

NO: 03253050

BRM MUSIC PUBLISHING LTD

DIRECTORS REPORT

The Directors present their report and the financial statements for the period ended 30th September 2011.

Review of the Business

For the year ending 30th September 2011 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small 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,
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Directors

The Directors who have held office during the whole of the period from the 1st October 2010 to the date of this report and their interests in the share of the company at 1st October 2010 and 30th September 2011 are as follows

BRUCE RUFFIN 2

Approved by the board on the 02 June 2012 and signed on its behalf



Fiona Kelly (Miss)

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BRM MUSIC PUBLISHING LIMITED
BALANCE SHEET AS AT 30th September 2011

Current Assets:-

Cash in hand

Share Capital

Authorised

1,000 Ordinary Shares of £1 each £1,000

Issued and fully paid

2 ordinary share of £1 each 2

Shareholders' Funds 2

For the year ending 30th September 2011 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.

"These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime".

Approved by the board on the 02 June 2012 and signed on its behalf by



Mr Bruce Ruffin, Director