

Company No:

03928186

ELECO MEDIA LIMITED

BALANCE SHEET AS AT

30 June
2009

30 June
2008

FIXED ASSETS

CURRENT ASSETS

CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

Amount due to parent undertaking

(31,854)

(32,854)

NET ASSETS

£(31,854)

£(32,854)

CAPITAL AND RESERVES

Authorised share capital
50,000 Ordinary shares of £1 each

£50,000

£50,000

Called up share capital

Issued and fully paid

46,000 Ordinary shares of £1 each

Share premium account

Profit and loss account

46,000

46,000

749,600

749,600

(827,454)

(828,454)

SHAREHOLDERS' FUNDS

£(31,854)

£(32,854)

For the year ended 30 June 2009 the Company was entitled to exemption from audit under section 480 of the Companies Act

Director's 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 responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

Approved by the Board on 30 October 2009.



I A Barton
Director

Note to the Balance Sheet

The Company is a wholly owned subsidiary of Eleco plc, incorporated in England.

WEDNESDAY



A40

A1XMOFGD

02/12/2009

150

COMPANIES HOUSE