

COMPANY REGISTRATION NUMBER 05897509

COTTAGE PUBLISHING LIMITED
FINANCIAL STATEMENTS
FOR THE YEAR ENDED
31st DECEMBER 2012



BREBNERS
Chartered Accountants
130 Shaftesbury Avenue
London
W1D 5AR

COTTAGE PUBLISHING LIMITED
OFFICERS AND PROFESSIONAL ADVISERS

The board of directors

S Daykin
S King

Company secretary

Derringtons Limited

Registered office

3-7 Herbal Hill
London
EC1R 5EJ

Accountants

Brebners
Chartered Accountants
130 Shaftesbury Avenue
London
W1D 5AR

COTTAGE PUBLISHING LIMITED

THE DIRECTORS' REPORT

YEAR ENDED 31st DECEMBER 2012

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31st December 2012. The company is dormant and has not traded during the year.

DIRECTORS

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

S Daykin

S King

Signed on behalf of the directors

A handwritten signature in black ink, appearing to be 'S Daykin', written over a horizontal line.

S Daykin
Director

Approved by the directors on 24 April 2013

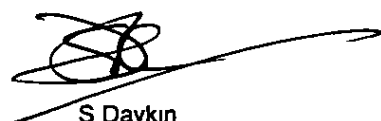
COTTAGE PUBLISHING LIMITED**BALANCE SHEET****31st DECEMBER 2012**

	Note	2012 £	2011 £
TOTAL ASSETS LESS CURRENT LIABILITIES		<u> </u>	<u> </u>
CAPITAL			
Share capital	4	-	-
SHAREHOLDERS' FUNDS		<u> </u>	<u> </u>

Statements:

- (a) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 31st December 2012 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006
- (b) The directors acknowledge their responsibilities for
- (i) ensuring the company keeps accounting records in accordance with Section 386, and
 - (ii) preparing financial statements 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 its profit and loss for the financial year in accordance with the requirements of Section 393, 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 were approved by the directors and authorised for issue on 24 April 13, and are signed on their behalf by



S Daykin
Director

Company Registration Number 05897509

COTTAGE PUBLISHING LIMITED
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 31st DECEMBER 2012

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31st December 2012. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. PROFIT AND LOSS ACCOUNT

The company did not trade during the year and has made neither a profit nor a loss. No Profit and Loss Account has therefore been prepared.

3. RELATED PARTY TRANSACTIONS

Control of the company vests with the parent undertaking as shown in note 5 to the accounts.

No entity is in a position of ultimate control.

4. SHARE CAPITAL

	2012		2011	
	No	£	No	£
1 Ordinary shares fully paid of £0.01 each	<u>1</u>	<u>-</u>	<u>1</u>	<u>-</u>

5. ULTIMATE PARENT UNDERTAKING

The company is a wholly owned subsidiary of Seven Publishing Group Limited. The directors consider this company to be the ultimate parent undertaking.

The results of the company are included in the consolidated results of Seven Publishing Group Limited Group.