

Registered Number: 1207531

LONDON RECORDER NEWSPAPERS LIMITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

31 DECEMBER 2008

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LONDON RECORDER NEWSPAPERS LIMITED

Registered Number: 1207531

DIRECTORS

J O Ellison
A D Jeakings
B G McCarthy

SECRETARY

J O Ellison

REGISTERED OFFICE

Prospect House
Rouen Road
Norwich
NR1 1RE

LONDON RECORDER NEWSPAPERS LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 31 DECEMBER 2008

The directors present their report together with the financial statements of the company for the year ended 31 December 2008.

PRINCIPAL ACTIVITIES AND BUSINESS REVIEW

The company is dormant.

DIRECTORS

The names of the directors who served during the year were as follows:

	Appointed	Resigned
A D Jeakings		
J A Fry		01 November 2008
J O Ellison		
B G McCarthy	01 November 2008	

STATEMENT OF DIRECTORS' RESPONSIBILITIES IN RESPECT OF THE FINANCIAL STATEMENTS

The directors are responsible for preparing this report and the financial statements in accordance with applicable law and Generally Accepted Accounting Practice.

Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those financial statements, the directors are required to :

select suitable accounting policies and then apply them consistently ;

make judgements and estimates that are reasonable and prudent ;

state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements; and

prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

By order of the Board,


J O Ellison
Secretary
20 July 2009

LONDON RECORDER NEWSPAPERS LIMITED**BALANCE SHEET AT 31 DECEMBER 2008**

	Note	2008 £	2007 £
DEBT amounts falling due after more than one year			
Loan to parent undertaking		252,000	252,000
NET ASSETS		<u>252,000</u>	<u>252,000</u>
 CAPITAL AND RESERVES			
Called up share capital	3	102,000	102,000
Share premium account		150,000	150,000
SHAREHOLDERS' FUNDS		<u>252,000</u>	<u>252,000</u>

For the year ended 31 December 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its financial statements for the period in question in accordance with section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibility for :

- a) Ensuring the company keeps accounting records which comply with section 221;
- b) Preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to financial statements, so far as applicable to the company.

These financial statements were approved by the Board of Directors on 20 July 2009 and signed on their behalf by:



B G McCarthy
Director

The notes on page 5 form part of these financial statements.

LONDON RECORDER NEWSPAPERS LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2008

1 ACCOUNTING POLICIES

Basis of preparation

The financial statements are prepared under the historical cost convention and are drawn up in accordance with United Kingdom Generally Accepted Accounting Practice.

2 PROFIT AND LOSS ACCOUNT

The company has not traded during the year and accordingly it has made neither a profit nor a loss. No profit and loss account has therefore been prepared.

3 CALLED UP SHARE CAPITAL	2008	2007
	£	£
Authorised		
Ordinary shares of £1 each	102,000	102,000
	<hr/>	<hr/>
Allotted, called up and fully paid		
Ordinary shares of £1 each	102,000	102,000
	<hr/>	<hr/>

4 ULTIMATE PARENT UNDERTAKING

At 31 December 2008, the parent undertaking for which group financial statements are drawn up and of which the company was a member was Archant Limited, registered in England and Wales. Copies of that company's financial statements can be obtained from The Registrar, Companies House, Crown Way, Maindy, Cardiff.

5 RELATED PARTY TRANSACTIONS

The company has taken advantage of the exemption in paragraph 3 of FRS 8 on the grounds that it is a wholly owned subsidiary.