

COMPANIES HOUSE

Junction Brand Communications Limited
Financial statements
For the year ended 31 March 2009



Company no 03076510

Company information

Company registration number:	03076510
Registered office:	Couching House Couching Street Watlington OXFORDSHIRE OX49 5PX
Director:	C F Buddery
Secretary:	G L J Minns

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Report of the director

The director present his report together with financial statements for the year ended 31 March 2009.

Principal activity

The company has been dormant throughout the period.

Directors

The directors who served the company during the year were as follows:

C F Buddery

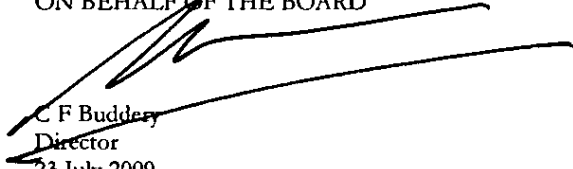
Directors' responsibilities

Company law in the United Kingdom requires the director 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 director is 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 director is responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 1985. He is also responsible for safeguarding the assets of the company and for taking reasonable steps for the prevention and detection of fraud and other irregularities.

ON BEHALF OF THE BOARD



C F Buddery
Director
23 July 2009

Balance sheet

	Note	2009 £	2008 £
Current assets			
Debtors	1	<u>1,000</u>	<u>1,000</u>
Net current assets		<u>1,000</u>	<u>1,000</u>
 Capital and reserves			
Called up share capital	2	<u>1,000</u>	<u>1,000</u>
Shareholder's funds		<u>1,000</u>	<u>1,000</u>

For the year ended 31 March 2009 the company was entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985. Members have not required the company to obtain an audit of its accounts for the year in question in accordance with Section 249B (2) of the Companies Act 1985.

The directors acknowledge their responsibility for ensuring that the company keeps accounting records which comply with Section 221, and preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial period, in accordance with the requirements of Section 226, and which otherwise comply with the Companies Act relating to accounts, so far as applicable to the company.

The unaudited financial statements were approved by the Board of Directors on 23 July 2009.

C F Buddery

Director

The accompanying accounting policies and notes form an integral part of these financial statements.

Notes to the financial statements

1 Debtors

	2009	2008
	£	£
Amount owed by parent undertaking	<u>1,000</u>	<u>1,000</u>

2 Share capital

	2009	2008
	£	£
Authorised		
100 A Ordinary shares of £1 each	100	100
800 B Ordinary shares of £1 each	800	800
100 C Ordinary shares of £1 each	100	100
	<u>1,000</u>	<u>1,000</u>
Allotted, called up and fully paid		
100 A Ordinary shares of £1 each	100	100
800 B Ordinary shares of £1 each	800	800
100 C Ordinary shares of £1 each	100	100
	<u>1,000</u>	<u>1,000</u>

3 Controlling related parties

The immediate parent undertaking of this company is Scope Creative Marketing Limited by virtue of its 100% ownership of the company's share capital.

The ultimate parent undertaking of this company is Digital Marketing Group Plc.

Digital Marketing Group Plc is the company's controlling related party by virtue of its 100% ownership of the share capital of Scope Creative Marketing Limited.