

Company Registration No. 02691335 (England and Wales)

**BILLBOARD POSTERS LIMITED**  
**DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 MARCH 2014**

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# BILLBOARD POSTERS LIMITED

## COMPANY INFORMATION

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|                          |  |
|--------------------------|--|
| <b>Directors</b>         | L A Barrow<br>B M Dix  |
| <b>Secretary</b>         | B M Dix  |
| <b>Company number</b>    | 02691335   |
| <b>Registered office</b> | 8 St Andrews Way<br>Bromley-By-Bow<br>London<br>E3 3PB         |
| <b>Accountants</b>       | Goodman Jones LLP<br>29-30 Fitzroy Square<br>London<br>W1T 6LQ |

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# **BILLBOARD POSTERS LIMITED**

## **DIRECTORS' REPORT**

**FOR THE YEAR ENDED 31 MARCH 2014**

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The directors present their report and unaudited financial statements for the year ended 31 March 2014. The company is dormant and has not traded during the year.

### **Directors**

The following directors have held office since 1 April 2013:

L A Barrow

B M Dix

On behalf of the board



L A Barrow

Director

15/12/2014



B M Dix

Director

15/12/2014

## **PROFIT AND LOSS ACCOUNT**

**FOR THE YEAR ENDED 31 MARCH 2014**

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

# BILLBOARD POSTERS LIMITED

## BALANCE SHEET

AS AT 31 MARCH 2014

|  | Notes | 2014<br>£    | 2013<br>£    |
|--|-------|--------------|--------------|
| <b>Current assets</b>                        |       |              |              |
| Debtors                                      | 2     | 1,000        | 1,000        |
| <b>Total assets less current liabilities</b> |       | <u>1,000</u> | <u>1,000</u> |
| <b>Capital and reserves</b>                  |       |              |              |
| Called up share capital                      | 3     | 1,000        | 1,000        |
| <b>Shareholders' funds</b>                   |       | <u>1,000</u> | <u>1,000</u> |

### Audit exemption statement

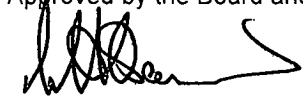
For the financial year ended 31 March 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

#### Directors' responsibilities:

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476;
- The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

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

Approved by the Board and authorised for issue on 15/12/2014



L A Barrow  
Director



B M Dix  
Director

Company Registration No. 02691335

# BILLBOARD POSTERS LIMITED

## NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2014

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### 1 Accounting policies

#### 1.1 Accounting convention

The financial statements are prepared under the historical cost convention.

#### 1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

| 2 Debtors   | 2014<br>£    | 2013<br>£    |
|---|--------------|--------------|
| Amounts owed by group undertakings and undertakings in which the company has a participating interest | <u>1,000</u> | <u>1,000</u> |

| 3 Share capital  | 2014<br>£    | 2013<br>£    |
|--|--------------|--------------|
| Allotted, called up and fully paid<br>1,000 Ordinary Shares of £1 each | <u>1,000</u> | <u>1,000</u> |

### 4 Control

The ultimate parent company is Augustus Martin Limited, a company registered in England and Wales.

The financial statements for Augustus Martin Limited can be obtained from The Registrar of Companies, Crown Way, Maindy, Cardiff, CF14 3UZ.