

# **GOLDEN SQUARE SERVICES 1 LIMITED**

**DORMANT ACCOUNTS FOR THE YEAR ENDED 5 APRIL 2013**



Company Registration Number 06815981  
(England and Wales)

# GOLDEN SQUARE SERVICES 1 LIMITED

## BALANCE SHEET AS AT 5 APRIL 2013

	Notes	5 April 2013 £	5 April 2012 £
<b>Fixed assets</b>			
Investments	3	7	7
<b>Current assets</b>			
Debtors	4	1	1
Creditors Amounts falling due within one year	5	(7)	(7)
<b>Net current liabilities</b>		(6)	(6)
<b>Net assets</b>		<u>1</u>	<u>1</u>
<b>Capital and reserves</b>			
Called up share capital	6	1	1
Profit and loss account	7	-	-
<b>Shareholders' funds</b>	8	<u>1</u>	<u>1</u>


The company is exempt from the requirement to prepare audited accounts in accordance with section 480 of the Companies Act 2006 (the **Act**)

The members have not required the company to obtain an audit of the accounts for the year ended 5 April 2013 in accordance with section 476 of the Act

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

The accounts were approved by the board of directors and authorised for issue on 2 April 2013

They were signed on behalf of the board of directors by



**N A Forster**  
Director

Registered office  
15 Golden Square  
London  
W1F 9JG

Company Registration Number 06815981 (England and Wales)

# GOLDEN SQUARE SERVICES 1 LIMITED

## NOTES TO THE FINANCIAL STATEMENTS 5 APRIL 2013

### 1. General

The company has not prepared a profit and loss account as it has not traded during the year ended 5 April 2013. Any expenses incurred by the company have been borne by the company's parent company, Ingenious Media Limited, which is a wholly-owned subsidiary of the company's ultimate parent company, Ingenious Media Holdings plc.

### 2. Staff costs and directors' remuneration

The company incurred no staff costs nor paid any remuneration to its directors during the year (year ended 5 April 2012: £nil).

### 3. Fixed asset investments

	5 April 2013 £	5 April 2012 £
Share of net assets of partnership	7	7

### 4. Debtors

	5 April 2013 £	5 April 2012 £
Amounts owed by group undertakings	1	1

### 5. Creditors. Amounts falling due within one year

	5 April 2013 £	5 April 2012 £
Other creditors	7	7

### 6. Called up share capital

	Allotted, called up and fully paid			
	5 April 2013		5 April 2012	
	£	No.	£	No.
Ordinary share of £1	1	1	1	1

# GOLDEN SQUARE SERVICES 1 LIMITED

## NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

5 APRIL 2013

### 7 Statement of movements on profit and loss account

	5 April 2013 £	5 April 2012 £
Balance brought forward	-	-
Profit for the financial year	-	-
	-	-

### 8. Reconciliation of movements in shareholders' funds

	5 April 2013 £	5 April 2012 £
Profit for the financial year	-	-
Net movement in shareholders' funds	-	-
Opening shareholders' funds	1	1
Closing shareholders' funds	1	1

### 9. Controlling party

During the year ended 5 April 2013 the company was a wholly-owned subsidiary of Ingenious Media Limited, a company registered in England and Wales. Ingenious Media Limited is a wholly-owned subsidiary of Ingenious Media Holdings plc.

The consolidated financial statements of Ingenious Media Holdings plc can be obtained from Companies House, Crown Way, Maundy, Cardiff, CF14 3UZ.

The controlling shareholder of Ingenious Media Holdings plc is P A McKenna.