

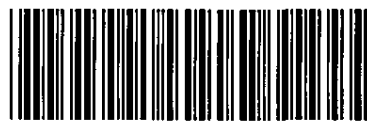
# **Discopy Labs Limited**

## **Financial Statements**

**for the year ended 30 September 2007**

**Registered Number: 2734976**

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# **Discopy Labs Limited**

## **Financial Statements**

### **for the year ended 30 September 2007**

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# **Discopy Labs Limited**

## **Company Information**

**Director**

J Bowman

**Company Secretary**

M Millar

**Registered Office**

Beauford Court

30 Monmouth Street

Bath

BA1 2BW

**Registered Number**

2734976

# Discopy Labs Limited

## Balance sheet as at 30 September 2007

	Note	2007 £	2006 £
<b>Creditors</b>			
Amounts falling due within one year	3	(33,821)	(33,821)
<b>Net current liabilities</b>		<b>(33,821)</b>	<b>(33,821)</b>
<b>Total assets less current liabilities</b>		<b>(33,821)</b>	<b>(33,821)</b>
<b>Capital and reserves</b>			
Called up share capital	4	100	100
Profit and loss account		(33,921)	(33,921)
<b>Equity shareholders' funds</b>		<b>(33,821)</b>	<b>(33,821)</b>

For the year ended 30 September 2007 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2) of the Companies Act 1985

The director acknowledges his responsibility for

- 1 Ensuring the company keeps accounting records which comply with section 221, and
- 2 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 section 226, and which otherwise comply with the requirements of The Companies Act relating to accounts, so far as applicable to the company

These financial statements were approved by the Board of Directors on *20 May 2008* and signed on its behalf by



J Bowman  
Director

The notes on pages 3 and 4 form part of these financial statements

# Discopy Labs Limited

## Notes to the financial statements for the year ended 30 September 2007

### 1 Accounting policies

#### (a) Accounting convention

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

#### b) Basis of preparing the financial statements

It is the continued intention of the directors of Future Publishing Limited, the company's parent, to provide the necessary financial support to enable the company to meet its liabilities as they fall due and it is on this basis that the directors consider it appropriate to prepare the financial statements on the going concern basis

### 2 Employee information and directors' emoluments

The company did not have any employees during the current or preceding year. The director of the company did not receive any remuneration from the company in either year. During the year, the director did not hold any beneficial interests in the shares of the company, nor options over the shares of the company. The interests of J Bowman in the shares of Future plc, the ultimate parent undertaking during the year are published in the accounts of that company.

### 3 Creditors: Amounts falling due within one year

	2007	2006
	£	£
Amounts owed to Future Publishing Limited	33,821	33,821

### 4 Share capital

	2007	2006
	£	£
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.

# **Discopy Labs Limited**

## **6 Immediate parent undertaking**

The immediate parent undertaking and controlling party is Future Publishing Limited, a wholly owned subsidiary of Future plc