

**SPARK Group Limited**

Report and Accounts 2014

MONDAY



\*A3MB5WG3\*

A14

08/12/2014

#137

COMPANIES HOUSE

Company Registration: 4089252

**SPARK Group Limited**

**REPORT OF THE DIRECTOR**

The director presents its report and accounts of the company for the year ended 31 March 2014.

**PRINCIPAL ACTIVITIES, BUSINESS REVIEW AND FUTURE DEVELOPMENTS**

The company did not trade during the period and has been dormant within the meaning of Section 480 of the Companies Act 2006. The company is expected to remain dormant for the foreseeable future.

The company has made neither a profit nor a loss or any other recognised gain or loss in the period and no dividends were paid.

**DIRECTORS**

The directors who served during the period and at 27 November 2014 are shown as follows:

Andrew Betton  
NewMedia Spark Directors Limited

The director does not have any beneficial interests in the share capital of the company or the parent company, SPARK Ventures plc.

Approved by the Board of Directors and signed on their behalf by



NewMedia Spark Secretaries Limited  
*Secretary*  
27 November 2014

REGISTERED OFFICE  
5 St John's Lane  
London  
EC1M 4BH

SPARK Group Limited

BALANCE SHEET  
as at 31 March 2014

Notes	2014 £	2013 £
<b>CURRENT ASSETS</b>		
Debtors - Unpaid share capital	1	1
<b>NET ASSETS</b>	<b>1</b>	<b>1</b>
 <b>CAPITAL AND RESERVES</b>		
3 Called up share capital	1	1
<b>Equity shareholders' funds</b>	<b>1</b>	<b>1</b>

The company did not trade during the current and prior years and there were no other recognised gains or losses, hence no profit and loss account or statement of total recognised gains and losses are presented.

These accounts have not been audited because the company is entitled to the exemption provided by section 480 of the Companies Act 2006 relating to dormant companies and its members have not required the company to obtain an audit of these accounts in accordance with section 476.

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

The accounts were approved by the Board of Directors on 27 November 2014, and signed on its behalf by:



Andrew Betton  
DIRECTOR

*The notes set out on page 4 form part of these accounts.*

**SPARK Group Limited**

**NOTES TO THE ACCOUNTS**  
for the year ended 31 Mar 2014

**1 ACCOUNTING POLICY**

**(a) PREPARATION OF ACCOUNTS**

The financial statements are prepared under the historical cost convention and in accordance with applicable United Kingdom accounting standards.

**2 PROFIT AND LOSS ACCOUNT**

The director received no remuneration in respect of its services to the company in the current or prior periods.

**3 SHARE CAPITAL**

	<b>Number of shares</b>	<b>Nominal value £</b>
Ordinary shares of £1 each		
Authorised:		
At 31 March 2013 and 31 March 2014	<b>1,000</b>	<b>1,000</b>
Allotted, issued and fully paid:		
At 31 March 2013 and 31 March 2014	<b>1</b>	<b>1</b>

**4 PARENT UNDERTAKING**

The immediate and ultimate parent company of the company is SPARK Ventures plc, a company incorporated in Great Britain. As SPARK Group Limited is a wholly owned subsidiary undertaking of SPARK Ventures plc, which prepares group accounts, no cash flow statement for SPARK Group Limited has been prepared. Copies of the group accounts are available from 5 St John's Lane, London, EC1M 4BH.

The company has taken advantage of the exemption in Financial Reporting Standard No 8 from disclosing transactions with related parties that are part of the SPARK Ventures plc group or investees of the group.