

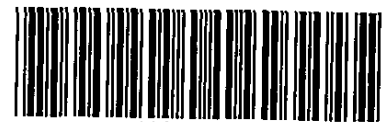
Cheeky Records Limited

**Directors' report and financial
statements**

Registered number 03145173

31 March 2013

TUESDAY



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Balance sheet

As at 31 March 2013

	<i>Notes</i>	31 March 2013 £	31 March 2012 £
Current assets			
Debtors		139,212	37,723
Creditors amounts falling due within one year		(139,112)	(37,623)
Net current assets		<u>100</u>	<u>100</u>
Capital and reserves			
Called up share capital	5	<u>100</u>	<u>100</u>
Total shareholders' funds	6	<u>100</u>	<u>100</u>


Audit Exemption Statement

For the year ending 31 March 2013 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, and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

Approved by the board of directors on 4 October 2013 and signed on their behalf by


M Smith
Director

Cheeky Records Limited
Registered number 03145173

The notes on page 3 form part of these financial statements

Notes to the financial statements

(forming part of the financial statements)

1 Accounting policies

Basis of preparation

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

The company is exempt from the requirement of Financial Reporting Standard No 1 Revised, Cash Flow Statements, being a wholly owned subsidiary of Sony Corporation, a company incorporated in Japan and which prepares consolidated financial statements in English containing a consolidated cash flow statement dealing with the cash flows of the group and of the company

2 Activity

During the year the company has not traded, has not incurred any liabilities consequently has made neither a profit nor a loss (2012 *£nil*)

3 Remuneration of directors

The directors did receive emoluments from the group for their service to the company and certain other subsidiaries in the group. The total emoluments are charged in the financial statements of the holding company, Sony Music Entertainment UK Limited

4 Staff numbers and costs

There were no persons employed by the company during the year (2012 *£nil*) and consequently no staff costs (2012 *£nil*)

5 Called up share capital

	31 March 2013 £	31 March 2012 £
<i>Authorised, called up and fully paid</i>		
100 (2012 100) ordinary shares of £1 each	100	100

6 Reconciliation of movement in shareholders' deficit

There was no movement in shareholders' funds during the year (2012 *£nil*)

7 Immediate and ultimate parent undertaking

The company's immediate parent undertaking is Sony Music Entertainment UK Limited, a company incorporated in England and Wales. The ultimate parent undertaking and controlling party is Sony Corporation, which is the parent undertaking of the smallest and largest group to consolidate these financial statements. Copies of Sony Corporation consolidated financial statements can be obtained from 7-1, Konan 1-chome, Minato-ku, Tokyo, 108-0075

8 Related party disclosures

The company is exempt under the terms of Financial Reporting Standard No 8 from disclosing related party transactions with entities that are part of the Sony Corporation group of companies. There are no other related party transactions