

# M C N Media Limited

## REPORT AND FINANCIAL STATEMENTS

31 December 2012

UNAUDITED

WEDNESDAY



A26 \*A2HN1OCR\* 25/09/2013 #522  
COMPANIES HOUSE

Company Registration No 04073965

# M C N Media Limited

## DIRECTORS' REPORT

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UNAUDITED

The directors submit their report and the unaudited financial statements of M C N Media Limited for the year ended 31 December 2012

### PRINCIPAL ACTIVITIES

The company has not traded during the year

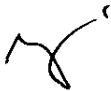
### DIRECTORS

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

CR McNeill

MJ McNeill

By order of the board



**MJ McNeill**  
Director

20 September 2013

# M C N Media Limited

UNAUDITED

## BALANCE SHEET at 31 December 2012

	Notes	2012 £	2011 £
<b>FIXED ASSETS</b>			
Investments	1	82	1
<b>CURRENT ASSETS</b>			
Debtors		819	900
<b>CREDITORS</b> Amounts falling due within one year		-	-
<b>NET ASSETS</b>		<u>901</u>	<u>901</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	2	2	2
Profit and Loss Account		899	899
<b>SHAREHOLDERS' FUNDS</b>		<u>901</u>	<u>901</u>

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

For the year ending 31 December 2012 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 *20 September* 2013 and are signed on its behalf by



**MJ McNeill**  
Director

Company Registration No 04073965

# M C N Media Limited

## ACCOUNTING POLICIES

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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 2012

UNAUDITED

1	INVESTMENTS	2012 £	2011 £
	At 1 January 2012	1	1
	Additions	81	-
		<u>          </u>	<u>          </u>
	At 31 December 2012	82	1
		<u>          </u>	<u>          </u>

The company owns 100% of the share capital of Sign-up Technologies Limited

On 6 March 2012 the company acquired 100% of the share capital of Sign-up Technologies Pty Limited, an Australian company.

2	SHARE CAPITAL	2012 £	2011 £
	Allotted, issued and fully paid 2 ordinary shares of £1 each	2	2
		<u>          </u>	<u>          </u>