

M C N Media Limited

REPORT AND FINANCIAL STATEMENTS

31 December 2011

UNAUDITED



Company Registration No 04073965

M C N Media Limited

DIRECTORS' REPORT

UNAUDITED

The directors submit their report and the unaudited financial statements of M C N Media Limited for the year ended 31 December 2011

PRINCIPAL ACTIVITIES

The company has not traded during the year

DIRECTORS

The directors who held office during the year were as follows -

CR McNeill
MJ McNeill

By order of the board



MJ McNeill
Director

30 July 2012

M C N Media Limited

UNAUDITED

BALANCE SHEET at 31 December 2011

	Notes	2011 £	2010 £
CURRENT ASSETS			
Debtors		901	901
CREDITORS Amounts falling due within one year		-	-
NLT ASSETS		901	901
CAPITAL AND RESERVES			
Called up share capital	1	2	2
Profit and Loss Account		899	899
SHAREHOLDERS FUNDS		901	901

STATEMENT BY THE DIRECTOR UNDER SECTION 477 OF THE COMPANIES ACT 2006

For the year ending 31 December 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to small companies and its members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements

The financial statements were approved by the board and authorised for issue on 30 July 2012 and are signed on its behalf by



MJ McNeill
Director

M C N Media Limited

ACCOUNTING POLICIES

UNAUDITED

BASIS OF ACCOUNTING

The financial statements have been prepared under the historical cost convention

Under Financial Reporting Standard No 1, the company is exempt from the requirement to prepare a cash flow statement on the grounds of its size

PROFIT AND LOSS ACCOUNT

The company has not traded during the year, has received no income and incurred no expenditure, and consequently has made neither a profit nor a loss

M C N Media Limited
NOTES TO THE FINANCIAL STATEMENTS
for the year ended 31 December 2011

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1	SHARE CAPITAL	2011 £	2010 £
	Allotted, issued and fully paid 2 ordinary shares of £1 each	2	2
		<u>2</u>	<u>2</u>