

Company No: 4865781

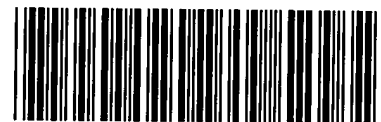
MNA BROADCASTING LIMITED

Report and Financial Statements

Year Ended

27th December 2014

WEDNESDAY



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COMPANIES HOUSE

MNA BROADCASTING LIMITED
Report of the directors
For the year ended 27th December 2014

The directors present their report together with the financial statement for the year ended 27th December 2014.

Results and principal activities

The company has not traded during the current or preceding financial year and accordingly no profit and loss has been prepared.

Directors

The directors of the company during the year were:

M. G. Douglas Graham (deceased 21st March 2015)
G. W. Evers
D. J. Hughes
K. A. Harrison

In preparing the directors' report advantage has been taken of the small companies' exemption.

By order of the Board



D. J. Hughes
Secretary

Registered Office:
Queen Street
Wolverhampton

22nd April 2015

MNA BROADCASTING LIMITED
Profit and Loss account for the year ended 27th December 2014
and
Balance sheet as at 27th December 2014

Company Number 4865781

Balance sheet at 27th December 2014

| | Note | 2014 £ | 2013 £ |
|---------------------------------|------|---------------|---------------|
| Debtors | | | |
| Other debtors | | <u>12,000</u> | <u>12,000</u> |
| Capital and reserves | | | |
| Called up share capital | 1 | 1 | 1 |
| Profit and loss account | | 11,999 | 11,999 |
| Shareholders' funds | | <u>12,000</u> | <u>12,000</u> |

The company did not trade during the current or preceding year and accordingly no profit and loss account has been prepared. The company has not received any income or incurred any expense or recognised any other gains or losses during the current or preceding year.


For the year ended 27th December 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 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.

The financial statements were approved by the Board of Directors and authorised for issue on 22nd April 2015.


G. W. EVERS
Director

The notes on page 3 form part of these financial statements.

MNA BROADCASTING LIMITED
Notes forming part of the financial statements
for the year ended 27th December 2014

1 Share capital

| <i>Allotted, called up and fully paid.</i> | 2014 | 2013 |
|--|-------------|-------------|
| | £ | £ |
| Ordinary shares of £1 each | <u>1</u> | <u>1</u> |

2 Ultimate parent company

The company is a wholly and subsidiary of The Midland News Association Limited. It has included the company in its group accounts.

The ultimate parent company is Claverley Holdings Limited. Copies of its consolidated financial statements are available from Companies House.