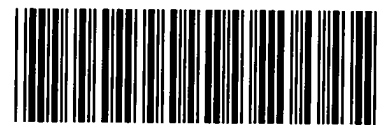


**Red Hot Penny Shares Limited**  
**Unaudited Financial Statements for the Year Ended 31 December 2014**

Langdon West Williams PLC  
Curzon House 2nd Floor  
24 High Street  
Banstead  
Surrey  
SM7 2LJ

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COMPANIES HOUSE

# **Red Hot Penny Shares Limited**

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# **Red Hot Penny Shares Limited**

## **Company Information for the year ended 31 December 2014**

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**DIRECTOR:** Ms H A Hunsperger

**SECRETARY:** Ms H A Hunsperger

**REGISTERED OFFICE:** 8th Floor Friars Bridge Court  
41-45 Blackfriars Road  
London  
SE1 8NZ

**REGISTERED NUMBER:** 03855820 (England and Wales)

**Red Hot Penny Shares Limited (Registered number: 03855820)**

**Balance Sheet  
31 December 2014**

	Notes	2014 £	2013 £
<b>CURRENT ASSETS</b>			
Debtors		100	100
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>100</u>	<u>100</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	2	100	100
<b>SHAREHOLDERS' FUNDS</b>		<u>100</u>	<u>100</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 December 2014.

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

The director acknowledges her responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) 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.

These financial statements 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 director on 24 March 2015 and were signed by:



Ms H A Hunsperger - Director

The notes form part of these abbreviated accounts

# Red Hot Penny Shares Limited

## Notes to the Financial Statements for the year ended 31 December 2014

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### 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).

The company was dormant throughout the current year and previous year.

### 2. CALLED UP 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

Agora Inc (incorporated in USA) is regarded by the director as being the company's ultimate parent company.

### 4. ULTIMATE CONTROLLING PARTY

The controlling party is Fleet Street Publications Limited, a company registered in England.

The ultimate controlling party is W R Bonner.

Copies of the accounts of this company may be obtained from 8th Floor Friars Bridge Court, 41-45 Blackfriars Road, London SE1 8NZ.