

6434901

Company Registered No. 6464901

NEWTIME MEDIA LIMITED
DORMANT COMPANY ACCOUNTS
BALANCE SHEET AS AT 30 NOVEMBER 2008

	2008 €
Called up Share Capital not paid	1000
Cash at Bank and in Hand	-
NET ASSETS	<u><u>€1000</u></u>
 Authorised share capital: 1000 Ordinary shares of £1 each	 <u><u>€1000</u></u>
 Issued share capital: 1000 Ordinary Share of £1.00 each	 <u><u>€1000</u></u>

Statements:

- (a) For the period ended 30 November 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- (b) Members have not required the company to obtain an audit in accordance with section 249(B) 2 of the Companies Act 1985.
- (c) The directors acknowledge their responsibility for:
 - i. ensuring the company keeps accounting records which comply with section 221, 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 and loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

These accounts were approved by the Board of Directors on **18 JUN 2009**

And signed on their behalf by:

 For and on behalf of
CITY DIRECTORS LIMITED

CITY DIRECTORS LIMITED
 Director

