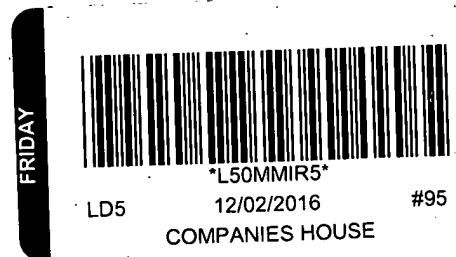


Company Registration No. 04339326 (England and Wales)

PROGRAMSHOP NETWORK LIMITED
DIRECTOR'S REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2015
DORMANT



PROGRAMSHOP NETWORK LIMITED

COMPANY INFORMATION

Director	Maxime Hassid
Company number	04339326
Registered office	37 Warren Street London W1T 6AD
Accountants	Silver Levene LLP Chartered Certified Accountants 37 Warren Street London W1T 6AD

PROGRAMSHOP NETWORK LIMITED

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PROGRAMSHOP NETWORK LIMITED

DIRECTOR'S REPORT

FOR THE YEAR ENDED 31 DECEMBER 2015

The director presents her report and unaudited financial statements for the year ended 31 December 2015. The company is dormant and has not traded during the year.

Director

The following director has held office since 1 January 2015:

Maxime Hassid

On behalf of the board


Maxime Hassid
Director

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 DECEMBER 2015

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

PROGRAMSHOP NETWORK LIMITED

BALANCE SHEET

AS AT 31 DECEMBER 2015

Company Registration No. 04339326

	Notes	2015 £	2014 £
Creditors: amounts falling due within one year	2	(863)	(863)
Total assets less current liabilities		(863)	(863)
Creditors: amounts falling due after more than one year	3	(747,418)	(747,418)
		(748,281)	(748,281)
Capital and reserves			
Called up share capital	4	1	1
Profit and loss account	5	(748,282)	(748,282)
Shareholders' funds		(748,281)	(748,281)

Audit exemption statement

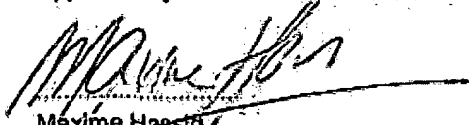
For the financial year ended 31 December 2015, the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Director's responsibilities:

- The member has not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476;
- The director acknowledges her responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board and authorised for issue on 10/02/16


Maxime Haas
Director

PROGRAMSHOP NETWORK LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2015

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

2	Creditors: amounts falling due within one year	2015 £	2014 £
	Other creditors	863	863

3	Creditors: amounts falling due after more than one year	2015 £	2014 £
	Other creditors	747,418	747,418

4	Share capital	2015 £	2014 £
	Allotted, called up and fully paid		
	1 Ordinary shares of £1 each	1	1

5 Statement of movements on profit and loss account

	Profit and loss account £
Balance at 1 January 2015	(748,282)
Balance at 31 December 2015	(748,282)