

STYLUS FILMS LIMITED (FORMALLY STYLUS WINE TRADING LIMITED)

DORMANT ACCOUNTS

FOR THE PERIOD FROM 24 MARCH 2011 TO 5 APRIL 2012



Company Registration Number 07576199 (England and Wales)

STYLUS FILMS LIMITED (FORMALLY STYLUS WINE TRADING LIMITED)

BALANCE SHEET AS AT 5 APRIL 2012

	Notes	5 April 2012 £
Current assets		
Debtors	2	<u>1</u>
Net current assets		1
Net assets		<u>1</u>
Capital and reserves		
Called up share capital	3	<u>1</u>
Shareholder's funds		<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 member has not required the company to obtain an audit of the accounts for the period from incorporation on 24 March 2011 to 5 April 2012 (the **Period**) 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

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

The accounts were approved by the board of directors and authorised for issue on **20** December 2012, and are signed on their behalf by



N A Forster

Director

Registered office
15 Golden Square
London
W1F 9JG

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STYLUS FILMS LIMITED (FORMALLY STYLUS WINE TRADING LIMITED)

NOTES TO THE ACCOUNTS

5 APRIL 2012

1. General

The company was incorporated on 24 March 2011

The company has not prepared a profit and loss account as it has not traded during the Period. Any expenses incurred by the company have been borne by Ingenious Media Limited, which is a 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 did it pay any remuneration to its directors during the Period.

3. Debtors

	5 April 2012 £
Amounts owed by group undertakings	1

4. Called up share capital

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

5. Controlling party

During the Period 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 ultimate parent company, which is also registered in England and Wales. Ingenious Media Holdings plc is the only parent undertaking for which consolidated financial statements are prepared.

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

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