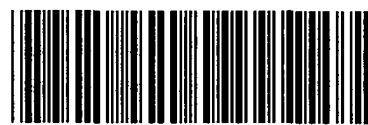


REGISTERED NUMBER: 5030510 (England and Wales)

FINANCIAL STATEMENTS
FOR THE PERIOD 1 JANUARY 2013 TO 31 MARCH 2014
FOR
FONESTARZ LIMITED

WEDNESDAY



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LD7 31/12/2014 #210
COMPANIES HOUSE

FONESTARZ LIMITED

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FOR THE PERIOD 1 JANUARY 2013 TO 31 MARCH 2014**

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FONESTARZ LIMITED

**COMPANY INFORMATION
FOR THE PERIOD 1 JANUARY 2013 TO 31 MARCH 2014**

DIRECTOR:

I M Velasco

SECRETARY:

Pebble Beach Business Services Limited

REGISTERED OFFICE:

505 Pinner Road
Harrow
Middlesex
HA2 6EH

REGISTERED NUMBER:

5030510 (England and Wales)



FONESTARZ LIMITED

REPORT OF THE DIRECTOR FOR THE PERIOD 1 JANUARY 2013 TO 31 MARCH 2014

The director presents his report with the financial statements of the company for the period 1 January 2013 to 31 March 2014.

DIRECTORS

The directors who have held office during the period from 1 January 2013 to the date of this report are as follows:

I M Velasco - appointed 31 October 2013

T D Donahue - resigned 19 July 2013

D R Moreau - resigned 31 October 2013

M M Stecker - resigned 19 July 2013

STATEMENT OF DIRECTOR'S RESPONSIBILITIES

The director is responsible for preparing the Report of the Director and the financial statements in accordance with applicable law and regulations.

Company law requires the director to prepare financial statements for each financial year. Under that law the director has 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 director must not approve the financial statements unless he is 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 director is required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and accounting estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The director is 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 him to ensure that the financial statements comply with the Companies Act 2006. He is 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.

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

ON BEHALF OF THE BOARD:



.....
I M Velasco - Director

Date: 24-12-2014

FONESTARZ LIMITED (REGISTERED NUMBER: 5030510)

**BALANCE SHEET
31 MARCH 2014**

	Notes	2014 £	2012 £
CURRENT ASSETS			
Debtors	2	<u>1</u>	<u>1</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>1</u>	<u>1</u>
CAPITAL AND RESERVES			
Called up share capital	3	<u>1</u>	<u>1</u>
SHAREHOLDERS' FUNDS		<u>1</u>	<u>1</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the period ended 31 March 2014.

The members have not required the company to obtain an audit of its financial statements for the period ended 31 March 2014 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The financial statements were approved by the director on 24-12-2014 and were signed by:


.....
J M Velasco - Director

The notes form part of these financial statements

FONESTARZ LIMITED

**PROFIT AND LOSS ACCOUNT
FOR THE PERIOD 1 JANUARY 2013 TO 31 MARCH 2014**

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a surplus nor a deficit.

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The notes form part of these financial statements

FONESTARZ LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE PERIOD 1 JANUARY 2013 TO 31 MARCH 2014

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The company was dormant throughout the current period and previous year.

2. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2014	2012
	£	£
Amounts owed by group undertakings	<u>1</u>	<u>1</u>

3. CALLED UP SHARE CAPITAL

Allotted and issued:

Number:	Class:	Nominal value:	2014	2012
			£	£
1	Share capital 1	£1	<u>1</u>	<u>1</u>

4. ULTIMATE CONTROLLING PARTY

The director regard FoneStarz Media Group Ltd, a company incorporated in England & Wales as the parent company.

2dayuk Ltd is the Holding company and a wholly owned subsidiary of FoneStarz Media Group Ltd which is a wholly owned subsidiary of LWM Holdings Inc.

On 19 July 2013 the entire issued share capital of LWM Holdings Inc was acquired by OnMobile Live Inc, a wholly owned subsidiary of OnMobile LLC which in turn was acquired by OnMobile Global Ltd, a company incorporated in India. From that date the Director consider that OnMobile Global Ltd is the Company's ultimate controlling party.

