

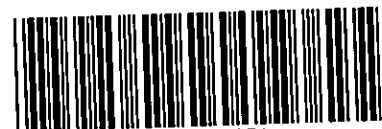
# **HEML Limited**

## **Report and Accounts**

**For the nine month period ended 31 December 2008**

**Company Registered No. 4343434**

WEDNESDAY



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COMPANIES HOUSE

# **HEML Limited**

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**For the nine month period ended 31 December 2008**

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# **HEML Limited**

## **Directors and officers**

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### **DIRECTORS**

G White

### **SECRETARY**

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### **REGISTERED OFFICE**

21 Holborn Viaduct  
London  
EC1A 2DY

### **COMPANY NUMBER**

4343434

**HEML Limited**  
**Directors' Report**  
**For the nine month period ended 31 December 2008**

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The directors submit their report and accounts for the nine month period ended 31 December 2008.

**Business review and principal activities**

The Company has not traded during the period, and accordingly no profit and loss account has been prepared.


The Company has been dormant within the meaning of section 249AA(4) of the Companies Act 1985 throughout the nine month period ended 31 December 2008 and the directors have resolved to take advantage of the exemption in section 249AA(1) of that Act. Accordingly, no auditors are to be appointed while the Company remains dormant.

**Directors**

The current directors are shown on page 1. The directors who held office during the period are given below:

|           |                          |
|-----------|--------------------------|
| M Rich    | (resigned 1 August 2008) |
| M Stanton | (resigned 23 July 2008)  |
| G White   |                          |

Approved by the Board of Directors on 24 April, 2009.

 , White

**G White**  
**Director**

**HEML Limited**  
**Balance Sheet**  
**At 31 December 2008**

|                                    | Notes | At 31 December<br>2008<br>£ | At 31 March<br>2008<br>£ |
|------------------------------------|-------|-----------------------------|--------------------------|
| <b>Current assets</b>              |       |                             |                          |
| Amounts owed by Group undertakings |       | 1                           | 1                        |
| <b>Net assets</b>                  |       | 1                           | 1                        |
| <b>Capital and reserves</b>        |       |                             |                          |
| Called up share capital            | 1     | 1                           | 1                        |
| <b>Total shareholders' funds</b>   |       | 1                           | 1                        |

For the nine month period ended 31 December 2008 the Company was dormant and entitled to exemption under section 249AA(1) of the Companies Act 1985.

Members have not required the Company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibility for:

- (i) ensuring the Company keeps accounting records which comply with section 221 of the Companies Act 1985; and
- (ii) preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 226 of the Companies Act, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.

Approved by the Board of Directors on 24 April 2009 and signed on its behalf by:



**G White**  
**Director**

The notes on page 4 form part of these accounts.

# HEML Limited

## Notes to the accounts

For the nine month period ended 31 December 2008

| 1 | Called up share capital                   | At 31 December<br>2008<br>£ | At 31 March<br>2008<br>£ |
|---|---|-----------------------------|--------------------------|
|   | <b>Authorised</b>                         |                             |                          |
|   | 100 Ordinary shares of £1 each            | 100                         | 100                      |
|   | <b>Allotted, called up and fully paid</b> |                             |                          |
|   | 1 Ordinary shares of £1 each              | 1                           | 1                        |

## 2 Immediate and ultimate controlling parties

The immediate parent undertaking is Bauer Radio Limited.

The only parent undertaking for which Group accounts are drawn up is Bauer UK Radio GmbH, registered in Germany. Copies of Bauer UK Radio GmbH accounts are publicly available.

Heinrich Bauer Verlag KG, established in Germany, is regarded by the Directors as the Company's ultimate controlling party.