

Registration Number 05385891

PA News Limited

**Annual report and financial statements
for the year ended 31 December 2008**

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COMPANIES HOUSE

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PA News Limited

Directors' report for the year ended 31 December 2008

The directors present their report and unaudited financial statements for the year ended 31 December 2008.

The company is dormant within the meaning of Section 252 of the Companies Act 1985.

The following were directors of the company during the year and up to the date of signing the financial statements:

SJ Brown

DI Campbell (appointed 10 July 2008)

AG Watson (appointed 10 July 2008)

NJ Teunon (resigned 11 January 2008)

The company's ultimate parent company is PA Group Limited, a company registered in England & Wales.

Approved by the Board on 20 May 2009.

A handwritten signature in black ink, appearing to read 'M. L. Cole', written over a horizontal line.

ML Cole
Company secretary

PA News Limited

Balance Sheet as at 31 December 2008

	2008 £	2007 £
CURRENT ASSETS		
Debtors - Amounts owed by parent company	1	1
NET ASSETS	<u>1</u>	<u>1</u>
CAPITAL AND RESERVES		
Called up share capital		
Authorised: 1,000 ordinary shares of £1 each		
Allotted and fully paid: 1 ordinary share of £1	1	1
EQUITY SHAREHOLDERS' FUNDS	<u>1</u>	<u>1</u>

For the year ended 31st December 2008 the company was entitled to exemption under 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, and
- ii. preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial period, and of its profit and loss for the financial period in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

These financial statements were approved by the Board on 20 May 2009.



SJ Brown
Director