

Registered Number: 1417147

GM Radio News (UK) Limited

Directors' Report and Financial Statements

For the year ended 30 September 2022

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GM Radio News (UK) Limited

Company information

Directors	Timothy Molloy
Company number	1417147
Registered office	The Harley Building 77 New Cavendish Street London W1W 6XB

GM Radio News (UK) Limited

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GM Radio News (UK) Limited
Registered Number: 1417147

Directors' report

The directors present their report and the unaudited financial statements for the year ended 30 September 2022.

Business Review

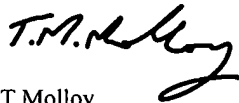
The company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the year and preceding financial period. It is anticipated that the company will remain dormant for the foreseeable future. Key performance indicators are not considered necessary for an understanding of the development, performance or position of the business of the company. There are no risks or uncertainties facing the company including those within the context of the use of financial instruments.

Directors

The directors who held office during the year and to the date of this report were as follows:

Timothy Molloy

This report was approved by the board on 30.5.23 and signed on its behalf by



T Molloy
Director

The Harley Building
77 New Cavendish Street
London
W1W 6XB

GM Radio News (UK) Limited

Balance sheet as at 30 September 2022

	Note	2022 £	2021 £
Current assets			
Net assets		<u>NIL</u>	<u>NIL</u>
Capital and reserves			
Called up share capital	4	75,100	75,100
Profit and loss account		<u>(75,100)</u>	<u>(75,100)</u>
Shareholders' funds		<u>NIL</u>	<u>NIL</u>

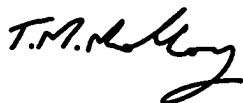
The company did not trade during the current or preceding year and has made neither profit nor loss, nor any other recognised gain or loss.

For the year ended 30 September 2022 the company was entitled to exemption under section 480 of the Companies Act 2006.

Members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These financial statements were approved by the Board of directors on 30.5.23 and were signed on its behalf by



T Molloy
Director

The notes on page 3 form part of these financial statements.

GM Radio News (UK) Limited

Notes to the financial statements for the year ending 30 September 2022

1 Accounting policy

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

2 Profit and loss account

No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during either the current or preceding period under review.

3 Information regarding directors and employees

The company had no employees during the current and preceding period.

No emoluments were payable to the directors of the company during the current and preceding period.

4 Share capital

	2022 £	2021 £
Allotted, called up and fully paid		
100 Ordinary share of £1	100	100
75,000 Preference share of £1	<u>75,000</u>	<u>75,000</u>
	75,100	75,100

5 Related party transactions

The cost of the annual return fee was borne by the company's ultimate parent company without any right of reimbursement.

6 Ultimate parent undertaking and controlling party

The directors regard Global Media & Entertainment Limited, a company incorporated in Great Britain and registered in England and Wales, as the ultimate parent undertaking. The company is a private company limited by shares.

The directors consider that Global Radio Group Limited, a company incorporated in Jersey, is the ultimate controlling party of the company.

The largest and smallest group in which the results of the Company are consolidated is that headed by Global Media & Entertainment Limited, the ultimate parent company which is incorporated in Great Britain. The consolidated financial statements of Global Media & Entertainment Limited are available to the public and may be obtained from the registered address, 30 Leicester Square, London WC2H 7LA.