Financial statements for the year ended 30 September 2009

Registered Number 2244759



COMPANIES HOUSE

# Financial statements for the year ended 30 September 2009

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## **Company information**

Director J Bowman

Company Secretary M Millar

Registered Office Beauford Court 30 Monmouth Street Bath BA1 2BW

Registered Number 2244759

#### Balance sheet as at 30 September 2009

		2009	2008
	Note	£	£
Current assets			
Debtors	3	100	100
Net current assets		100	100
Total assets less current liabilities		100	100
Capital and reserves			
Called up share capital	4	100	100
Equity shareholders' funds	·	100	100

For the year ended 30 September 2009 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 of the Companies Act 2006

The director acknowledges his responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These financial statements were approved by the Board of Directors on 25 March 2010 and signed on its behalf by

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J Bowman Director

The notes on page 3 form part of these financial statements

## Notes to the financial statements for the year ended 30 September 2009

#### 1 Accounting policies

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

#### 2 Employee information and directors' emoluments

The emoluments of J Bowman are paid by the Company's ultimate parent undertaking. Future plc, which makes no recharge to the company J Bowman is a director of Future plc and a number of fellow subsidiaries and it is not possible to make an accurate apportionment of his emoluments in respect of each of the subsidiaries. His total emoluments are included in the aggregate of directors' emoluments disclosed in the financial statements of the ultimate parent company, Future plc

There were no employees during the current or prior years

#### 3 Debtors

	2009	2008
	£	£
Amounts owed by Future Publishing Limited	100	100
4 Share capital		
	2009	2008
	£	£
Authorised, allotted, issued and fully paid		
100 ordinary shares of £1 each	100	100

#### 5 Ultimate parent undertaking

The ultimate parent undertaking and controlling party, Future plc, a company registered in England and Wales, is the smallest and largest group for which group accounts are prepared and of which the company is a member. Copies of the group accounts may be obtained from Future plc, Beauford Court, 30 Monmouth Street, Bath BA1 2BW

#### 6 Immediate parent undertaking

The immediate parent undertaking and controlling party is Music Maker Publications (Holdings) Limited