

# **All Anglia Radio Limited**

## **Report and Financial Statements**

**31 December 2003**



# **All Anglia Radio Limited**

Registered No. 2919794

## **DIRECTORS**

G H C Copeman

I A Davies

A D Jeakings

J O Ellison

## **SECRETARY**

J O Ellison

## **SOLICITORS**

Eversheds

Holland Court

The Close

Norwich

NR1 4DX

## **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 2003.

## PRINCIPAL ACTIVITY AND REVIEW OF BUSINESS

The company did not trade during the year.

## DIRECTORS AND THEIR INTERESTS

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

G H C Copeman

I A Davies

J O Ellison

A D Jeakings

Mr G H C Copeman and Mr A D Jeakings are also directors of the holding company and have declared their interests in the shares of the holding company in that company's financial statements.

Mr I A Davies and Mr J O Ellison had the following interests in the shares of the holding company:

	<i>At 31 December 2002</i>	<i>At 31 December 2003</i>
Ordinary shares of 20p each		
I A Davies	29,936	33,712
J O Ellison	12,180	15,577

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

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 ;

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

The directors confirm that the financial statements comply with the above requirements.

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

16 July 2004

# All Anglia Radio Limited

## BALANCE SHEET

at 31 December 2003

	Notes	31 December 2003 £	31 December 2002 £
<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	2	56,411	56,411
Share premium account		1,250	1,250
Profit and loss account	3	(57,657)	(57,657)
<b>EQUITY SHAREHOLDERS' FUNDS</b>			
		<u>4</u>	<u>4</u>

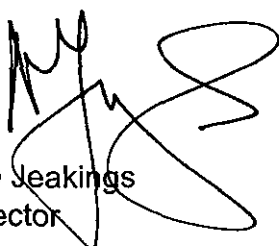
For the period ended 31 December 2003 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985

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 period 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 16 July 2004 and signed on their behalf by:

  
A D Jeakings  
Director

# All Anglia Radio Limited

## NOTES TO THE FINANCIAL STATEMENTS

at 31 December 2003

### 1 ACCOUNTING POLICIES

Accounting convention

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

### 2 SHARE CAPITAL

	<i>Authorised</i>		<i>Allotted, called up and fully paid</i>	
	2003	2002	2003	2002
	£	£	£	£
Ordinary shares of £1 each	2,500,000	2,500,000	56,411	56,411

### 3 RECONCILIATION OF SHAREHOLDER'S FUNDS

attributable to equity interests:

	Called up Share Capital £	Share Premium £	Profit and Loss Account £	Total £
At 1 October 2001 and 31 December 2002	56,411	1,250	(57,657)	4
Result for the period	-	-	-	-
At 31 December 2003	56,411	1,250	(57,657)	4

### 4 HOLDING COMPANY

At 31 December 2003, 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.

The company has taken advantage of exemptions in respect of FRS8 on the grounds that it is a wholly owned subsidiary.