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Registered Number: 3052331

Faze Three (East Midlands) Limited

Directors' Report and Financial Statements

For the year ended 31 March 2016



Faze Three (East Midlands) Limited

Company information

Directors DD Singer (appointed 9 November 2015)
J Beak (appointed 9 November 2015)
MD Connole (resigned 14 August 2015)
CR Potterell (resigned 30 September 2015)
SG Miron (appointed 14 August 2015, resigned 9 November 2015)
Lord Allen of Kensington (appointed 14 August 2015, resigned 9 November 2015)

Secretary J Beak

Company number 3052331

Registered office 30 Leicester Square
London
WC2H 7LA

Faze Three (East Midlands) Limited

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Faze Three (East Midlands) Limited
Registered Number: 3052331

Directors' report

The directors present their report and the unaudited financial statements for the year ended 31st March 2016.

Business Review

The company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the year and preceding financial period. It is anticipated that the company will remain dormant for the foreseeable future. Key performance indicators are not considered necessary for an understanding of the development, performance or position of the business of the company. There are no risks or uncertainties facing the company including those within the context of the use of financial instruments.

Directors

The directors who held office during the year and to the date of this report were as follows:

DD Singer (appointed 9 November 2015)

J Beak (appointed 9 November 2015)

MD Connole (resigned 14 August 2015)

CR Potterell (resigned 30 September 2015)

SG Miron (appointed 14 August 2015, resigned 9 November 2015)

Lord Allen of Kensington (appointed 14 August 2015, resigned 9 November 2015)

This report was approved by the board on 6 October 2016 and signed on its behalf.



DD Singer
Director

30 Leicester Square
London WC2H 7LA

Faze Three (East Midlands) Limited

Balance sheet as at 31 March 2016

	Note	2016 £	2015 £
Current assets			
Debtors	4	10	10
Net assets		<u>10</u>	<u>10</u>
Capital and reserves			
Called up share capital	5	10	10
Shareholders' funds		<u>10</u>	<u>10</u>

The company did not trade during the current or preceding year and has made neither profit nor loss, nor any other recognised gain or loss.

For the year ended 31 March 2016 the company was entitled to exemption under section 480 of the Companies Act 2006.

The company's financial statements have been prepared in accordance with the provisions applicable to companies under FRS 102.

Members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These financial statements were approved by the Board of directors on 6 October 2016 and were signed on its behalf by:



DD Singer
Director

The notes on page 3 form part of these financial statements.

Faze Three (East Midlands) Limited

Notes to the financial statements for the year ended 31 March 2016

1 Accounting policy

The financial statements have been prepared under the historical cost convention and in accordance with applicable United Kingdom law and accounting standards under FRS 102.

2 Profit and loss account

No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during either the current or preceding period under review.

3 Information regarding directors and employees

The company had no employees during the current and preceding period.

No emoluments were payable to the directors of the company during the current and preceding period.

4 Debtors

	2016 £	2015 £
Amounts owed by group undertakings	<u>10</u>	<u>10</u>

5 Share capital

	2016 £	2015 £
Allotted, called up and fully paid 10 Ordinary shares of £1 each	<u>10</u>	<u>10</u>

6 Related party transactions

The cost of the annual return fee was borne by the company's ultimate parent company without any right of reimbursement.

7 Ultimate parent undertaking and controlling party

The immediate parent company is Global Radio Holdings Limited, which is registered in England and Wales.

The ultimate parent company is This is Global Limited, which is registered in England and Wales, for which consolidated accounts are prepared. The consolidated accounts of this company may be obtained from The Secretary, This is Global Limited, 30 Leicester Square, London, WC2H 7LA.

The directors consider that Global Radio Group Limited, a company incorporated in Jersey, is the ultimate controlling party of the Company.