

Supernanny Web Limited

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DIRECTORS' REPORT AND ACCOUNTS

Year ended 31 December 2010

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COMPANIES HOUSE

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Company Registration Number

(Wales)

Supernanny Web Limited

COMPANY INFORMATION

DIRECTORS

N Southgate
J Kemp

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 year ended 31 December 2010

PRINCIPAL ACTIVITY

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

On 13 October 2010 Time Warner Inc, through WB BidCo plc (which subsequently changed its name to Shed Media Group Limited), acquired a controlling interest in the company's then ultimate parent undertaking Shed Media plc, and the company became a subsidiary of Time Warner Inc at that date. Shed Media plc subsequently changed its name to Shed Media Limited

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 (2009 £Nil)

DIRECTORS

The following directors have held office during the year

N Southgate
J Kemp

This report has been prepared in accordance with the provisions applicable to companies entitled to the small companies exemption

On behalf of the Board



J Kemp
Director

Date 30/09/11

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 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.

Supernanny Web Limited**BALANCE SHEET**

as at 31 December 2010

	Notes	2010 £	2009 £
CURRENT ASSETS			
Cash at bank and in hand		1	1
NET ASSETS		<u>1</u>	<u>1</u>
CAPITAL AND RESERVES			
Called up share capital	1	1	1
SHAREHOLDERS' FUNDS – EQUITY INTERESTS	2	<u>1</u>	<u>1</u>

For the year ending 31 December 2010 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 and its members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements



Jonathon Kemp
Director

30/09/11

Supernanny Web 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 year ended 31 December 2010

1	SHARE CAPITAL	2010	20109
		£	£
	Authorised		
	1,000 ordinary shares of £1 each	1,000	1,000
		<u> </u>	<u> </u>
	Allotted, called up and fully paid		
	1 ordinary share of £1	1	1
		<u> </u>	<u> </u>

2 CONTROLLING PARTIES

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

Time Warner Holdings Limited is the parent undertaking of the smallest group of undertakings of which the company is a member and for which group financial statements are drawn up Time Warner Holdings Limited is registered in England and Wales and copies of its financial statements can be obtained from the Registrar of Companies in Cardiff

At 31 December 2010, Time Warner Inc , a company incorporated in the United States of America, was the ultimate parent undertaking and the parent undertaking of the largest group of undertakings of which the company is a member and for which group financial statements are drawn up Copies of Time Warner Inc 's financial statements can be obtained from One Time Warner Center, New York, NY 10019, USA