

Registered number: 04041331

**NMP GROUP LIMITED**  
**ABBREVIATED ACCOUNTS**  
**YEAR ENDED 31 JULY 2015**



**LUBBOCK FINE**  
**Chartered Accountants**  
**Paternoster House**  
**65 St Paul's Churchyard**  
**London EC4M 8AB**

**ABBREVIATED BALANCE SHEET  
AS AT 31 JULY 2015**

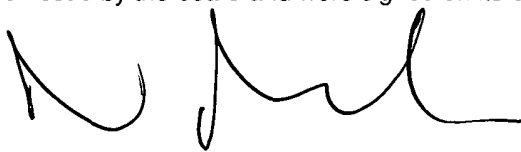
	Note	£	2015 £	£	2014 £
<b>FIXED ASSETS</b>					
Tangible assets			285,366		-
Investments	2		2,000		2,000
			<u>287,366</u>		<u>2,000</u>
<b>CURRENT ASSETS</b>					
Debtors		2,024		1,000	
Cash at bank		254		-	
		<u>2,278</u>		<u>1,000</u>	
<b>CREDITORS:</b> amounts falling due within one year	3	(14,862)		(2,000)	
<b>NET CURRENT LIABILITIES</b>			(12,584)		(1,000)
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<u>274,782</u>		<u>1,000</u>
<b>CREDITORS:</b> amounts falling due after more than one year	4	(88,350)			-
<b>NET ASSETS</b>			<u>186,432</u>		<u>1,000</u>
<b>CAPITAL AND RESERVES</b>					
Called up share capital	5		2,000		1,000
Profit and loss account			184,432		-
<b>SHAREHOLDERS' FUNDS</b>			<u>186,432</u>		<u>1,000</u>

The directors consider that the company is entitled to exemption from the requirement to have an audit under the provisions of section 477 of the Companies Act 2006 ("the Act") and members have not required the company to obtain an audit for the year in question in accordance with section 476 of the Act.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and for preparing financial statements which give a true and fair view of the state of affairs of the company as at 31 July 2015 and of its profit for the year in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The abbreviated accounts, which have been prepared in accordance with the provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006, were approved and authorised for issue by the board and were signed on its behalf by:

Neil Martin  
Director



Date: 15 April 2016

The notes on pages 2 to 4 form part of these financial statements.

**NMP GROUP LIMITED**  
**NOTES TO THE ABBREVIATED ACCOUNTS**  
**FOR THE YEAR ENDED 31 JULY 2015**

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**1. ACCOUNTING POLICIES**

**1.1 Basis of preparation of financial statements**

The full financial statements, from which these abbreviated accounts have been extracted, have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The company is the parent undertaking of a small group and as such is not required by the Companies Act 2006 to prepare group accounts. These financial statements therefore present information about the company as an individual undertaking and not about its group.

**1.2 Turnover**

Turnover comprises revenue recognised by the company in respect of goods and services supplied during the year, exclusive of Value Added Tax and trade discounts.

**1.3 Tangible fixed assets and depreciation**

Tangible fixed assets are stated at cost less depreciation. Depreciation is provided at rates calculated to write off the cost of fixed assets, less their estimated residual value, over their expected useful lives on the following bases:

Freehold property	-	Nil
Property improvements	-	10% per annum of cost

**1.4 Investments**

Investments held as fixed assets are shown at cost less provision for impairment.

**2. FIXED ASSET INVESTMENTS**

	£
<b>Cost or valuation</b>	
At 1 August 2014	2,000
Additions	1,000
Disposals	(1,000)
At 31 July 2015	<u>2,000</u>
<b>Net book value</b>	
At 31 July 2015	<u>2,000</u>
At 31 July 2014	<u>2,000</u>

**NMP GROUP LIMITED****NOTES TO THE ABBREVIATED ACCOUNTS****FOR THE YEAR ENDED 31 JULY 2015****2. FIXED ASSET INVESTMENTS (continued)****Subsidiary undertakings**

The following were subsidiary undertakings of the company:

<b>Name</b>	<b>Class of shares</b>	<b>Holding</b>	<b>2015 £</b>	<b>2014 £</b>
NMP Creative Limited	Ordinary	100 %	1,000	1,000
NMP Live Limited	Ordinary	100 %	1,000	-
NMP Concerts Limited	Ordinary	100 %	-	1,000
			<u>2,000</u>	<u>2,000</u>

<b>Name</b>	<b>Business</b>	<b>Registered office</b>
NMP Creative Limited	Dormant Company	England & Wales
NMP Live Limited	Entertainment Agents	England & Wales
NMP Concerts Limited	Dormant Company	England & Wales

The aggregate of the share capital and reserves as at 31 July 2015 and of the profit or loss for the year ended on that date for the subsidiary undertakings were as follows:

<b>Name</b>	<b>Aggregate of share capital and reserves £</b>	<b>Profit/(loss) £</b>
NMP Creative Limited	-	-
NMP Live Limited	116,209	175,288
NMP Concerts Limited - dissolved 26/8/2014	-	-
	<u></u>	<u></u>

**3. CREDITORS:  
Amounts falling due within one year**

The bank loan of £12,100 (2014 - £Nil) is secured on the assets of the company.

**4. CREDITORS:  
Amounts falling due after more than one year**

Creditors include amounts not wholly repayable within 5 years as follows:

	<b>2015 £</b>	<b>2014 £</b>
Repayable by instalments	<u>41,350</u>	<u>-</u>

The bank loan of £88,350 (2014 - £Nil) is secured on the assets of the company.

**NMP GROUP LIMITED**

**NOTES TO THE ABBREVIATED ACCOUNTS**

**FOR THE YEAR ENDED 31 JULY 2015**

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**5. SHARE CAPITAL**

	<b>2015</b>	<b>2014</b>
	<b>£</b>	<b>£</b>
<b>Allotted, called up and fully paid</b>		
2,000 Ordinary shares of £1 each	2,000	-
	<u>          </u>	<u>          </u>
<b>Allotted, called up and partly paid</b>		
1,000 Ordinary shares of £1 each	-	1,000
	<u>          </u>	<u>          </u>

On 1 August 2014 1,000 ordinary shares were issued at par to increase the working capital of the company.