

Neon FM Limited

Report and Accounts

For the nine month period ended 31 December 2008

Company Registered No. 5197156

WEDNESDAY



ATGLD9MC

A35

06/05/2009

221

COMPANIES HOUSE

Neon FM Limited
Index to the report and accounts
For the nine month period ended 31 December 2008

Page

1	Directors and officers
2	Directors' Report
3	Balance Sheet
4	Notes to the Accounts

Neon FM Limited

Directors and officers

DIRECTORS

G White
D Ford

SECRETARY

Sisec Limited

REGISTERED OFFICE

21 Holborn Viaduct
London
EC1A 2DY

COMPANY NUMBER

5197156

Neon FM Limited
Directors' Report
For the nine month period ended 31 December 2008

The directors submit their report and accounts for the nine month period ended 31 December 2008.

Business review and principal activities

The Company has not traded during the period, and accordingly no profit and loss account has been prepared.

The Company has been dormant within the meaning of section 249AA(4) of the Companies Act 1985 throughout the nine month period ended 31 December 2008 and the directors have resolved to take advantage of the exemption in section 249AA(1) of that Act. Accordingly, no auditors are to be appointed while the Company remains dormant.

Directors

The current directors are shown on page 1. The directors who held office during the period are given below:

G White

D Ford

Approved by the Board of Directors on 24 April, 2009.

G White

G White
Director

Neon FM Limited
Balance Sheet
At 31 December 2008

	Notes	At 31 December 2008 £	At 31 March 2008 £
Current assets			
Cash at bank and in hand		1	1
Net assets		1	1
Capital and reserves			
Called up share capital	1	1	1
Total shareholders' funds		1	1

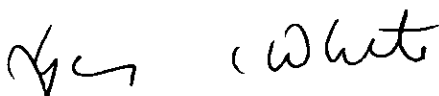
For the nine month period ended 31 December 2008 the Company was dormant and entitled to exemption under section 249AA(1) of the Companies Act 1985.

Members have not required the Company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibility for:

- (i) ensuring the Company keeps accounting records which comply with section 221 of the Companies Act 1985; and
- (ii) preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 226 of the Companies Act, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.

Approved by the Board of Directors on 24 April 2009 and signed on its behalf by:



G White
Director

The notes on page 4 form part of these accounts.

Neon FM Limited

Notes to the accounts

For the nine month period ended 31 December 2008

1	Called up share capital	At 31 December 2008 £	At 31 March 2008 £
	Authorised		
	1,000 Ordinary shares of £1 each	1,000	1,000
	Allotted, called up and fully paid		
	1 Ordinary shares of £1 each	1	1

2 Immediate and ultimate controlling parties

The immediate parent undertaking is Scottish Radio Holdings Limited.

The only parent undertaking for which Group accounts are drawn up is Bauer UK Radio GmbH, registered in Germany. Copies of Bauer UK Radio GmbH accounts are publicly available.

Heinrich Bauer Verlag KG, established in Germany, is regarded by the Directors as the Company's ultimate controlling party.