

Registered Number: 06089471

Kazzip Media Limited

**REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE PERIOD ENDED
31 DECEMBER 2011**



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Directors	XtraPorta (D2C) Limited Matthew Menniti Stecker Todd Daniel Donahue David Roger Moreau (appointed 25 March 2011)
Company Secretary	Pebble Beach Business Services Limited
Registered Office	21 Beach Avenue Barton On Sea New Milton Hampshire England BH25 7EH
Company Number	06089471

The Directors have pleasure in presenting their Report together with the unaudited Financial Statements for the period ended 31 December 2011

Statement of Directors' Responsibilities

The Directors are responsible for preparing the Directors' Report and the Financial Statements in accordance with applicable law and regulations

Company law requires the Directors to prepare Financial Statements for each financial year. Under that law the Directors have elected to prepare the Financial Statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the Directors must not approve the Financial Statements unless they are satisfied that they give a true and fair view of the state of affairs of the Company and of the profit or loss of the Company for that period. In preparing these Financial Statements, the Directors are required to

- select suitable accounting policies and then apply them consistently, and
- make judgments and accounting estimates that are reasonable and prudent

The Directors are responsible for keeping adequate accounting records that are sufficient to show and explain the Company's transactions and disclose with reasonable accuracy at any time the financial position of the Company and enable them to ensure that the Financial Statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the Company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Principal Activity and Review of the Business

The Company did not trade during the period and has made neither a profit nor a loss

Directors

The Directors in office during the period were

XtraPorta (D2C) Limited
Matthew Menniti Stecker
Todd Daniel Donahue
David Roger Moreau

Status of this Directors' Report

This Directors' Report has been prepared in accordance with the small companies' regime under the Companies Act 2006

By Order of the Board



David Moreau
Director

Dated 19th September 2012

	Note	2011	2010
Current Assets			
Debtors – amounts due from parent company		£100	£100
		—	—
Net assets		£100	£100
		—	—
Capital and Reserves			
Called-up share capital	2	£100	£100
Profit and loss account		-	-
		—	—
Equity shareholders' funds		£100	£100
		—	—

In approving these Financial Statements as Directors of the Company, we hereby confirm that

- the Company is entitled to the audit exemption for the financial period under Section 480 of the Companies Act 2006 relating to dormant companies,
- the members have not required the Company to obtain an audit of its accounts for the period in question in accordance with Section 476 of the Companies Act 2006, and
- we acknowledge our responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts

These accounts are prepared in accordance with the provisions applicable to companies subject to the small companies' regime under the Companies Act 2006

Approved by the Directors on 19th September 2012



David Moreau
Director

The Accounting Policies and Notes on page 5 form part of these Financial Statements

1 Basis of Accounting

The Financial Statements are prepared under the historical cost basis of accounting

2 Called-up share capital

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

Authorised

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

Authorised and called-up

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

3 Status

The Company has not traded during the period ended 31 December 2011, did not incur any liabilities and has made neither a profit nor a loss. Accordingly, no Profit and Loss Account or Cash Flow Statement has been presented.

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 controlling party.