

Company No:

03928186

ELECO MEDIA LIMITED

BALANCE SHEET AS AT

	<u>31 Dec</u> <u>2015</u>	<u>31 Dec</u> <u>2014</u>
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	46,000	46,000
Share premium account	749,600	749,600
Profit and loss account	(827,454)	(828,454)
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SHAREHOLDERS' FUNDS	£(31,854)	£(32,854)
	=====	=====

For the year ended 31 December 2015 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

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 10 June 2016.



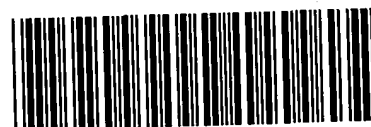
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For and on behalf of the corporate director
Eleco Directors Ltd

Note to the Balance Sheet

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

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