

Index Media Limited

Report and Financial Statements

31st March 2012

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COMPANIES HOUSE

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OFFICERS AND PROFESSIONAL ADVISERS

DIRECTORS

Derek Alexander Morren

SECRETARY

Nitil Patel

REGISTERED OFFICE

Trelawney House
Chestergate
Macclesfield
Cheshire
SK11 6DW

DIRECTORS' REPORT

The directors present their annual report and the financial statements for the year ended 31st March 2012

ACTIVITIES AND FUTURE PROSPECTS

The company has not traded during the period

It is expected that the company will not trade in the forthcoming year

DIVIDENDS AND TRANSFERS FROM RESERVES

The directors do not recommend the payment of a dividend

No transfers have been made from/to reserves

DIRECTORS AND THEIR INTERESTS

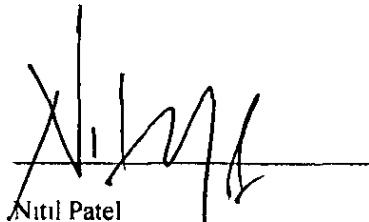
The current membership of the Board of Directors is given on page 1

The directors have no interest in the shares of the company

The directors' interests in the shares of the parent company are given in that company's financial statements

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

Secretary:


Nitil Patel

Date

2nd November 2012

INDEX MEDIA LIMITED

BALANCE SHEET

As At 31st March 2012

	Notes	£	2012 £	£	2011 £
CURRENT ASSETS					
Debtors	3	1		1	
		<u> </u>		<u> </u>	
NET CURRENT ASSETS			1		1
			<u> </u>		<u> </u>
TOTAL ASSETS LESS CURRENT LIABILITIES			1		1
			<u> </u>		<u> </u>
CAPITAL AND RESERVES					
Called up share capital - equity	4		1		1
			<u> </u>		<u> </u>
EQUITY SHAREHOLDER FUNDS			1		1
			<u> </u>		<u> </u>

For the year ending 31 March 2012, the company was entitled to exemption from audit under section 477 of the Companies Act 2006

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts

These financial statements were approved by the Board of Directors on 2nd November 2012

Signed on behalf of the Board of Directors



Derek Morren
Director

NOTES TO THE ACCOUNTS

For the Year Ended 31st March 2012

1. ACCOUNTING POLICIES

The financial statements are prepared in accordance with application accounting standards. The particular accounting policies adopted are described below.

Accounting Convention

The financial statements are prepared under the historical cost convention, as modified for the revaluation of land and buildings.

Profit and Loss Account

The company has not traded and accordingly as made no profit or loss, or any other recognized gain or loss, for the year ended 31st March 2011.

2. INFORMATION REGARDING DIRECTORS AND EMPLOYEES

The directors did not receive any remuneration from the company in the period.

3. DEBTORS

	2012 £	2011 £
Other Debtors	1	1
	<u>1</u>	<u>1</u>

4. CALLED UP SHARE CAPITAL

Authorised

1 ordinary share of £1 each	1	1
	<u>1</u>	<u>1</u>

Called up, allotted and fully paid

1 ordinary share of £1 each	1	1
	<u>1</u>	<u>1</u>

5. ULTIMATE CONTROLLING PARTY

Ten Alps Plc is the ultimate parent company.

6. RELATED PARTY TRANSACTIONS

The company has taken advantage of paragraph 3(c) of FRS8, permitting non-disclosure of transactions eliminated on consolidation within the consolidated accounts of its parent company.

7. CASH FLOW STATEMENT

The company has taken advantage of the exemption in Financial Reporting Standard No 1 from the requirement to produce a cash flow statement on the grounds that it is a small company.