

**REGISTRAR'S COPY**

**DIGITAL POSTERS LIMITED  
DIRECTORS' REPORT AND  
UNAUDITED FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 DECEMBER 2014**

**Company number 5756321 (England & Wales)**

**SATURDAY**



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**A22**

**19/09/2015**

**#240**

**COMPANIES HOUSE**

**DIGITAL POSTERS LIMITED**  
**DIRECTORS' REPORT**

**Principal activity**

The company is dormant and has not traded during the year.

The company is a wholly owned subsidiary of Remote Media Group Limited. Further information on the operations of the group are contained in the annual report of that company and more up to date information is available on [www.signagelive.com](http://www.signagelive.com).

**Directors**

The directors who have served during the year were as follows :

Peter Baldock  
Jason Cremins

On behalf of the Board



**JASON CREMINS**  
**DIRECTOR**

**17 SEPTEMBER 2015**

**ACCOUNTANT'S REPORT TO THE DIRECTORS**

You are responsible for the preparation of the accounts for the year ended 31 December 2014 set out on page 2, and you consider that the company is exempt from an audit and a report under Section 480(2) of the Companies Act 2006. In accordance with your instructions, we have compiled these unaudited accounts in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.

**18 SEPTEMBER 2015**

**SAFFRON WALDEN**  
**ESSEX**



**BENTEN & CO**  
**CHARTERED CERTIFIED ACCOUNTANTS**

**DIGITAL POSTERS LIMITED**

**COMPANY NUMBER 5756321**

**PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31 DECEMBER 2014**

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss. Certain items of expenditure were paid on behalf of the company by the holding company.

**BALANCE SHEET AS AT 31 DECEMBER 2014**

	2014	2013
<b>Current assets</b>		
Debtors	£ <u>1</u>	£ <u>1</u>
<b>Capital and reserves</b>		
Called up share capital	1	1
Profit and loss account	-	-
Shareholders' funds	£ <u>1</u>	£ <u>1</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 December 2014.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2014 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

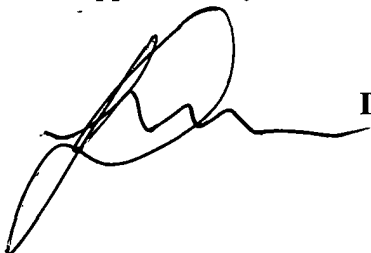
- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of the affairs of the company as at the end of each financial year and of its profit or loss 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.

These financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Small Entities (effective April 2008).

These financial statements were approved by the board on 17 September 2015 and signed on its behalf by:

**JASON CREMINS**

**Director**



**DIGITAL POSTERS LIMITED**

**COMPANY NUMBER 5756321**

**NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2014**

**1 Accounting policies**

The financial statements are prepared under the historical cost convention.

**2 Share capital**

	<b>2013</b>	<b>2012</b>
Authorised		
1000 ordinary shares of £1 each	£ <u>1000</u>	£ <u>1000</u>
Allotted, issued and fully paid		
1 ordinary share of £1 each	£ <u>1</u>	£ <u>1</u>

There have been no changes during the year.

**3 Ultimate holding company**

The company is a wholly owned subsidiary of Remote Media Group Limited. Consolidated financial statements of the ultimate holding company can be obtained from the Registered Office - Rectory Farm Barns, Walden Road, Little Chesterford, CB10 1UD.