

Company number: 6062138

XtraPorta (D2C) Limited
Annual report and financial statements for
the year ended 30 November 2010

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Directors' report for the year ended 30 November 2010

The Directors presents their report on the affairs of the Company, together with the financial statements for the year ended 30 November 2010.

Principal activities

Other than acquiring its subsidiary undertaking on that company's incorporation the Company has been dormant since its incorporation on 23 January 2007.

Directors

Charles Henry Fairpo was the sole director of the Company during the year and the prior year. He resigned on 17 December 2010 when Todd Daniel Donahue and Matthew Menniti Stecker were appointed as Directors. On 25 March 2011 David Roger Moreau was appointed a Director of the Company.

As at 30 November 2010, Henry Fairpo was also a director of the then ultimate parent company and his share interests are disclosed in the annual report of that company.

David Moreau
2 New Square
Lincoln's Inn
London
WC2A 3RZ
28 March 2011



Balance sheet as at 30 November 2010

	Notes	2010 £	2009 £
Fixed assets			
Investments	2	100	100
Current assets			
Debtors – amounts due from parent company		£10	£10
Creditors: amounts falling due within one year	2	(100)	(100)
Net current assets		(90)	(90)
Net assets		£10	£10
Capital and Reserves			
Called-up share capital	3	£10	£10
Profit and loss account		-	-
Equity shareholders' funds		£10	£10

The Company has not actively traded since incorporation on 23 January 2007 and has made neither profit nor loss, nor any other recognised gain or loss.

For the year ending 30 November 2010 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The financial statements on pages 3 and 4 were approved by the Board on 28 March 2011 and signed by:

David Moreau
Director



The accompanying notes are an integral part of this balance sheet.

1 Accounting Policies

The financial statements have been prepared under the historical cost convention and in accordance with applicable United Kingdom law and accounting standards

2 Fixed assets and creditors: amounts falling due within one year

The Company owns 100% of the issued share capital of Kazzip Media Limited. The investment was made on the incorporation of Kazzip Media Limited on 7 February 2007.

The Company has not paid up the £100 which is the nominal value of the shares acquired and therefore this amount is recorded as being due to the Company's subsidiary at each year end.

3 Called-up share capital

The Company's share capital has not changed since incorporation and comprises:

Authorised

1,000,000 Ordinary shares of £0.10 each totalling £100,000.

Allocated and called-up

100 Ordinary shares of £0.10 each totalling £10.

4 Controlling party

Until 17 December 2010 the Directors consider that FoneStarz Media Group Limited, a company incorporated in England, was the Company's ultimate parent company and controlling party.

On 17 December 2010 FoneStarz Media Group Limited was acquired by LWM Holdings Inc, a wholly owned subsidiary of LiveWire Mobile, Inc., a company incorporated in the United States of America. From this date the Directors consider LiveWire Mobile, Inc to be the Company's ultimate parent company and ultimate controlling party.