

**Registered Number 06724874**

**DMA MEDIA HOLDINGS LIMITED**

**Abbreviated Accounts**

**31 December 2009**

## Registered Number 06724874

[illegible]

- a. For the year ending 31 December 2009 the company was entitled to exemption under section 477(2) of the Companies Act 2006.
- b. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006
- c. The directors acknowledge their responsibility for:
  - i. ensuring the company keeps accounting records which comply with Section 386; 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 or loss for the financial year, in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company.
- d. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the board on 14 July 2010

And signed on their behalf by:

M Toogood, Director

**This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1068 of the Companies Act 2006.**

**Notes to the abbreviated accounts**

For the year ending 31 December 2009

**1 Accounting policies**

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standards for Small Entities (effective January 2005)

**Group Consolidation** The company is exempt from the preparation of group accounts as it is the parent undertaking of a small group. Accordingly these accounts present information about the company as an individual undertaking and not about its group.

**Turnover**

During the period the company did not trade.

**2 Investments (fixed assets)**

Unlisted investments of NBV £1,050 comprise the following shareholdings: DMA Media Limited - registered in England. 100% of the company's issued ordinary share capital. NBV £100 New You Media Limited - registered in England. 100% of the company's issued ordinary share capital. NBV £200 Vivid White Productions Limited - registered in England. 100% of the company's issue ordinary share capital. NBV £750

**3 Transactions with directors**

During the period, the company acquired from the directors, shareholdings in the following companies. DMA Media Limited; Vivid White Productions Limited & New You Media Limited. All acquisitions were considered to be at open market value. The acquisitions were transacted on a weighted share for share exchange.

**4 Related party disclosures**

There were no related party transactions in the period other than those disclosed in transactions with directors.