

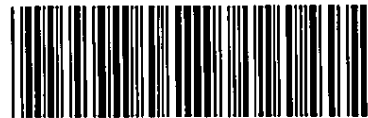
**Registered Number: 04327157**

**DEWSBURY BROADCASTING COMPANY LIMITED**

**ANNUAL REPORT**

**FOR THE YEAR ENDED 30 NOVEMBER 2008**

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**DEWSBURY BROADCASTING COMPANY**  
**ANNUAL REPORT**  
**FOR THE YEAR ENDED 30 NOVEMBER 2008**

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# **DEWSBURY BROADCASTING COMPANY LIMITED**

## **DIRECTORS' REPORT**

### **FOR THE YEAR ENDED 30 NOVEMBER 2008**

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The Directors present their report and the financial statements of the Company for the year ended 30 November 2008.

#### **BUSINESS REVIEW**

The company has been dormant as defined in section 249AA of the Companies Act 1985 throughout the year and preceding financial period. It is anticipated that the company will remain dormant for the foreseeable future. Key performance indicators are not considered necessary for an understanding of the development, performance or position of the business of the company. There are no risks or uncertainties facing the company including those within the context of the use of financial instruments.

#### **GOING CONCERN**

The directors believe that the company is well placed to manage its business risks successfully despite the current uncertain economic outlook. After making enquiries, the directors have a reasonable expectation that the company has adequate resources to continue in operational existence for the foreseeable future. Accordingly, they continue to adopt the going concern basis in preparing the annual report and financial statements.

#### **POST BALANCE SHEET DATE EVENTS**

On 28 August 2009, the company's ultimate parent company, Johnston Press plc renegotiated its financing facilities. Although this does not directly impact the company, further details of these new finance arrangements can be found in the interim report of Johnston Press plc to 30 June 2009.

#### **DIRECTORS**

The directors who served during the year were as follows:

S Paterson

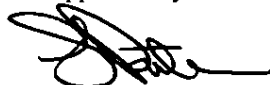
J Fry

Appointed 5 January 2009

No director had any interest in the share capital of the company during the year.

The interests of the directors in the share capital of other Group companies are disclosed in the financial statements of Johnston Press plc, the company's ultimate parent company.

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



S R Paterson

Director

11 September 2009

**DEWSBURY BROADCASTING COMPANY LIMITED**  
**STATEMENT OF DIRECTORS' RESPONSIBILITIES**  
**FOR THE YEAR ENDED 30 NOVEMBER 2008**

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The directors are responsible for preparing the annual report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law).

The financial statements are required by law to give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgments and estimates that are reasonable and prudent;
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements; and
- 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 that disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

# DEWSBURY BROADCASTING COMPANY LIMITED

## BALANCE SHEET

AS AT 30 NOVEMBER 2008

	2008	2007
	£	£
<b>DEBTORS: Amounts due after more than one year</b>		
Amounts due from group undertaking	1	1
<b>CAPITAL AND RESERVES</b>		
Called up share capital:		
Authorised: 100 Ordinary shares of £1		
Allotted and fully paid: 1 Ordinary share of £1	1	1
	1	1

For the year ended 30 November 2008 the company was entitled to exemption under S.249AA(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with S.249B(2).

The directors acknowledge their responsibility for:

- Ensuring the company keeps accounting records which comply with S.221; and
- Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit or loss for the financial year in accordance with S.226, and which otherwise comply with the requirements of the Companies Act relating to the accounts, as far as applicable to the company.

These financial statements were approved by the Board of Directors on 11 September 2009.

Signed on behalf of the Board of Directors



S R Paterson  
Director

# **DEWSBURY BROADCASTING COMPANY LIMITED**

## **NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 NOVEMBER 2008**

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### **1. PRINCIPAL ACCOUNTING POLICIES**

#### **Basis of Preparation**

The financial statements have been prepared on a consistent basis in accordance with applicable Accounting Standards in the United Kingdom and with the historical cost convention.

The financial statements are prepared on the going concern basis as disclosed in the directors' statement of going concern set out in the directors' report

### **2. EMPLOYEES AND DIRECTORS**

The only employees during the year were directors.

No director received, nor was due, any emoluments during the year.

The emoluments of the directors that are also a director of the ultimate parent company are paid by another group company. There is no recharge made for the services of these directors. It is not possible to make an accurate apportionment of the emoluments in respect of each subsidiary undertaking.

### **3. ULTIMATE PARENT COMPANY**

The company is a subsidiary undertaking of Johnston Press plc.

The only group in which the results of the company are consolidated is that headed by Johnston Press plc. The accounts of Johnston Press plc are available to the public and may be obtained from Johnston Press plc, 108 Holyrood Road, Edinburgh, EH8 8AS.