

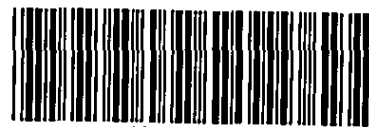
# **My Play Direct International Limited**

**Directors' report and financial statements**

**Registered number 2893537**

**31 March 2012**

WEDNESDAY



\*A1K7G9OG\*

A16

24/10/2012

#297

COMPANIES HOUSE

## Contents

Balance sheet and Directors' responsibilities	1
Notes	2 - 3

## Balance sheet

As at 31 March

	<i>Note</i>	<b>2012</b> £	2011 £
<b>Current assets</b>			
Amounts owed by group undertakings		1	1
		<hr/>	<hr/>
<b>Net assets</b>		1	1
		<hr/>	<hr/>
<b>Equity capital and reserves</b>			
Called up share capital	5	1	1
		<hr/>	<hr/>
<b>Equity shareholders' funds</b>	6	1	1
		<hr/>	<hr/>


## Audit Exemption Statement

For the year ending 31 March 2012 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 accounts for the year in question in accordance with section 476, and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

Approved by the board of directors on 19<sup>th</sup> October 2012 and signed on their behalf by

  
**M Smith**  
 Director

My Play Direct International Limited  
 Registered Number 2893537

The notes on pages 2 and 3 form part of these financial statements

## Notes

*(forming part of the financial statements)*

### 1 Accounting policies

#### ***Basis of preparation***

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

The company is exempt from the requirement of Financial Reporting Standard No 1 Revised, Cash Flow Statements, being a wholly owned subsidiary of Sony Corporation, a company incorporated in Japan and which prepares consolidated financial statements in English containing a consolidated cash flow statement dealing with the cash flows of the group and of the company

### 2 Activity

During the year the company has not traded, has not incurred any liabilities and consequently has made neither a profit nor a loss *(2011 £nil)*

### 3 Remuneration of directors

None of the directors received any emoluments in respect of their services to the company during the year *(2011 £nil)*

### 4 Staff numbers and costs

There were no persons employed by the company during the year *(2011 £nil)* and consequently no staff costs *(2010 £nil)*

### 5 Called up share capital

	31 March 2012 £	31 March 2011 £
<b><i>Authorised</i></b>		
100 <i>(2011 100)</i> ordinary shares of £1 each	100	100
<b><i>Allotted, called up and fully paid</i></b>		
1 <i>(2011 1)</i> ordinary share of £1 each	1	1

### 6 Reconciliation of movements in equity shareholders' funds

There was no movement in shareholders' funds during the year *(2011 £nil)*

**Notes (continued)**

*(forming part of the financial statements)*

**7 Immediate and ultimate holding company**

The company's immediate holding company is Sony Music Entertainment UK Limited, a company incorporated in England and Wales. The ultimate holding company is Sony Corporation, a company registered in Japan.

The largest and smallest group for which group accounts are prepared, and of which the company is a member, is as follows:

Name	Sony Corporation
Country of incorporation	Japan
Address from where copies of the Group accounts can be obtained	7-1, Konan 1-chome, Minato-ku, Tokyo 108-0075

**8 Related party transactions**

The company is exempt under the terms of Financial Reporting Standard No. 8 from disclosing related party transactions with entities that are part of the Sony Corporation group of companies. There are no other related party transactions.