

MEDIA 3 LIMITED

ANNUAL REPORT & ACCOUNTS

1st January 2008 to 31st December 2008

Co. Reg No 2771888 (England & Wales)

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COMPANIES HOUSE

MEDIA 3 LIMITED

1st January 2008 to 31st December 2008

REGISTERED NUMBER: 2771888 (England & Wales)

DIRECTORS: B. J. Seeney
G. Doherty

COMPANY SECRETARY: G. Doherty

REGISTERED OFFICE: Winchester House
7 Winchester Street
Botley
Southampton
SO30 2EB

MEDIA 3 LIMITED

FINANCIAL STATEMENTS

FOR THE PERIOD 1ST JANUARY 2008 TO 31ST DECEMBER 2008

	2008	2007
	£	£
Work done	0	0
Consumable & material costs	0	0
Gross profit	0	0
Less administrative expenses	0	0
Operating profit	0	0
Net interest receivable (payable)	0	0
Profit on Ordinary Activities before Taxation	0	0
Taxation	0	0
Profit (loss) for the year after taxation	0	0
Dividends (including ct creditor)	0	0
Retained profit (loss) for the year	0	0
Retained (deficit) profit brought forward	-2272	-2272
Retained profit (loss) carried forward	-2272	-2272

MEDIA 3 LIMITED BALANCE SHEET - 31ST DECEMBER 2008

	2008	2007
	£	£
FIXED ASSETS		
Tangible Assets	0	0
CURRENT ASSETS		
Debtors and prepayments	0	0
Cash at bank and in hand	2	2
CREDITORS	2323	2323
Amounts falling due within one year		
NET CURRENT ASSETS (LIABILITIES)	-2321	-2321
TOTAL ASSETS LESS CURRENT LIABILITIES	-2321	-2321
CAPITAL & RESERVES		
Called up share capital	84	84
Profit & loss account	-2405	-2405
SHAREHOLDERS' FUNDS	-2321	-2321

Exemption from audit

The directors confirm:

- a) The company is entitled to exemption under s249A(1) Co Act 1985 from the requirements to have its accounts audited
- b) No notice has been deposited under s249B(2) by holders of 10% or more of the company's shares
- c) And acknowledge their responsibilities for:
 - i) Ensuring that the company keeps accounting records which comply with s221 of the Act
 - ii) Preparing accounts which give a true and fair view of the state of affairs of the company as at the year end date above of its profit or loss for the year in accordance with the requirements of s226 of the Act and which otherwise comply with requirements of the Act, so far as applicable to the company.

Reduced disclosure

The directors have taken advantage in the preparation of the financial statements of the special provisions of Pat VII of Companies Act 1985 relating to small companies.

Approved and signed on behalf of the Board: 

11th March 2009

B. J. Seeney

Director

The attached notes form an integral part of these accounts

MEDIA 3 LIMITED

NOTES TO THE ACCOUNTS

1st January 2007 to 31st December 2008

1 ACCOUNTING POLICIES

The financial statements have been prepared under the historical cost convention and in accordance with the Financial reporting Standards for Smaller Entities (effective June 2002)

The company was dormant through the current and previous years

2 CREDITORS – FALLING DUE WITHIN ONE YEAR

	2008	2007
	£	£
Directors Loan Account	2323	2323
Accruals	0	0
	2323	2323

3 SHARE CAPITAL

	£	£
Authorised		
100 ordinary £1 shares	100	100
Allotted, issued and fully paid:		
100 ordinary £1 shares	84	84

4 TRANSACTIONS WITH DIRECTORS

During the year, none of the directors' current accounts was overdrawn nor had the directors been granted temporary loans

5 COMMITMENTS

There were no capital commitments.

MEDIA 3 LIMITED

FINANCIAL STATEMENTS

1st January 2007 to 31st December 2008

	2008
OVERHEAD SCHEDULE	£
Financial Expenses	
Accountancy & secretarial fees	0
Reporting Accountant fees	0
Legal expenses	0
Consultancy costs	0
Insurance	0
Total	0

MEDIA 3 LIMITED

Inland Revenue Reference:

1st January 2007 to 31st December 2008

Corporation Tax Computation

	£
Profit as accounts	0
Add depreciation	0
Add entertainment	0
Less interest receivable	0
Less capital allowances	0
Assessable profits	0
Losses brought forward	-2323
Losses carried forward	-2323

Corporation Tax payable

	£
£10,00 at Nil %	0
Remainder at 23.75%	0

Capital Allowances Computation

	£
On commencement	0
Additions in year	0
Disposals	0
Less first year allowances	0
Less written down allowances	0
Carried forward	0