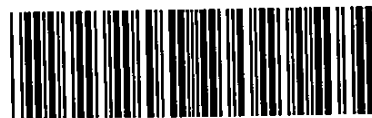


Registered Number: 5030510

FoneStarz Limited

REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE PERIOD ENDED
31 DECEMBER 2011

SATURDAY



A1HZP21T

A04

22/09/2012

#149

COMPANIES HOUSE

	Page
Company Information	2
Report of the Directors	3
Balance Sheet	4
Notes to the Financial Statements	5

Directors

David Roger Moreau
Matthew Menniti Stecker
Todd Daniel Donahue

Company Secretary

Pebble Beach Business Services Limited

Registered Office

21 Beach Avenue
Barton On Sea
New Milton
Hampshire
England
BH25 7EH

Company Number

5030510

The Directors have pleasure in presenting their Report together with the unaudited Financial Statements for the period ended 31 December 2011

Statement of Directors' Responsibilities

The Directors are responsible for preparing the Directors' 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). Under company law the Directors must not approve the Financial Statements unless they are satisfied that they 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, and
- make judgments and accounting estimates that are reasonable and prudent

The Directors are responsible for keeping adequate accounting records that are sufficient to show and explain the Company's transactions and 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 2006. 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.

Principal Activity and Review of the Business

The Company did not trade during the period and has made neither a profit nor a loss.

Directors

The Directors in office during the period were

David Roger Moreau
Matthew Menniti Stecker
Todd Daniel Donahue

Status of this Directors' Report

This Directors' Report has been prepared in accordance with the small companies' regime under the Companies Act 2006.

By Order of the Board



David Moreau
Director

Dated 19th September 2012

	Note	2011	2010
Current Assets			
Debtors – amounts due from parent company		£1	£1
		—	—
Net assets		£1	£1
		—	—
Capital and Reserves			
Called-up share capital	2	£1	£1
Profit and loss account		-	-
		—	—
Equity shareholders' funds		£1	£1
		—	—

In approving these Financial Statements as Directors of the Company, we hereby confirm that

- the Company is entitled to the audit exemption for the financial period 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 accounts for the period in question in accordance with Section 476 of the Companies Act 2006, and
- we acknowledge our responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts

These accounts are prepared in accordance with the provisions applicable to companies subject to the small companies' regime under the Companies Act 2006

Approved by the Directors on 19th September 2012



David Moreau
Director

The Accounting Policies and Notes on page 5 form part of these Financial Statements

1 Basis of Accounting

The Financial Statements are prepared under the historical cost basis of accounting

2 Called-up Share Capital

The Company's share capital at 31 December 2011 (*30 November 2010*) comprised

Authorised

100,000 Ordinary shares of £1 00 each totalling £100,000

Allocated and called-up

1 Ordinary share of £1 00 totalling £1

3 Status

The Company has not traded during the period ended 31 December 2011, did not incur any liabilities and has made neither a profit nor a loss. Accordingly, no Profit and Loss Account or Cash Flow Statement has been presented

4 Controlling Party

As at 30 November 2010 the Directors regarded FoneStarz Media Group Limited, a company incorporated in England, as the ultimate parent company and ultimate controlling party

FoneStarz Media Group Limited was the parent company of the only group of which the Company is a member and for which group financial statements are drawn up

On 17 December 2010 FoneStarz Media Group Limited was acquired by LWM Holdings Inc, a wholly owned subsidiary of LiveWire Mobile, Inc, a company incorporated in the United States of America. From this date the Directors consider LiveWire Mobile, Inc to be the Company's ultimate parent company and ultimate controlling party