

**Junction Brand Communications Limited**  
Financial statements  
For the year ended 31 March 2010

**COMPANIES HOUSE**



TUESDAY



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13/07/2010  
COMPANIES HOUSE

**Company no 03076510**

## Company information

<b>Company registration number:</b>	03076510
<b>Registered office:</b>	Archite House Century Road Peatmoor SWINDON SN5 5YN
<b>Directors:</b>	C F Buddery K J Sadler
<b>Secretary:</b>	K J Sadler

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## Report of the directors

The directors present their report together with financial statements for the year ended 31 March 2010

### **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  
K J Sadler (appointed 16 July 2009)

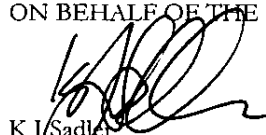
### **Directors' responsibilities**

Company law in the United Kingdom 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 are responsible for keeping adequate 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 2006. They are 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



K J Sadler  
Director  
1 July 2010

Company number 03076510

## Balance sheet

	Note	2010 £	2009 £
<b>Current assets</b>			
Debtors	1	<u>1,000</u>	<u>1,000</u>
Net current assets		<u>1,000</u>	<u>1,000</u>
 <b>Capital and reserves</b>			
Called up share capital	2	<u>1,000</u>	<u>1,000</u>
 <b>Shareholder's funds</b>		<u>1,000</u>	<u>1,000</u>

### Statements:

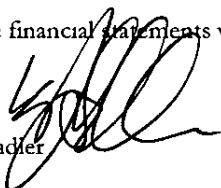
For the year ended 31 March 2010 the company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies

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

These financial statements were approved by the directors on 1 July 2010 and are signed on their behalf by

K J Sadler



Director

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

## Notes to the financial statements

### 1 Debtors

	2010 £	2009 £
Amount owed by parent undertaking	<u>1,000</u>	<u>1,000</u>

### 2 Share capital

	2010 £	2009 £
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>
Alotted, 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