

Registered Number: 05259476
England and Wales

INGENIOUS MUSIC LIMITED

**ACCOUNTS
YEAR ENDED 31 MARCH 2009**

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INGENIOUS MUSIC LIMITED
COMPANY NUMBER: 05259476

BALANCE SHEET
AS AT 31 MARCH 2009

		2009 £	2008 £
Current Assets			
Debtors	2	2	2
NET ASSETS		2	2
Capital and Reserves			
Called Up Share Capital	3	2	2
SHAREHOLDERS' FUNDS		2	2

For the financial year ended 31 March 2009, the company was entitled to exemption from audit under section 249AA(1) Companies Act 1985 (as a dormant company); and members have not required the company to obtain an audit of its accounts under section 249B(2). The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 221 Companies Act 1985 and for preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the year, and of its profit or loss for the financial year in accordance with the requirements of section 226 Companies Act 1985, and which otherwise comply with the requirements of the Companies Act 1985, so far as applicable to the company.

The financial statements were approved by the board of directors and authorised for issue on

27 January 2010.

They were signed on behalf of the board of directors by:



N A FORSTER
 Director

INGENIOUS MUSIC LIMITED

NOTES TO THE ACCOUNTS AS AT 31 MARCH 2009

1. General

The company has not prepared a profit and loss account as it has not traded during the year ended 31 March 2009. Any expenses incurred by the company have been borne by a fellow subsidiary of Ingenious Media Holdings plc, Ingenious Media Limited.

2. Debtors

	2009 £	2008 £
Amounts owed by group undertakings	<u>2</u>	<u>2</u>

3. Called Up Share Capital

	2009 £	2008 £
Ordinary shares of £1 each		
Authorised	25,000,000	25,000,000
Allotted and called up	<u>2</u>	<u>2</u>

4. Staff Costs and Directors' Remuneration

The company incurred no staff costs nor paid any remuneration to its directors during the year.

5. Ultimate Holding Company And Control

During the year ended 31 March 2009 the company was a wholly-owned subsidiary of Ingenious Holdings Limited, a company registered in England and Wales. Ingenious Holdings Limited is a wholly-owned subsidiary of Ingenious Media Holdings plc, the ultimate parent company, which is also registered in England and Wales. Ingenious Media Holdings plc is the only parent undertaking for which group accounts are prepared.

The consolidated financial statements of Ingenious Media Holdings plc can be obtained from Companies House, Crown Way, Maindy, Cardiff, CF14 3UZ.

During the year, Ingenious Media Holdings plc was under the control of P A McKenna.

INGENIOUS MUSIC LIMITED

NOTES TO THE ACCOUNTS AS AT 31 MARCH 2009

6. Related Parties

Ingenious Music Limited is a wholly-owned subsidiary of Ingenious Holdings Limited a company registered in England and Wales. Ingenious Holdings Limited is a wholly-owned subsidiary of Ingenious Media Holdings plc, the ultimate parent company, and as such, has taken advantage of the exemption allowed by Financial Reporting Standard No 8 to not disclose details of transactions and balances with other wholly-owned entities of Ingenious Media Holdings plc.

The directors consider that there are no other related party relationships, transactions or balances which require disclosure.