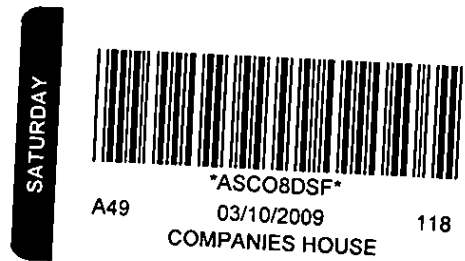


JIVE STORIES LIMITED  
COMPANY NUMBER 3996242  
UNAUDITED ACCOUNTS  
31 MAY 2009



MIKE GIBSON  
Chartered Accountant  
32 Parkfield Gardens  
Harrow  
Middlesex HA2 6JR

JIVE STORIES LIMITED  
COMPANY INFORMATION

DIRECTOR

J E HODGKIN

SECRETARY

L TAKAGI

COMPANY NUMBER

3996242

REGISTERED OFFICE

112 Valetta Road  
London  
W3 7TH

ACCOUNTANT

MIKE GIBSON  
Chartered Accountant  
32 Parkfield Gardens  
Harrow  
Middlesex HA2 6JR

## JIVE STORIES LIMITED

### DIRECTOR'S REPORT FOR THE YEAR ENDED 31 MAY 2009

The director presents her report and accounts of the company for the year ended 31 May 2009.

#### Statement of Director's Responsibilities

Company law requires the director to prepare accounts for each financial year. The director has elected to prepare the accounts in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). The accounts are required by law to give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that year. In preparing those accounts, the director is required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- prepare the accounts on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The director is responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable her to ensure that the accounts comply with the Companies Act 2006. She is also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

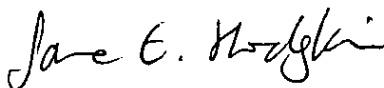
#### Principal Activity

The company's principal activity is the provision of consulting services. The company ceased to trade on 31 May 2009. The shareholders will take advantage of extra-statutory concession C16 to withdraw the remaining funds from the company as a capital sum.

#### Director

The director who served during the year was Ms Jane Hodgkin

This report, has been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006. It was approved by the board on 20 August 2009 and signed on its behalf.



J E HODGKIN  
Director

JIVE STORIES LIMITED

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 MAY 2009

		<u>2009</u>	<u>2008</u>
	<u>Notes</u>	<u>£</u>	<u>£</u>
<u>TURNOVER</u>	1	12103	21724
Cost of sales		—	—
<u>GROSS PROFIT</u>		12103	21724
Administrative expenses		<u>7842</u>	<u>9284</u>
<u>OPERATING PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION</u>	2	4261	12440
Tax on profit on ordinary activities	3	—	—
<u>PROFIT ON ORDINARY ACTIVITIES AFTER TAXATION BEING PROFIT FOR THE FINANCIAL YEAR</u>		<u>£ 4261</u>	<u>£12440</u>

The notes on pages 4 and 5 form part of these accounts.

JIVE STORIES LIMITED

BALANCE SHEET

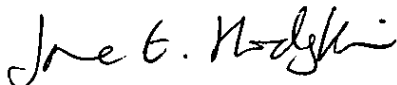
AS AT 31 MAY 2009

		<u>2009</u>	<u>2008</u>
	<u>Notes</u>	<u>£</u>	<u>£</u>
<u>CURRENT ASSETS</u>			
Cash at bank and in hand		9623	12568
<u>CREDITORS: Amounts falling due within one year</u>	<u>4</u>	<u>450</u>	<u>7656</u>
<u>NET (LIABILITIES)</u>		<u>£ 9173</u>	<u>£ 4912</u>
<u>CAPITAL AND RESERVES</u>			
Called up share capital	<u>6</u>	<u>2</u>	<u>2</u>
Profit and loss account		<u>9171</u>	<u>4910</u>
<u>EQUITY SHAREHOLDERS FUNDS</u>	<u>7</u>	<u>£ 9173</u>	<u>£ 4912</u>

DIRECTOR'S STATEMENT

For the year in question the company was entitled to the exemption from the requirement to have an audit under the provisions of Section 477(I) of the Companies Act 2006. Members have not required the company to obtain an audit for the year ended 30 April 2009 under Section 476 of the Companies Act 2006. The director is responsible for ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and for preparing accounts which give a true and fair view of the state of affairs of the company at the year end, and of its profit for the year ended 31 May 2009 in accordance with the requirements of Section 396 and which otherwise comply with the requirements of the Act relating to the accounts so far as applicable to the company.

The accounts have been prepared in accordance with the special provisions relating to companies subject to the small companies regime, within Part 15 of the Companies Act 2006. The accounts were approved by the board on 20 August 2009.



J E HODGKIN  
Director

The notes on pages 4 and 5 form part of these accounts.

# JIVE STORIES LIMITED

## NOTES TO THE ACCOUNTS

AT 31 MAY 2009

### 1. ACCOUNTING POLICIES

#### Basis of Preparation of Accounts

The accounts are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

#### Turnover

Turnover represents the value of services supplied.

#### Deferred Taxation

The charge for taxation takes into account taxation deferred as a result of timing differences between the treatment of certain items for taxation and accounting purposes. In general, deferred taxation is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date. However, deferred tax assets are recognised only to the extent that the director considers that it is more likely than not that they will be recovered against the reversal of deferred tax liabilities or other future taxable profits. Deferred taxation is measured on a non-discounted basis at the average tax rate that would apply when the timing differences are expected to reverse, based on tax rates and laws that have been enacted by the balance sheet date.

### 2. OPERATING PROFIT

The operating profit is stated after charging:

	<u>2009</u>	<u>2008</u>
	<u>£</u>	<u>£</u>
Directors remuneration	<u>£5000</u>	<u>£4700</u>

### 3. TAX ON PROFIT ON ORDINARY ACTIVITIES

There is no liability to corporation tax due to the previous losses incurred (2008 : Nil).

There is no liability to deferred taxation (2008 : Nil).

### 4. CREDITORS: Amounts falling due within one year

	<u>2009</u>	<u>2008</u>
	<u>£</u>	<u>£</u>
Director's loan account	-	7186
Accruals	<u>450</u>	<u>470</u>
	<u>£ 450</u>	<u>£7656</u>

JIVE STORIES LIMITED

NOTES TO THE ACCOUNTS

AT 31 MAY 2009

5. DEFERRED TAXATION

There is no liability to deferred taxation (2008 : Nil).

6. CALLED UP SHARE CAPITAL

Allotted called  
up and fully paid

2009                      2008

No                              No

Ordinary shares of £1 each

2                              2

7. RECONCILIATION OF RESERVES

Issued                      Profit  
Share                      and Loss  
Capital                      Account

£                              £

Balance at 1 June 2008

2                              4910

Profit for the year

—                              4261

Balance at 31 May 2009

£ 2                              £9171

8. CAPITAL COMMITMENTS

The company had no capital commitments at 31 May 2009 (2008 : None)

9. CONTINGENT LIABILITIES

The company had no contingent liabilities at 31 May 2009 (2008 : None)