

Abbreviated Unaudited Accounts for the Year Ended 31 March 2015

for

All Connected Limited

Previously known as  
Like A Star Limited

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for the Year Ended 31 March 2015

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All Connected Limited

Company Information  
for the Year Ended 31 March 2015

|                           |                                                               |
|---------------------------|---------------------------------------------------------------|
| <b>DIRECTOR:</b>          | C Bailey Rae                                                  |
| <b>REGISTERED OFFICE:</b> | 27-29 Cursitor Street<br>London<br>EC4A 1LT                   |
| <b>REGISTERED NUMBER:</b> | 05166849 (England and Wales)                                  |
| <b>ACCOUNTANTS:</b>       | Skeet Kaye LLP<br>27-29 Cursitor Street<br>London<br>EC4A 1LT |

Abbreviated Balance Sheet  
31 March 2015

|                                              | Notes | 31.3.15<br>£   | £             | 31.3.14<br>£   | £            |
|----------------------------------------------|-------|----------------|---------------|----------------|--------------|
| <b>FIXED ASSETS</b>                          |       |                |               |                |              |
| Investments                                  | 2     |                | 51            |                | 51           |
| <b>CURRENT ASSETS</b>                        |       |                |               |                |              |
| Debtors                                      |       | 80,624         |               | 70,286         |              |
| Cash at bank                                 |       | <u>137,445</u> |               | <u>143,116</u> |              |
|                                              |       | 218,069        |               | 213,402        |              |
| <b>CREDITORS</b>                             |       |                |               |                |              |
| Amounts falling due within one year          |       | <u>204,138</u> |               | <u>204,342</u> |              |
| <b>NET CURRENT ASSETS</b>                    |       |                | <u>13,931</u> |                | <u>9,060</u> |
| <b>TOTAL ASSETS LESS CURRENT LIABILITIES</b> |       |                | <u>13,982</u> |                | <u>9,111</u> |
| <b>CAPITAL AND RESERVES</b>                  |       |                |               |                |              |
| Called up share capital                      | 3     |                | 102           |                | 102          |
| Profit and loss account                      |       |                | <u>13,880</u> |                | <u>9,009</u> |
| <b>SHAREHOLDERS' FUNDS</b>                   |       |                | <u>13,982</u> |                | <u>9,111</u> |

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 March 2015.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2015 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges her responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and 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.
- (b)

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the director on 14 July 2015 and were signed by:

C Bailey Rae - Director

Notes to the Abbreviated Accounts  
for the Year Ended 31 March 2015

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).

**Preparation of consolidated financial statements**

The financial statements contain information about All Connected Limited as an individual company and do not contain consolidated financial information as the parent of a group. The company has taken the option under Section 398 of the Companies Act 2006 not to prepare consolidated financial statements.

**Turnover**

Turnover represents net invoiced sales of services, excluding value added tax.

**Deferred tax**

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. **FIXED ASSET INVESTMENTS**

|                       | Investments<br>other<br>than<br>loans<br>£ |
|-----------------------|--------------------------------------------|
| <b>COST</b>           |                                            |
| At 1 April 2014       |                                            |
| and 31 March 2015     | 51                                         |
| <b>NET BOOK VALUE</b> |                                            |
| At 31 March 2015      | 51                                         |
| At 31 March 2014      | 51                                         |

The company's investments at the Balance Sheet date in the share capital of companies include the following:

**All Connected Inc (formerly Like A Star Touring Inc)**

Country of incorporation: USA

Nature of business: Live music performance

|                                | %<br>holding |          |          |
|--------------------------------|--------------|----------|----------|
| Class of shares:               |              |          |          |
| Ordinary                       | 100.00       | 31.3.15  | 31.3.14  |
|                                |              | £        | £        |
| Aggregate capital and reserves |              | (65,089) | (70,148) |
| Profit/(loss) for the year     |              | 19,192   | (24,289) |

3. **CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

| Number: | Class:     | Nominal<br>value: | 31.3.15 | 31.3.14 |
|---------|------------|-------------------|---------|---------|
|         |            |                   | £       | £       |
| 34      | Ordinary A | £1                | 34      | 34      |
| 34      | Ordinary B | £1                | 34      | 34      |
| 34      | Ordinary C | £1                | 34      | 34      |
|         |            |                   | 102     | 102     |

**4. DIRECTOR'S ADVANCES, CREDITS AND GUARANTEES**

During the year the company agreed to transfer the balance due to C B Rae to Amelia & Ellian Ltd. At 31 March 2015 Ms C B Rae was owed £Nil. (2014 £31,454). This balance represents a loan to the company and is interest free and repayable on demand.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.