

Company Registration Number 3485873

SHIELDMIRROR LIMITED

Report and Unaudited Financial Statements

31 December 2008

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SHIELDMIRROR LIMITED

REPORT AND FINANCIAL STATEMENTS 2008

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SHIELDMIRROR LIMITED

REPORT AND FINANCIAL STATEMENTS 2008

OFFICERS AND PROFESSIONAL ADVISERS

DIRECTORS

F M Sharp
R E Davison

SECRETARY

T G Tolliss

REGISTERED OFFICE

14 Curzon Street
London
W1J 5HN

SOLICITORS

Slaughter and May
1 Bunhill Row
London
EC1Y 8YY

SHIELDMIRROR LIMITED

DIRECTORS REPORT

The directors submit their annual report and the unaudited financial statements of the company for the year ended 31 December 2008.

REVIEW OF DEVELOPMENTS

The company has been dormant within the meaning of Section 249AA of the Companies Act 1985 throughout the year. It is anticipated that the company will remain dormant for the foreseeable future.

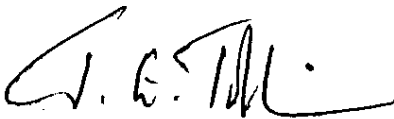
PROFIT AND LOSS ACCOUNT

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 accounting period. There have been no movements in shareholders' funds during the year under review or the preceding accounting period.

DIRECTORS

The directors of the company are shown on page 1.

Approved by the Board of Directors
and signed on behalf of the Board



T G Tolliss

Secretary 24/07/2009

SHIELDMIRROR LIMITED

BALANCE SHEET

31 December 2008

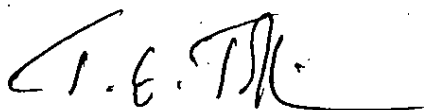
	Note	2008 £	2007 £
CURRENT ASSETS			
Debtors – amounts owed by group undertakings		-	-
CREDITORS: amounts falling due within one year			
Amounts owed to group undertakings	4	(23,413)	(23,413)
NET LIABILITIES		<u>(23,413)</u>	<u>(23,413)</u>
CAPITAL AND RESERVES			
Called up share capital	5	2	2
Profit and loss account		(23,415)	(23,415)
EQUITY SHAREHOLDERS' FUNDS		<u>(23,413)</u>	<u>(23,413)</u>

The annual accounts have not been audited because the company is entitled to the exemption provided by section 249 AA(1) of the Companies Act 1985 relating to dormant companies and its members have not required the company to obtain an audit of these accounts in accordance with s249B(2).

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records that comply with section 221 of the Companies Act 1985. The directors also acknowledge their responsibilities for preparing accounts that give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit and loss for the financial year in accordance with section 226 of the Companies act 1984 and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the company.

These financial statements were approved by the Board of Directors on 24/07/2009.

Signed on behalf of the Board of Directors



T G Tolliss
Secretary

SHIELDMIRROR LIMITED

NOTES TO THE ACCOUNTS

At 31 December 2008

1. ACCOUNTING POLICY

The financial statements are prepared in accordance with the applicable accounting standards. The particular accounting policy adopted is described below.

Accounting convention

The financial statements are prepared under the historical cost convention.

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 accounting period. There have been no movements in shareholders' funds during the year under review or the preceding accounting period.

3. INFORMATION REGARDING DIRECTORS AND EMPLOYEES

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

4. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2008	2007
	£	£
Amounts owed to other group companies	23,413	23,413

5. CALLED UP SHARE CAPITAL

	2008	2007
	£	£
Authorised 1,000 ordinary shares of £1 each	1,000	1,000
Called up, allotted and fully paid 2 ordinary shares of £1 each	2	2

6. ULTIMATE PARENT COMPANY

In the opinion of the directors, the company's ultimate parent company is Chime Communications plc, a company incorporated in England and Wales. The financial statements of the parent company can be obtained from the Registrar of Companies, Companies House, Maindy, Cardiff.

7. RELATED PARTY TRANSACTIONS

There are no related party transactions.