

LONDON BUSINESS TELEVISION LIMITED

Abbreviated Accounts for the Year Ended 31 March 2014

Eden Currie Limited
Chartered Accountants
Pegasus House
Solihull Business Park
Solihull
West Midlands
B90 4GT

**Contents of the Abbreviated Accounts
for the Year Ended 31 March 2014**

	Page
Abbreviated Balance Sheet	1
Notes to the Abbreviated Accounts	2

LONDON BUSINESS TELEVISION LIMITED (REGISTERED NUMBER: 03609645)

**Abbreviated Balance Sheet
31 March 2014**

	Notes	2014 £	2013 £
CURRENT ASSETS			
Cash at bank		173,126	193,150
CREDITORS			
Amounts falling due within one year		<u>22,635</u>	<u>14,610</u>
NET CURRENT ASSETS		<u>150,491</u>	<u>178,540</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>150,491</u>	<u>178,540</u>
CAPITAL AND RESERVES			
Share capital	2	100	100
Profit and loss account		<u>150,391</u>	<u>178,440</u>
SHAREHOLDERS' FUNDS		<u>150,491</u>	<u>178,540</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 March 2014.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2014 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.
- (b)

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 9 December 2014 and were signed on its behalf by:

K M Haley - Director

The notes form part of these abbreviated accounts

**Notes to the Abbreviated Accounts
for the Year Ended 31 March 2014**

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

Exemption from preparing consolidated financial statements

The company is entitled to the exemption under section 248 of the Companies Act 1985 from the obligation to prepare group accounts.

2. SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2014 £	2013 £
100	Ordinary	£1	<u>100</u>	<u>100</u>

3. ULTIMATE PARENT COMPANY

The company is a 76% subsidiary of Direction Limited, a company incorporated in England and Wales, which the directors regard to be the ultimate parent undertaking.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.