

Prodant Limited
Financial statements
For the year ended 31 March 2011

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COMPANIES HOUSE

Company no 04799385

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Prodant Limited

Financial statements for the year ended 31 March 2011

Company information

Company registration number: 04799385

Registered office: Archite House
Century Road
Peatmoor
SWINDON
SN5 5YN

Director: K J Sadler

Secretary: K J Sadler

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Report of the director

The director presents his report and the financial statements of the company for the year ended 31 March 2011

Principal activities

The company has been dormant throughout the year

Directors

The present membership of the Board is set out below. All directors served throughout the year except where stated

R B Langdon (resigned 4 April 2011)
K J Sadler

ON BEHALF OF THE BOARD

K J Sadler
Director
2 August 2011

A handwritten signature in black ink, appearing to be 'K J Sadler', written over a horizontal line.

Balance sheet

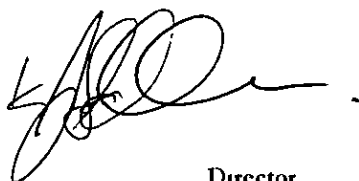
	Note	2011 £	2010 £
Debtors amounts due from group company		<u>200</u>	<u>200</u>
Capital and reserves			
Called up share capital and equity shareholder's funds	2,3	<u>200</u>	<u>200</u>

For the year ended 31 March 2011 the company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies

Director's responsibilities

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with Section 476 of the Companies Act 2006
- The director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

The financial statements were approved by the Director on 2 August 2011



K J Sadler

Director

Company number 04799385

The accompanying accounting policies and notes form an integral part of these financial statements

Notes to the financial statements

1 Basis of preparation

These financial statements have been prepared under the historical cost convention

2 Share capital

Authorised share capital

	2011 £	2010 £
90,000 ordinary shares of £1 each	90,000	90,000
10,000 ordinary "A" shares of £1 each	10,000	10,000
	<u>100,000</u>	<u>100,000</u>

Allotted, called up and fully paid

	2011 £	2010 £
100 ordinary shares of £1 each	100	100
100 ordinary "A" shares of £1 each	100	100
	<u>200</u>	<u>200</u>

On 19 April 2011, the issued "A" ordinary shares and ordinary shares were reduced by a capital reduction resolution to 1 ordinary share of £1 each

3 Reconciliation of movements in shareholder's funds

	2011 £	2010 £
Shareholder's funds at 1 April 2010	200	200
Shareholder's funds at 31 March 2011	<u>200</u>	<u>200</u>

4 Transactions with related parties

As a wholly owned subsidiary of Digital Marketing Group plc, the company is exempt from the requirements of FRS 8 to disclose transactions with other members of the group headed by that company

5 Capital commitments

There were no capital commitments at 31 March 2011 or at 31 March 2010

6 Contingent liabilities

There were no contingent liabilities at 31 March 2011 or at 31 March 2010

Notes to the financial statements

7 Controlling related parties

The ultimate parent undertaking of this company is Digital Marketing Group plc. The immediate parent undertaking is Alphanumenc Group Holdings Limited by virtue of its 100% ownership of the company's share capital.

The largest and smallest group of undertakings for which group accounts have been drawn up is that headed by Digital Marketing Group plc. Copies of the group accounts can be obtained at Archite House, Century Road, Peatmoor, SWINDON, SN5 5YN.