

Company number 5030510

FoneStarz Limited
Annual report and financial statements for
the year ended 30 November 2009

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Directors' report for the year ended 30 November 2009

The Directors presents their annual report on the affairs of the Company, together with the financial statements for the year ended 30 November 2009

Principal activities

The Company has been dormant, as defined by the Companies Act 2006, throughout the year and the preceding year.

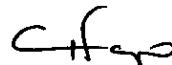
Director

David Roger Moreau
Grant Timothy Smuts
Charles Henry Fairpo

Each of the Directors is also a director of the ultimate parent company and their share interests are disclosed in the annual report of that company.

Suite 2, Clare Hall
Parsons Green
St Ives
Cambridgeshire
PE27 4WY

By order of the Board,



Charles Henry Fairpo
Director, Castaing & Co Limited
Company Secretary

2 August 2010

Balance sheet as at 30 November 2009

	Notes	2009	2008
Current assets		£	£
Debtors – amounts due from parent company		£1	£1
Net assets		<u>£1</u>	<u>£1</u>
Capital and Reserves			
Called-up share capital	2	£1	£1
Profit and loss account		-	-
Equity shareholders' funds		<u>£1</u>	<u>£1</u>

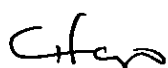
For the year ending 30 November 2009 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' 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, and
- The Directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

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

The financial statements on pages 3 and 4 were approved by the Directors on 2 August 2010 and signed by:



Charles Henry Fairpo
Director

2 August 2010

The accompanying notes are an integral part of this balance sheet.

1 Accounting Policies

The financial statements have been prepared under the historical cost convention and in accordance with applicable United Kingdom law and accounting standards

2 Called-up share capital

The Company's share capital at each year end comprised:

Authorised

100,000 Ordinary shares of £1.00 each totalling £100,000

Allocated and called-up

1 Ordinary shares of £1.00 each totalling £1

3 Controlling party

The Directors regard FoneStarz Media Group Limited, a company incorporated in England as the ultimate parent company and ultimate controlling party.

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