

REGISTERED NUMBER: 05849952 (England and Wales)

Unaudited Financial Statements for the Year Ended 31 March 2008

for

West One Media Holdings Limited

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29/01/2009

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for the Year Ended 31 March 2008

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West One Media Holdings Limited

Company Information  
for the Year Ended 31 March 2008

**DIRECTOR:**

H Conder

**SECRETARY:**

Mrs L A Conder

**REGISTERED OFFICE:**

Genesis House  
Cocks Crescent  
New Malden  
Surrey  
KT3 4TA

**REGISTERED NUMBER:**

05849952 (England and Wales)

West One Media Holdings Limited

Balance Sheet

31 March 2008

	Notes	2008 £	2007 £
<b>CURRENT ASSETS</b>			
Debtors		<u>1</u>	<u>1</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u><u>1</u></u>	<u><u>1</u></u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	<u>1</u>	<u>1</u>
<b>SHAREHOLDERS' FUNDS</b>		<u><u>1</u></u>	<u><u>1</u></u>

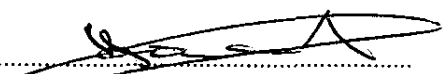
The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 31 March 2008.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2008 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of 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 Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

The financial statements were approved by the director on 27/11/09 and were signed by:

  
.....  
H Conder - Director

The notes form part of these abbreviated accounts

West One Media Holdings Limited

Notes to the Financial Statements  
for the Year Ended 31 March 2008

1. **ACCOUNTING POLICIES**

**Accounting convention**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

The company was dormant throughout the current year and previous period.

2. **FIXED ASSET INVESTMENTS**

The company's investments at the balance sheet date in the share capital of companies include the following:

**West One Media Services Limited**

Nature of business: Dormant

	%
Class of shares:	holding
Ordinary	100.00

**West One Productions Limited**

Nature of business: Dormant

	%
Class of shares:	holding
Ordinary	100.00

**West One Music Publishing Limited**

Nature of business: Dormant

	%
Class of shares:	holding
Ordinary	100.00

3. **CALLED UP SHARE CAPITAL**

Authorised:

Number:	Class:	Nominal value:	2008 £	2007 £
1,000	Ordinary	1	<u>1,000</u>	<u>1,000</u>

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2008 £	2007 £
1	Ordinary	1	<u>1</u>	<u>1</u>