

COMPANY REGISTRATION NUMBER 02474965

**PROMINENT TELEVISION LIMITED**  
**UNAUDITED ACCOUNTS**  
**30 JUNE 2012**

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COMPANIES HOUSE

# **PROMINENT TELEVISION LIMITED**

## **ACCOUNTS**

**YEAR ENDED 30 JUNE 2012**

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# **PROMINENT TELEVISION LIMITED**

## **THE DIRECTORS' REPORT**

**YEAR ENDED 30 JUNE 2012**

The directors present their annual report together with the unaudited accounts of the company for the year ended 30 June 2012. The company is dormant and has not traded during the year.

### **DIRECTORS**

The directors who served the company during the year were as follows:

Mr S Abbott  
Ms A James  
Mr M E Palin

Registered office  
34 Tavistock Street  
London  
WC2E 7PB

Signed by order of the directors

A handwritten signature in black ink, consisting of a stylized 'M' followed by a long horizontal line and a small upward curve at the end.

MAYDAY MANAGEMENT LIMITED  
Company Secretary

Approved by the directors on **28 Jan 2013**

# PROMINENT TELEVISION LIMITED

## BALANCE SHEET

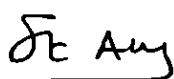
30 JUNE 2012

	Note	2012 £	2011 £
<b>CURRENT ASSETS</b>			
Debtors	3	700	700
<b>TOTAL ASSETS</b>		<u>700</u>	<u>700</u>
<b>CAPITAL AND RESERVES</b>			
Called-up equity share capital	5	100	100
Other reserves		600	600
<b>SHAREHOLDER'S FUNDS</b>		<u>700</u>	<u>700</u>

### Statements

- (a) The directors are satisfied that the company was entitled to exemption from audit of the accounts for the year ended 30 June 2012 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006
- (b) The directors acknowledge their responsibilities for
- (i) ensuring the company keeps accounting records in accordance with Section 386, and
  - (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit and loss for the financial year in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company

These accounts were approved by the directors and authorised for issue on **28 Jan 2013** and are signed on their behalf by



MR S ABBOTT

Company Registration Number 02474965

The notes on page 3 form part of these accounts

# PROMINENT TELEVISION LIMITED

## NOTES TO THE ACCOUNTS

YEAR ENDED 30 JUNE 2012

### 1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 30 June 2012. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

### 2. OPERATING PROFIT

Operating profit is stated after crediting

	2012	2011
	£	£
Directors' remuneration	<u>—</u>	<u>—</u>

### 3. DEBTORS

	2012	2011
	£	£
Amounts owed by group undertakings	<u>700</u>	<u>700</u>

### 4. RELATED PARTY TRANSACTIONS

The company is a subsidiary of The Gumby Corporation Limited.

The company was under the control of Mr M E Palin throughout the current and previous year. Mr M E Palin is a director and majority shareholder of The Gumby Corporation Limited.

No transactions with related parties were undertaken such as are required to be disclosed under the Financial Reporting Standards for Smaller Entities.

### 5. SHARE CAPITAL

Allotted, called up and fully paid

	2012		2011	
	No	£	No	£
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>	<u>100</u>	<u>100</u>