

19 Songs Limited

**Directors' report and financial
statements**

Registered number 04063621

30 June 2001



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Directors' report

The directors present their annual report and the audited financial statements for the period ended 30 June 2001.

Activities

The principal activity of the company is that of music publishing.

The company was incorporated on 29th August 2000 and did not trade during the period.

Review of business

The company did not trade during the period and consequently made neither a profit nor a loss.

Directors

The directors who held office during the period are:

P Curran
W Downs
S Fuller
R Harris

None of the directors holds any shares in the company and there are no arrangements whereby any director is able to acquire shares in the company



EJP Wareham
Secretary

16th October 2003

Bedford House
69-79 Fulham High Street
London
SW6 3JW

Statement of directors' responsibilities

Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the profit and loss of the company for that period. In preparing those financial statements, the directors are required to:

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

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 1985. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the company and to prevent and detect fraud and other irregularities.

Balance sheet

at 30 June 2001


	Note	2001 £
Current assets		
Debtors		100
Net assets		100
Equity capital and reserves		
Called up share capital	4	100
Total equity shareholders' funds		100

For the period ended 30th June 2001 the company was entitled to exemption under section 249a(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the period in question in accordance with section 249b(2).

The directors acknowledge their responsibility for (i) ensuring the company keeps accountings records which comply with section 221; and (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial period and of its profit and loss for the financial period in accordance with section 226 and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

These financial statements were approved by the board of directors on 16th October 2003 and were signed on its behalf by:



W Downs
Director

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

Notes

(forming part of the financial statements)

1 Accounting policies

Basis of accounting

The financial statements have been prepared under the historical cost convention and in accordance with applicable Accounting Standards.

2 Activity

During the year the company has not traded, and has not incurred any liabilities. Consequently, it has made neither a profit nor a loss.

3 Directors and employees

The average number of employees during the year was nil

None of the directors received any emoluments in respect of their services to the company during the year

4 Called up share capital

	2001 £
<i>Authorised:</i>	
50 ordinary 'A'shares of £1 each	50
50 Ordinary 'B'shares of £1 each	50
	<hr/>
<i>Allotted, called up and fully paid:</i>	
50 ordinary 'A'shares shares of £1 each	50
50 ordinary 'B'shares of £1 each	50
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5 Joint venture undertaking

The company is jointly owned by BMG Music Publishing Limited and 19 Management Ltd. Both companies are incorporated in England.