

Junction Brand Communications Limited

Financial statements

For the year ended 31 March 2012



Company no 03076510

Company information

Company registration number:	03076510
Registered office:	Archite House Century Road Peatmoor SWINDON SN5 5YN
Director:	K S McIntyre
Secretary:	K S McIntyre

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Report of the directors

The directors present their report together with financial statements for the year ended 31 March 2012

Principal activity

The company has been dormant throughout the period

Directors

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

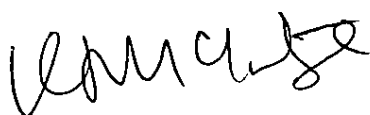
Charles Buddery (resigned 4 December 2012)

K J Sadler (resigned 31 July 2012)

K S McIntyre (appointed 1 June 2012)

A R Gardner (appointed 4 December 2012)

ON BEHALF OF THE BOARD

A handwritten signature in black ink, appearing to read 'K S McIntyre', is written over the printed name.

K S McIntyre
Director
21 December 2012

Balance sheet

	Note	2012 £	2011 £
Current assets			
Debtors amounts due from group company		<u>1</u>	<u>1,000</u>
Capital and reserves			
Called up share capital and equity shareholders' fund	3	<u>1</u>	<u>1,000</u>

For the year ended 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 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

The financial statements were approved by the Director on 21 December 2012

K S McIntyre



Director

Company number 03076510

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

Notes to the financial statements

1 Basis of preparation

These financial statements have been prepared under the historical cost convention

2 Share capital

	2012 £	2011 £
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		
1 (2011 100) A ordinary shares of £1 each	1	100
No (2011 800) B ordinary shares of £1 each	-	800
No (2011 100) C ordinary shares of £1 each	-	100
	<u>1</u>	<u>1,000</u>

On 19 April 2011, the issued A ordinary shares, B ordinary shares and C ordinary shares were reduced by a capital reduction resolution to 1 A ordinary share of £1 each

3 Profit and loss account

	2012 £
At 1 April 2011	-
Capital reduction	999
Dividends paid on ordinary shares	<u>(999)</u>
Closing shareholders' funds	<u>-</u>

4 Reconciliation of movements in shareholders' funds

	2012 £	2011 £
Opening shareholders' funds	1,000	1,000
Dividends paid	<u>(999)</u>	<u>-</u>
Closing shareholders' funds	<u>1</u>	<u>1,000</u>

Notes to the financial statements

5 Transactions with related parties

As a wholly owned subsidiary of WeAre 2020 plc, the company is exempt from the requirements of FRS 8 to disclose transactions with other members of the group headed by that company

6 Capital commitments

There were no capital commitments at 31 March 2012 or at 31 March 2011

7 Contingent liabilities

There were no contingent liabilities at 31 March 2012 or at 31 March 2011

8 Controlling related parties

The immediate parent undertaking of this company is Alphanumeric Group Holdings Limited by virtue of its 100% ownership of the company's share capital

WeAre 2020 plc is the ultimate parent undertaking and company's controlling related party by virtue of its 100% ownership of the share capital of Alphanumeric Group Holdings Limited

The largest and smallest group of undertakings for which group accounts have been drawn up is that headed by WeAre 2020 plc. Copies of the group accounts can be obtained at Arclite House, Century Road, Peatmoor, SWINDON, SN5 5YN