

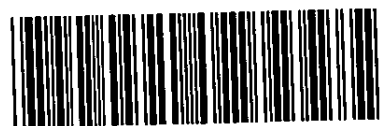
# **Micrometro Limited**

**Directors' report and financial statements**

**Registered number 1581468**

**31 March 2010**

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## **Directors' report**

The directors present their annual report and the unaudited financial statements for the year ended 31 March 2010

### **Review of business**

The company did not trade during the current year or previous period and consequently made neither a profit nor a loss in the period

### **Future prospects**

The company is not expected to resume trading in the foreseeable future

### **Directors and directors' interests**

The directors who served during the year were

G Doherty  
M Smith  
P Curran

None of the directors held an interest in the shares of the company or any other group undertaking at 31 March 2010 or 31 March 2009

### **Company secretary**

Abogado Nominees Limited and Simon Jenkins acted jointly and severally as company secretary during the year

By Order of the Board on 10<sup>th</sup> August 2010



**S Jenkins**  
*Secretary*

9 Derry Street  
London  
W8 5HY

## Balance sheet

at 31 March 2010

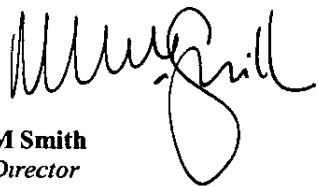
	<i>Note</i>	31 March 2010 £	31 March 2009 £
<b>Current assets</b>			
Debtors	5	94	94
<b>Creditors: amounts falling due within one year</b>			
Other creditors		(3)	(3)
<b>Net current assets / net assets</b>		<u>91</u>	<u>91</u>
<b>Equity capital and reserves</b>			
Called up share capital	6	100	100
Profit and loss account		(9)	(9)
<b>Equity shareholders' funds</b>	7	<u>91</u>	<u>91</u>

For the year ended 31 March 2010 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

### Directors' responsibilities

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

Approved by the board of directors on 10<sup>th</sup> August 2010 and signed on their behalf by



**M Smith**  
Director

Micrometro Limited  
Registered Number 1581469

The notes on pages 3 and 4 form part of these financial statements

## Notes

*(forming part of the financial statements)*

### 1 Accounting policies

#### ***Basis of preparation***

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

The company is exempt from the requirement of Financial Reporting Standard No 1 Revised, Cash Flow Statements, being a wholly owned subsidiary of Sony Corporation, a company incorporated in Japan and which prepares consolidated financial statements in English containing a consolidated cash flow statement dealing with the cash flows of the group and of the company

### 2 Activity

During the year the company has not traded, has not incurred any liabilities and consequently has made neither a profit nor a loss *(15 month period ended 31 March 2009 £nil)*

### 3 Remuneration of directors

None of the directors received any emoluments in respect of their services to the company during the year *(15 month period ended 31 March 2009 £nil)*

### 4 Staff numbers and costs

There were no persons employed by the company during the year *(15 month period ended 31 March 2009 nil)* and consequently no staff costs *(15 month period ended 31 March 2009 £nil)*

### 5 Debtors

	31 March 2010 £	31 March 2009 £
Amounts owed by group undertakings	88	88
Other debtors	6	6
	<hr/> 94 <hr/>	<hr/> 94 <hr/>

### 6 Called up share capital

	31 March 2010 £	31 March 2009 £
<b><i>Authorised, allotted, called up and fully paid</i></b>		
100 (2009 100) ordinary shares of £1 each	100	100
	<hr/>	<hr/>

## Notes (continued)

### 7 Reconciliation of movements in equity shareholders' funds

There was no movement in shareholders' funds during the year (*15 month period ended 31 March 2009* £nil)

### 8 Immediate and ultimate holding company

The company's immediate holding company is Sony Music Entertainment UK Limited, a company incorporated in England and Wales. The ultimate holding company is Sony Corporation, a company registered in Japan.

The largest and smallest group for which group accounts are prepared, and of which the company is a member, is as follows:

Name	Sony Corporation
Country of incorporation	Japan
Address from where copies of the Group accounts can be obtained	7-1, Konan 1-chome, Minato-ku, Tokyo 108-0075

### 9 Related party transactions

The company is exempt under the terms of Financial Reporting Standard No 8 from disclosing related party transactions with entities that are part of the Sony Corporation group of companies. There are no other related party transactions.