

Supernanny Web Limited
DIRECTORS' REPORT AND ACCOUNTS
Period ended 31 December 2008

Company Registration Number: 06408084



Supernanny Web Limited

COMPANY INFORMATION

DIRECTORS

N Southgate
J Kemp
E Gallagher

SECRETARY

N Southgate

COMPANY NUMBER

06408084

REGISTERED OFFICE AND BUSINESS ADDRESS

Pacific House
126 Dyke Road
Brighton
East Sussex
BN1 3TE

Supernanny Web Limited

DIRECTORS' REPORT

The directors present their report and the financial statements of Supernanny Web Limited for the period from 24 October 2007 to 31 December 2008.

PRINCIPAL ACTIVITY

The company was incorporated on 24 October 2007 and has remained dormant since this date.

REVIEW OF THE BUSINESS AND FUTURE DEVELOPMENTS

The company was dormant during the period and is expected to be dormant for the foreseeable future.

RESULTS AND DIVIDENDS

The directors do not recommend the payment of a dividend (2007: £Nil).

DIRECTORS

The following directors have held office during the period:

N Southgate
J Kemp
E Gallagher

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

On behalf of the Board



E Gallagher
Director

Date: 21 August 2009

Supernanny Web Limited

DIRECTORS' RESPONSIBILITIES IN THE PREPARATION OF FINANCIAL STATEMENTS

The directors are responsible for preparing the Annual 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). The financial statements are required by law to give a true and fair view of the state of affairs of the company and of the profit or loss of the company for the period. In preparing those financial statements, the directors are required to:

- a. select suitable accounting policies and then apply them consistently;
- b. make judgements and estimates that are reasonable and prudent;
- c. prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the requirements of the Companies Act 1985. 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.

Supernanny Web Limited
BALANCE SHEET
as at 31 December 2008

	Notes	2008 £
CURRENT ASSETS		
Cash at bank and in hand		1
NET ASSETS		<u>1</u>
CAPITAL AND RESERVES		
Called up share capital	1	1
SHAREHOLDERS' FUNDS – EQUITY INTERESTS	2	<u>1</u>

In preparing these financial statements:

- (a) The directors are of the opinion that the company is entitled to the exemption from audit conferred by s249AA(1), Companies Act 1985;
- (b) No notice has been deposited with the company under s249B(2) of the Companies Act 1985; and
- (c) The directors acknowledge their responsibility for:
 - (i) ensuring the company keeps accounting records in accordance with s221, Companies Act 1985; 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 its financial period and of its results for the period then ended in accordance with the requirements of s226, Companies Act 1985, and which otherwise comply with the requirements of the Act so far as they are applicable to the company.

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The accounts were approved by the Board and authorised for issue on 21 August 2009 and are signed on its behalf by:



E Gallagher
Director

Ricochet South Limited

ACCOUNTING POLICIES

BASIS OF ACCOUNTING

The financial statements have been prepared under the historical cost convention.

Supernanny Web Limited
NOTES TO THE FINANCIAL STATEMENTS
for the period ended 31 December 2008

1	SHARE CAPITAL	2008 £
	Authorised:	
	1,000 ordinary shares of £1 each	1,000
		<hr/>
	Allotted, called up and fully paid:	
	1 ordinary share of £1	1
		<hr/>

2	RECONCILIATION OF MOVEMENTS IN SHAREHOLDERS' FUNDS	2008 £
	Profit for the financial period	-
	Proceeds from issue of shares	1
		<hr/>
	Net addition to shareholders' funds	1
	Opening shareholders' funds	-
		<hr/>
	Closing shareholders' funds	1
		<hr/>

3 CONTROLLING PARTIES

The immediate parent undertaking is Ricochet Productions Limited, a company incorporated in England and Wales.

The ultimate parent undertaking is Shed Media plc, a company incorporated in England and Wales.

Consolidated accounts are prepared for Shed Media plc and are available from the following address:

2 Holford Yard
London
WC1X 9HD