

Registration number 01629261

Minder Music Limited

Abbreviated accounts

for the year ended 31 December 2014

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Minder Music Limited

Contents

	Page
Accountants' report	1
Abbreviated balance sheet	2 - 3
Notes to the financial statements	4 - 5

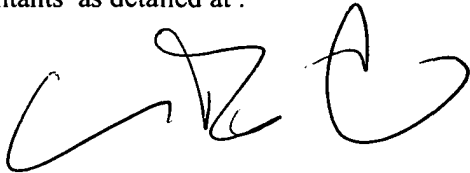
Minder Music Limited

**Report to the Board of Directors on the preparation
of unaudited statutory accounts of Minder Music Limited
for the year ended 31 December 2014**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the accounts of Minder Music Limited for the year ended 31 December 2014 which comprise the Balance Sheet and the related notes from the company's accounting records and from information and explanations you have given us.

As a practising member of the Association of Chartered Certified Accountants , we are subject to its ethical and other professional requirements which are detailed at www.accaglobal.com/en/member/professional-standards/rules-standards/acca-rulebook.html.

Our work has been undertaken in accordance with the requirements of the Association of Chartered Certified Accountants as detailed at .



.....
Lincoln Brown & Co Limited
Chartered Certified Accountants
Grenville House
4 Grenville Avenue
Broxbourne
Herts
EN10 7DH

29 June 2015

Minder Music Limited

**Abbreviated balance sheet
as at 31 December 2014**

		2014		2013	
	Notes	£	£	£	£
Fixed assets					
Investments	2		100		303,030
Current assets					
Debtors		95,069		128,826	
Cash at bank and in hand		167,328		72,873	
		<u>262,397</u>		<u>201,699</u>	
Creditors: amounts falling due within one year		<u>(257,587)</u>		<u>(414,351)</u>	
Net current assets/(liabilities)			<u>4,810</u>		<u>(212,652)</u>
Total assets less current liabilities			<u>4,910</u>		<u>90,378</u>
Net assets			<u><u>4,910</u></u>		<u><u>90,378</u></u>
Capital and reserves					
Called up share capital	3		100		100
Profit and loss account			<u>4,810</u>		<u>90,278</u>
Shareholders' funds			<u><u>4,910</u></u>		<u><u>90,378</u></u>

The directors' statements required by Sections 475(2) and (3) are shown on the following page which forms part of this Balance Sheet.

The notes on pages 4 to 5 form an integral part of these financial statements.

Minder Music Limited

Abbreviated balance sheet (continued)

**Director's statements required by Sections 475(2) and (3)
for the year ended 31 December 2014**

For the year ended 31 December 2014 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 year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

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

These accounts were approved by the directors on 29 June 2015, and are signed on their behalf by:



J A Fogarty
Director

Registration number 01629261

The notes on pages 4 to 5 form an integral part of these financial statements.

Minder Music Limited

Notes to the abbreviated financial statements for the year ended 31 December 2014

1. Accounting policies

1.1. Accounting convention

The accounts are prepared under the historical cost convention and comply with financial reporting standards of the Accounting Standards Board.

1.2. Turnover

Turnover represents the total invoice value, excluding value added tax, of sales made during the year.

1.3. Investments

Fixed asset investments are stated at cost less provision for permanent diminution in value.

1.4. Foreign currencies

Monetary assets and liabilities denominated in foreign currencies are translated into sterling at the rates of exchange prevailing at the accounting date. Transactions in foreign currencies are recorded at the date of the transactions. All differences are taken to the Profit and Loss account.

1.5. Group accounts

The company is entitled to the exemption under Section 398 of the Companies Act 2006 from the obligation to prepare group accounts.

2. Fixed assets

	Investments £	Total £
Cost or valuation		
At 1 January 2014	303,030	303,030
Revaluation	(299,900)	(299,900)
Disposals	(3,030)	(3,030)
At 31 December 2014	100	100
Net book values		
At 31 December 2014	100	100
At 31 December 2013	303,030	303,030

2.1. Investment details

	2014 £	2013 £
Subsidiary undertaking	100	303,030

Minder Music Limited

Notes to the abbreviated financial statements for the year ended 31 December 2014

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Holdings of 20% or more

The company holds 20% or more of the share capital of the following companies:

Company	Country of registration or incorporation	Nature of business	Shares held Class	%
Subsidiary undertaking				
Cavalcade Records Limited	England	Record producers	Ordinary	100%

The aggregate amount of capital and reserves and the results of these undertakings for the last relevant financial year were as follows:

	Capital and reserves £	Profit for the year £
Cavalcade Records Limited	15,513	46,382

3. Share capital	2014 £	2013 £
Authorised		
100 Ordinary shares of £1 each	100	100
Allotted, called up and fully paid		
100 Ordinary shares of £1 each	100	100
Equity Shares		
100 Ordinary shares of £1 each	100	100

4. Transactions with directors

The company is under the control of its director J A Fogarty.