

**Company Registration No. 5562560**

**DIGITAL MEDIA STUDIO LIMITED**

**Report and Financial Statements**

**30 September 2006**

**TUESDAY**



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**24/06/2008**

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**COMPANIES HOUSE**

# **REPORT AND FINANCIAL STATEMENTS 2006**

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## **REPORT AND FINANCIAL STATEMENTS 2006**

### **OFFICERS**

#### **DIRECTORS**

Arthur Thomas Ralph Wilson

#### **SECRETARY**

Stephen Watford

#### **REGISTERED OFFICE**

1 St Johns Lane  
London  
EC1M 4BL

## **DIRECTORS' REPORT**

The directors present their annual report and the audited financial statements for the year ended 30 September 2006

### **PRINCIPAL ACTIVITY AND BUSINESS REVIEW**

The company has been dormant, as defined in section 249AA of the Companies Act 1985, throughout the year

### **DIRECTORS AND THEIR INTERESTS**

The directors during the year under review and subsequently were

Paul Green

Michael de Kare-Silver

Arthur Thomas Ralph Wilson

No director holds a beneficial interest in the share capital of the company

Approved by the Board of Directors  
and signed on behalf of the Board



Arthur Thomas Ralph Wilson

Director

23/06/2008

## **STATEMENT OF DIRECTORS' RESPONSIBILITIES**

United Kingdom company law requires the directors to prepare financial statements for each financial year 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 the profit or loss of the company for that period. In preparing those financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgements and estimates that are reasonable and prudent,
- state whether applicable accounting standards have been followed,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act. They are also responsible for the system of internal control, safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

**BALANCE SHEET**  
**As at 30 September 2006**

	Note	2006 £	2005 £
<b>CURRENT ASSETS</b>			
Cash at bank and in hand		1	-
<b>NET ASSETS</b>			
		1	-
<b>CAPITAL AND RESERVES</b>			
Called up share capital	2	1	-
<b>EQUITY SHAREHOLDERS' funds</b>			
		1	-

The company did not trade during the current or preceeding year and has made neither profit nor loss, nor any other recognised gain or loss

The annual financial statements have not been audited because the company is entitled to the exemption provided by section 249 AA (1) of the Companies Act 1985 relating to dormant companies and its members have not required the company to obtain an audit of these financials in accordance with section 249 B (2)

The Directors acknowledge their responsibility for ensuring the company keeps accounting records which comply with section 221 and for ensuring the accounts give a true and fair view of the state of affairs of the company as at the end of its financial year and of its profit and loss for the financial year in accordance with section 226 and complies with the requirements of the Companies Act relating to the accounts as far as they are applicable to the company

The financial statements on page 4 to 5 were approved by the Board on 23 JUNE 2008



Arthur Thomas Ralph Wilson  
Director

The accompanying notes are an integral part of this balance sheet

## NOTES TO THE ACCOUNTS

### Year ended 30 September 2006

#### 1. ACCOUNTING POLICIES

##### Basis of accounting

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards

#### 2. SHARE CAPITAL

	2006 £	2005 £
Authorised 1 ordinary share of £1	<u>1</u>	<u>-</u>
Allotted, called up and not paid 1 ordinary share of £1	<u>1</u>	<u>-</u>