

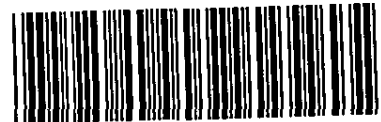
Registered no 04041331

NMP GROUP LIMITED

UNAUDITED FINANCIAL STATEMENTS

**YEAR ENDED
31 JULY 2013**

FRIDAY



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25/04/2014

#343

COMPANIES HOUSE

**LUBBOCK FINE
Chartered Accountants
Russell Bedford House
City Forum, 250 City Road
London EC1V 2QQ**

NMP GROUP LIMITED
FINANCIAL STATEMENTS
YEAR ENDED 31 JULY 2013

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NMP GROUP LIMITED

OFFICERS AND PROFESSIONAL ADVISERS

The board of directors

Christopher Banks
Neil Martin

Registered office

Russell Bedford House
City Forum, 250 City Road
London EC1V 2QQ

Accountants

Lubbock Fine
Chartered Accountants
Russell Bedford House
City Forum, 250 City Road
London EC1V 2QQ

NMP GROUP LIMITED

THE DIRECTORS' REPORT

YEAR ENDED 31 JULY 2013


The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 July 2013. The company is dormant and has not traded during the year.

DIRECTORS

The directors who served the company during the year were as follows:

Christopher Banks
Neil Martin

Signed on behalf of the directors:



Neil Martin
Director

Approved by the directors on

16/4/14

NMP GROUP LIMITED

**CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE UNAUDITED
FINANCIAL STATEMENTS OF NMP GROUP LIMITED**

YEAR ENDED 31 JULY 2013

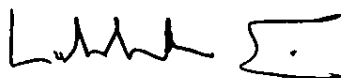
In accordance with our terms of engagement, and in order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the financial statements of the company which comprise the Balance Sheet and the related notes from the accounting records and information and explanations you have given to us

This report is made to the Company's Board of Directors, as a body, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the Company's Board of Directors that we have done so, and state those matters that we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the Company and the Company's Board of Directors, as a body, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England and Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the balance sheet as at 31 July 2013 your duty to ensure that the company has kept adequate accounting records and to prepare financial statements that give a true and fair view under the Companies Act 2006. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.



LUBBOCK FINE
Chartered Accountants

Russell Bedford House
City Forum, 250 City Road
London EC1V 2QQ

14 Apr 2014

NMP GROUP LIMITED

BALANCE SHEET

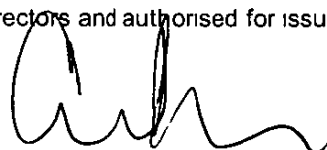
31 JULY 2013

| | Note | 2013 £ | £ | 2012 £ | £ |
|---|------|----------------|----------------|----------------|----------------|
| FIXED ASSETS | | | | | |
| Investments | 2 | | 2,000 | | 2,000 |
| CURRENT ASSETS | | | | | |
| Debtors | 3 | 1,000 | | 1,000 | |
| CREDITORS. Amounts falling due within one year | 4 | <u>(2,000)</u> | | <u>(2,000)</u> | |
| NET CURRENT LIABILITIES | | | <u>(1,000)</u> | | <u>(1,000)</u> |
| TOTAL ASSETS LESS CURRENT LIABILITIES | | | <u>1,000</u> | | <u>1,000</u> |
| CAPITAL AND RESERVES | | | | | |
| Called-up equity share capital | 5 | | 1,000 | | 1,000 |
| SHAREHOLDERS' FUNDS | | | <u>1,000</u> | | <u>1,000</u> |

Statements:

- (a) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 31 July 2013 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006
- (b) The directors acknowledge their responsibilities for
- ensuring the company keeps accounting records in accordance with Section 386, and
 - preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit and loss for the financial year in accordance with the requirements of Section 393, 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 were approved by the directors and authorised for issue on 14/4/14, and are signed on their behalf by



Christopher Banks
Director

Company Registration Number 04041331

The notes on pages 5 to 6 form part of these financial statements.

NMP GROUP LIMITED**NOTES TO THE FINANCIAL STATEMENTS****YEAR ENDED 31 JULY 2013**

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 July 2013. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. INVESTMENTS**Investment in group companies**

| | £ |
|-----------------------------------|--------------|
| COST | |
| At 1 August 2012 and 31 July 2013 | <u>2,000</u> |
| NET BOOK VALUE | |
| At 31 July 2013 and 31 July 2012 | <u>2,000</u> |

The company owns more than 20% of the issued share capital of the following companies

| Name | Nature of business | Country of registration | Class of shares held | % of shares held/ |
|----------------------|--------------------|-------------------------|----------------------|-------------------|
| NMP Creative Limited | Dormant company | England & Wales | Ordinary | 100% |
| NMP Concerts Limited | Dormant company | England & Wales | Ordinary | 100% |

The above companies were all dormant throughout the year. NMP Properties Limited was dissolved in March 2012.

3. DEBTORS

| | 2013 £ | 2012 £ |
|----------------------------------|--------------|--------------|
| Called up share capital not paid | <u>1,000</u> | <u>1,000</u> |

4. CREDITORS. Amounts falling due within one year

| | 2013 £ | 2012 £ |
|------------------------------------|--------------|--------------|
| Amounts owed to group undertakings | <u>2,000</u> | <u>2,000</u> |

5. SHARE CAPITAL**Authorised share capital**

| | 2013 £ | 2012 £ |
|----------------------------------|--------------|--------------|
| 1,000 Ordinary shares of £1 each | <u>1,000</u> | <u>1,000</u> |

NMP GROUP LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 JULY 2013

5. SHARE CAPITAL *(continued)*

Allotted and called up

| | 2013 | | 2012 | |
|----------------------------------|--------------|--------------|--------------|--------------|
| | No | £ | No | £ |
| 1,000 Ordinary shares of £1 each | <u>1,000</u> | <u>1,000</u> | <u>1,000</u> | <u>1,000</u> |

The amounts of paid up share capital for the following categories of shares differed from the called up share capital stated above due to unpaid calls and were as follows

| | 2013 | 2012 |
|-----------------|--------------|--------------|
| | £ | £ |
| Ordinary shares | <u>1,000</u> | <u>1,000</u> |