

Goldcrest Music Limited

Report and Financial Statements

31 December 2014

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Goldcrest Music Limited

Report and financial statements 2014

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Goldcrest Music Limited

Directors' report

The directors present their annual report on the affairs of the company, together with the unaudited financial statements, for the year ended 31 December 2014.

Business Review

The company has been dormant as defined in section 1169 of the Companies Act 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.

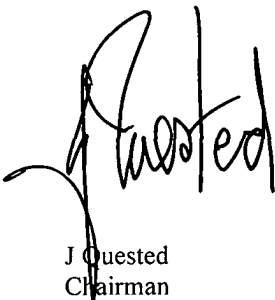
Directors

The directors who served during the year were:

J Quested (Chairman)

N Quested

Approved by the Board and signed on its behalf by:

A handwritten signature in black ink, appearing to read 'J Quested', is written over a horizontal line.

J Quested
Chairman

14th January 15

Goldcrest Music Limited

Balance sheet 31 December 2014

	Note	2014 £	2013 £
Current assets			
Debtors: amount owed by group undertakings		100	100
Net assets		100	100
Capital and reserves			
Called up share capital	4	100	100
Shareholders' funds		100	100

Goldcrest Music Limited (registered number 1670265) did not trade during the current or preceding period and has made neither profit nor loss, nor any other recognised gain or loss.

For the year ended 31 December 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

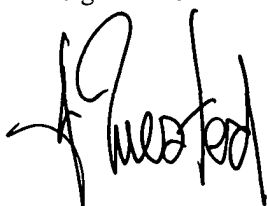
The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476.

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

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

These financial statements of Goldcrest Music Limited were approved and authorised for issue by the Board of Directors on 14th January 15.

Signed on behalf of the Board of Directors



J. Quested
Chairman

Notes to the accounts

Year ended 31 December 2014

1. Accounting policies

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 year under review or the preceding financial year. There have been no movements in shareholders' funds during the year under review or the preceding financial year.

3. Information regarding directors and employees

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

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

4. Called up share capital

	2014	2013
	£	£
Authorised, allotted and fully paid:		
100 ordinary shares at £1 each	100	100

5. Related party transactions

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

6. Ultimate holding company

The directors regard Goldcrest Investment Holdings Limited, a company incorporated in Great Britain and registered in England and Wales, as the ultimate parent company and the ultimate controlling party. Copies of the audited accounts may be obtained from the registered office at 235 Old Marylebone Road, London NW1 5QT. The ultimate controlling party is J Qvested by virtue of his 100% ownership of Goldcrest Investment Holdings Limited.