>43,735</u>
Interest		-	-
Tax on ordinary activities	4	(9,708)	(8,747)
Profit on Ordinary Activities after taxation		<u>38,830</u>	<u>34,988</u>
Dividends		(38,000)	(28,000)
Reserves carried forward		<u>830</u>	<u>6,988</u>

Statement of Total Recognised Gains and Losses

There are no other recognised gains and losses apart from those disclosed in the profit and loss account.

Continuing Operation

None of the company's activities were acquired or discontinued during the year.

The notes on page 4 form part of these accounts.

1ST FIELD MEDIA LIMITED**BALANCE SHEET AT 31 JANUARY 2016**

	Notes	2016 £	2015 £
Current Assets			
Debtors		5,325	-
Cash at bank		<u>28,362</u>	<u>21,094</u>
		33,687	21,094
Creditors: Amounts falling due within one year	5	<u>(24,310)</u>	<u>(12,547)</u>
Net Current Assets/(Liabilities)		<u>9,377</u>	<u>8,547</u>
Total Assets Less Current Liabilities		<u>9,377</u>	<u>8,547</u>
Capital and Reserves			
Called up Share capital	6	1	1
Profit and loss account		<u>9,376</u>	<u>8,546</u>
Closing Shareholder's funds		<u>9,377</u>	<u>8,546</u>

For the year ending 31 January 2016 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Director's responsibilities;

- The members have not required the company to obtain an audit of its accounts for the period in question in accordance with section 476,
- The director acknowledges his 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.

A Buist-Ient



Director

The notes on page 4 form part of these accounts.

1ST FIELD MEDIA LIMITED

NOTES TO THE ACCOUNTS

1. Accounting Policies

a) Accounting Convention

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards.

2. Turnover

Turnover represents the value of fees received during the period, excluding value added tax.

	2016	2015
3. Profit on Ordinary Activities Before Taxation	£	£
Is stated after charging:		
Directors emoluments	10,490	9,582
4. Tax on ordinary activities		
Corporation tax on profits	9,708	8,747

5. Creditors: Amounts falling due within one year

Corporation Tax	9,708	8,747
Other taxes & Social Security	-	200
Directors Loan Account	14,557	3,565
Other creditors	-	-
Accruals and Deferred Income	45	35
	<u>24,310</u>	<u>12,547</u>

6. Called up Share Capital

	2016 Number	2015 Number
Authorised:		
Ordinary shares of £1 each	1	1
	2016 Number	2015 Number
Alloted, Called up & fully paid		
Ordinary shares of £1 each	1	1