REGISTERED NUMBER: 1643779 (England and Wales)

Report of the Director and

Unaudited Financial Statements

for the Year Ended 31 October 2008

<u>for</u>

Shout FM_Limited

Jonathan Ford & Co Limited **Chartered Accountants** The Coach House 31 View Road Rainhill Merseyside L35 0LF

26/05/2009

COMPANIES HOUSE

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Company Information for the Year Ended 31 October 2008

DIRECTOR:

P Redmond

SECRETARY:

Mrs A Redmond

REGISTERED OFFICE:

Tirley Garth Willington Cheshire CW6 0LZ

REGISTERED NUMBER: 1643779 (England and Wales)

Report of the Director for the Year Ended 31 October 2008

The director presents his report with the financial statements of the company for the year ended 31 October 2008.

DIRECTOR

P Redmond held office during the whole of the period from 1 November 2007 to the date of this report.

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

ON BEHALF OF THE BOARD:

P Redmond - Director

1 December 2008

Balance Sheet 31 October 2008

	X 7 .	31.10.08	31.10.07
CURRENT ACCES	Notes	£	£
CURRENT ASSETS	•	_	
Debtors	2	2	2
TOTAL ASSETS LESS CU	RRENT	-	
LIABILITIES		2	2
			<u> </u>
CAPITAL AND RESERVE	S.S.		
Called up share capital	3	2	2
SHAREHOLDERS' FUND	S	2	2
		===	_

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 31 October 2008.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 October 2008 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 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 each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

These financial statements have been prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

The financial statements were approved by the director on 1 December 2008 and were signed by:

P Redmond - Director

The notes form part of these financial statements

Profit and Loss Account for the Year Ended 31 October 2008

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a profit nor a loss.

3.

Notes to the Financial Statements for the Year Ended 31 October 2008

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

The company was dormant throughout the current year and previous year.

2. **DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR**

YEAR			31.10.08	31.10.07
Other debte	ors		£ 2	£ 2
CALLED	UP SHARE CAPITAL			
Authorised	•			
Number:	Class:	Nominal value:	31.10.08 £	31.10.07 £
100	Ordinary	£1	100	====
Allotted, is	sued and fully paid:			
Number:	Class:	Nominal value:	31.10.08 £	31.10.07 £
2	Ordinary	£1	2	2