

# **All Anglia Radio Limited**

## **Report and Financial Statements**

**31 December 2008**

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COMPANIES HOUSE

# **All Anglia Radio Limited**

Registered No. 2919794

## **DIRECTORS**

A D Jeakings  
J O Ellison

## **SECRETARY**

J O Ellison

## **REGISTERED OFFICE**

Prospect House  
Rouen Road  
Norwich  
NR1 1RE

## **All Anglia Radio Limited**

### **DIRECTORS' REPORT**

The directors present their report and the financial statements for the year ended 31 December 2008.

#### **PRINCIPAL ACTIVITY AND REVIEW OF BUSINESS**

The company did not trade during the year.

#### **DIRECTORS**

The directors who held office during the year were as follows:

Resigned

I A Davies  
J O Ellison  
A D Jeakings

29 October 2008

#### **STATEMENT OF DIRECTORS' RESPONSIBILITIES IN RESPECT OF THE FINANCIAL STATEMENTS**

The directors are responsible for preparing this report and the financial statements in accordance with applicable law and Generally Accepted Accounting Practice.

Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those financial statements, the directors are required to :

select suitable accounting policies and then apply them consistently ;

make judgements and estimates that are reasonable and prudent ;

state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements; and

prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

By order of the board



J O Ellison  
Secretary

20 July 2009

# All Anglia Radio Limited

## BALANCE SHEET AT 31 DECEMBER 2008

	Notes	2008 £	2007 £
<b>CURRENT ASSETS</b>			
Amounts due from fellow subsidiary undertaking		4	4
<b>NET ASSETS</b>		<u>4</u>	<u>4</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	56,411	56,411
Share premium account		1,250	1,250
Profit and loss account		(57,657)	(57,657)
<b>SHAREHOLDERS' FUNDS</b>		<u>4</u>	<u>4</u>

For the year ended 31 December 2008 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 financial statements for the period in question in accordance with section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibility for :

- Ensuring the company keeps accounting records which comply with section 221;
- Preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of its 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 financial statements, so far as applicable to the company.

These financial statements were approved by the Board of Directors on 20 July 2009 and signed on their behalf by:



J O Ellison  
Director

# All Anglia Radio Limited

## NOTES TO THE FINANCIAL STATEMENTS AT 31 DECEMBER 2008

### 1 ACCOUNTING POLICIES

#### Basis of preparation

The financial statements are prepared under the historical cost convention and are drawn up in accordance with United Kingdom Generally Accepted Accounting Practice.

### 2 PROFIT AND LOSS ACCOUNT

The company has not traded during the year and accordingly it has made neither a profit nor a loss. No profit and loss account has therefore been prepared.

### 3 SHARE CAPITAL

	<i>Authorised</i>		<i>Allotted, called up and fully paid</i>	
	2008	2007	2008	2007
	£	£	£	£
Ordinary shares of £1 each	2,500,000	2,500,000	56,411	56,411

### 4 HOLDING COMPANY

At 31 December 2008, the parent undertaking for which group financial statements were drawn up and of which the company was a member was Archant Limited, registered in England and Wales. Copies of that company's financial statements can be obtained from The Registrar, Companies House, Crown Way, Maindy, Cardiff.

### 5 RELATED PARTY TRANSACTIONS

The company has taken advantage of the exemption in paragraph 3 of FRS 8 on the grounds that it is a wholly owned subsidiary.