

MAY 2013 NEWCO 4 LIMITED

PREVIOUSLY KNOWN AS

KENT ON LINE LIMITED

REPORT AND ACCOUNTS

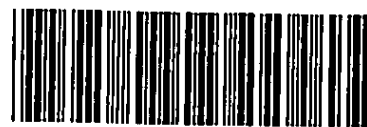
FOR THE PERIOD 1 JANUARY 2013 TO 30 JUNE 2013

Medway House
Ginsbury Close
Sir Thomas Longley Road
Medway City Estate
Strood
Kent
ME2 4DU

Registered as a Company In England and Wales

Company Registration No 1503978

FRIDAY



A34LPT3K

A08

28/03/2014

#147

COMPANIES HOUSE

**MAY2013 NEWCO 4 LIMITED
PREVIOUSLY KNOWN AS
KENT ON LINE LIMITED**

**REPORT OF THE DIRECTORS
FOR THE PERIOD 1 JANUARY 2013 TO 30 JUNE 2013**

The Directors submit their report and the accounts of the Company for the period 1 January 2013 to 30 June 2013

CHANGE OF NAME

The Company passed a special resolution on 20 June 2013 changing its name from Kent On Line Limited to May 2013 Newco 4 Limited

ACTIVITIES

The Company did not trade during the period

ACCOUNTS

The accounts are set out on page 2

DIVIDEND

The Directors recommended that no dividend be paid

DIRECTORS

The Directors who held office during the period were as follows

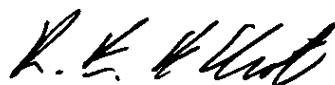
G R P Allinson (Chairman)
R E Elliot

The interests of G R P Allinson in the period are dealt with in the Directors' Report of the holding company. The other Director had no interest in the shares of the company

In accordance with the Articles of Association, the Directors continue in office

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

On Behalf of the Board



R E Elliot
Director

19th December 2013

MAY 2013 NEWCO 4 LIMITED (REGISTERED NUMBER: 1503978)
PREVIOUSLY KNOWN AS
KENT ON LINE LIMITED

BALANCE SHEET

30th June 2013

	2013 £	2012 £
CREDITORS		
Amounts due to Holding Company - after one year	20,321 —	20,321 —
NET LIABILITIES	<u>£(20,321)</u>	<u>£(20,321)</u>
SHARE CAPITAL	13,000	13,000
PROFIT AND LOSS ACCOUNT	£(33,321)	£(33,321)
	<u>£(20,321)</u>	<u>£(20,321)</u>

The company is entitled to exemption from audit under section 480 of the Companies Act 2006 for the period ended 30th June 2013

The members have not required the company to obtain an audit of its financial statements for the year ended 30th June 2013 in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with section 386 and 387 of the Companies Act 2006 and
- (b) 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 each financial year in accordance with the requirements of sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

The accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

Approved by the Board of Directors on 19th December 2013



R E Elliot
Director

NOTES

- 1 **HOLDING COMPANY**
The company's immediate parent company is Kent Messenger Limited. The company's ultimate parent company is KM (Holdings) Limited, a company incorporated in England and Wales
- 2 **SHARE CAPITAL**
There are 13,000 Ordinary Shares of £1 each, which have been issued and fully paid