

Registered number
5983826

Zeus Multimedia Advisory Limited

Report and Accounts

31 March 2009



Zeus Multimedia Advisory Limited
Directors' Report

The directors present their report and accounts for the year ended 31 March 2009.

Principal activity

The company is dormant and has not traded during the year or subsequent to the year end.

Directors

The following persons served as directors during the year:

Ian Hetherington
Richard Hughes
Dominic Ryder

This report was approved by the board on 10 June 2009.



M H Burrill
Company Secretary

Zeus Multimedia Advisory Limited
Profit and Loss Account
for the year ended 31 March 2009

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 Zeus Partners LLP.

Zeus Multimedia Advisory Limited
Balance Sheet
as at 31 March 2009

	Notes	2009 £	2008 £
Current assets			
Cash at bank and in hand		1	1
		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital	2	1	1
Profit and loss account		-	-
		<u>1</u>	<u>1</u>
Shareholders' funds		<u>1</u>	<u>1</u>

The directors are satisfied that the company is entitled to exemption under Section 249AA(1) of the Companies Act 1985 and that members have not required the company to obtain an audit in accordance with section 249B(2) of the Act.

The directors acknowledge their responsibilities for:

- (i) ensuring that the company keeps proper accounting records which comply with Section 221 of the Companies Act 1985; and
- (ii) preparing accounts 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 or loss for the financial year in accordance with the requirements of Section 226 of the Companies Act 1985, and which otherwise comply with the requirements of this act relating to accounts, so far as applicable to the company.



R I Hughes
 Director

Approved by the board on 10 June 2009

Zeus Multimedia Advisory Limited
Notes to the Accounts
for the year ended 31 March 2009

1 Accounting policies

The accounts have been prepared under the historical cost convention.

2 Share capital

2009
£

2008
£

Authorised:

Ordinary shares of £1 each

1,000

1,000

Allotted, called up and fully paid:

Ordinary shares of £1 each

1

1

3 Controlling party

The company is owned and controlled by Zeus Partners LLP.