

Registered number 03332411

Podium Publications Limited

Unaudited Report and Accounts

31 December 2014



Podium Publications Limited
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for the year ended 31 December 2014

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**Podium Publications Limited
Directors Report
for the year ended 31 December 2014**

The directors present their annual report on the affairs of the company, together with unaudited financial statements, for the year ended 31 December 2014.

Business Review

The company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the year and the preceding financial period. It is anticipated that the company will remain dormant for the foreseeable future. Key performance indicators are not considered necessary for an understanding of the development, performance and position of the business of the company. There are no risks or uncertainties facing the company including those within the context of the use of the financial statement.

Directors

The Directors who served throughout the period were as follows

T L Langford – resigned 1st December 2014
A L G Jones – appointed 1st December 2014
V A Jones – appointed 1st December 2014
D J Debattista – appointed 1st December 2014

The director's report has been prepared in accordance with the provisions applicable to companies entitled to the small companies exemption.

Signed on behalf of
the Board of Directors



16/9/15

Director

DARREN DEBATTISTA

Podium Publications Limited
Balance Sheet
for the year ended 31 December 2014

	Notes	2014 £	2013 £
Current Assets			
Debtors		189	189
		<hr/>	<hr/>
		189	189
Creditors: amounts falling due within one year		-	-
		<hr/>	<hr/>
Net current assets		189	189
		<hr/>	<hr/>
Capital and reserves			
Called up share capital	4	189	189
Profit and loss account		-	-
		<hr/>	<hr/>
Shareholders' funds		189	189
		<hr/>	<hr/>

The company did not trade during the current or preceding period and has made neither a profit nor a loss, nor any other recognised gain or loss.


For the year ended 31st December 2014 the company was entitled to exemption from audit under section 480 of The Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit of its accounts for the year 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 the small companies regime.

The financial statements of Podium Publications Limited, registered number 03332411 were approved by the Board of Directors and authorised for issue on 16/9/15



Director

DARREN DEBATTISTA

Podium Publications Limited
Notes to the Financial Statements
for the year ended 31 December 2014

1 Accounting Policy

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

2 Profit and Loss Account

No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during either the year under review or the preceding financial year. There have been no movements in shareholders' funds during the year under review or the preceding year.

3 Information Regarding Directors and Employees

The company had no employees during the current and preceding year.

No emoluments were payable to the directors of the company during the current and preceding financial year.

4 Called Up Share Capital

	2014	2014
	£	£
Authorised		
189 ordinary shares of £1 each	189	189
	<hr/>	<hr/>
Allotted, called up and fully paid		
189 ordinary shares of £1 each	189	189
	<hr/>	<hr/>

5 Related Party Transactions

The cost of the annual fee was borne by the company's parent company without any right of reimbursement.

- 6 The directors regard JLD Media Limited, a company incorporated in England and Wales, as the ultimate controlling party. The financial statements of the parent company can be obtained from the Registrar of Companies, Companies House, Crown Way, Maindy, Cardiff CF14 3UZ.