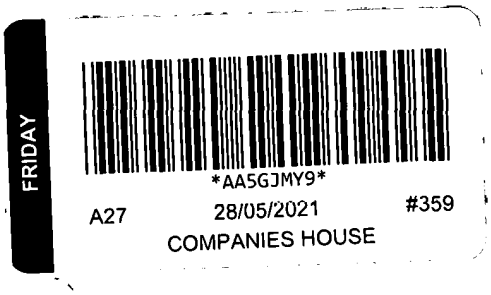
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Registered number: NI053107

Wireless Group New Media Limited

Directors' report and financial statements
for the year ended 28 June 2020



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Wireless Group New Media Limited

Directors' report
For the year ended 28 June 2020

The directors present their annual report together with the unaudited financial statements of the company for the year ended 28 June 2020.

The company is dormant and has not traded during the year.

Principal risks and uncertainties facing the business
A summary of the principal risks and uncertainties facing the company has not been completed because it is entitled to claim the exemption from preparing the business review under Section 415A of the Companies Act 2006.

Going concern
The company is a dormant company and therefore does not actively trade.

After making enquiries, the directors have a reasonable expectation that the company has adequate resources to continue in operational existence for the foreseeable future. Another group company has committed to providing financial support to enable the company to meet its liabilities as they fall due. Accordingly, they continue to adopt the going concern basis in preparing the annual financial statements.

The directors who served during the year were:

C. C. S. Longcroft
M. C. Gill

The Articles of Association do not require directors to retire either by rotation or in the year of appointment.

Directors indemnity provision
News Corporation has indemnified all directors of the company against liability in respect of proceedings brought by third parties, except that, in accordance with the Companies Act 2006, no indemnity is provided against; any liability incurred by the director in defending civil proceedings brought by the company, or an associated company, in which the final judgment is given against the director; any liability of the director to pay a fine imposed by criminal proceedings; any liability incurred by the director in defending criminal proceedings in which the director is convicted; any liability of the director to pay a penalty sum to a regulatory authority in respect of non-compliance with any requirement of a regulatory nature, howsoever arising; or any liability of the director in connection with an application for relief in which the court refuses to grant him relief. Such qualifying third party indemnity provision was in force during the year and is in force as at the date of approving the Directors' report.

This report was approved by the board and signed on its behalf.

Michael Gill

M. C. Gill
Director

Date: 5 November 2020

1 London Bridge Street
London
SE1 9GF

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Wireless Group New Media Limited
Registered number: NI053107

Balance sheet
As at 28 June 2020

	Note	28 June 2020 £000	*30 June 2019 £000*
Fixed assets			
Investments	3	**22**	*22*
Current liabilities			
Creditors: amounts falling due within one year	4	**(5,451)**	*(5,451)*
Net liabilities		**(5,429)**	*(5,429)*
Capital and reserves			
Called up share capital	5	**12**	*12*
Profit and loss account		**(5,441)**	*(5,441)*
		(5,429)	*(5,429)*

The directors consider that the company was entitled to exemption from the requirement to have an audit under the provisions of section 480 of the Companies Act 2006 and members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The company's financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The financial statements were approved and authorised for issue by the board and were signed on its behalf by:

Michael Gill

M. C. Gill
Director

Date: 5 November 2020

The notes on pages 3 to 4 form part of these financial statements.

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1. Accounting policies

1.1 Basis of preparation of financial statements

These financial statements have been prepared in accordance with applicable United Kingdom accounting standards, including Financial Reporting Standard 102 – 'The Financial Reporting Standard applicable in the United Kingdom and Republic of Ireland' ('FRS 102'), and with the Companies Act 2006.

As the company is dormant it elected to retain its accounting policies for reported assets, liabilities and equity at the date of transition to FRS 102 until there is any change to those balances or the company undertakes any new transactions (as stated in paragraph 35.10(m) of the standard).

The financial statements of the company are made up to the Sunday closest to the 30 June each year. Consequently, the financial statements for the current period cover 52 weeks ended 28 June 2020.

The following principal accounting policies have been applied consistently throughout the year and the preceding year.

1.2 Going concern

The company is a dormant company and therefore does not actively trade. After making enquiries, the directors have a reasonable expectation that the company has adequate resources to continue in operational existence for the foreseeable future. Another group company has committed to providing financial support to enable the company to meet its liabilities as they fall due. Accordingly, they continue to adopt the going concern basis in preparing the annual financial statements.

2. Dormant status

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 28 June 2020. The company has not traded during the year. During the year, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

3. Investments

Subsidiary undertakings	**28 June 2020 £000**	*30 June 2019 £000*
Cost as at 1 July 2019 and 28 June 2020	**9,169**	*9,169*
Provision as at 1 July 2019 and 28 June 2020	**(9,147)**	*(9,147)*
Carrying value as at 30 June 2019 and 28 June 2020	**22**	*22*

The company holds investments in the following entities:

Company	**Registered**	**Principal activity**	**Holding**	**% held**
The Internet Business Limited	Northern Ireland	Web Hosting	Ordinary shares	100%
Simply Zesty Limited	Republic of Ireland	Web Hosting	Ordinary shares	100%
Simply Zesty UK Limited *	England & Wales	Web Hosting	Ordinary shares	100%

* Held by a subsidiary undertaking

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4. Creditors: Amounts falling due within one year

	28 June 2020 £000	*30 June 2019 £000*
Amounts owed to group undertakings	**5,451**	*5,451*
	5,451	*5,451*

5. Share capital

Allotted, called up and fully paid shares	28 June 2020 £000	*30 June 2019 £000*
11,513 ordinary share of £1 each	**12**	*12*
	12	*12*

6. Ultimate parent company

The company's immediate parent company is The Wireless Group Limited, a company incorporated in Northern Ireland.

The ultimate parent company is News Corporation, a company incorporated in Delaware in the United States.

The largest and smallest group in which the results of the company are consolidated is that headed by News Corporation, whose principal place of business is at 1211 Avenue of the Americas, New York, NY10036. The consolidated financial statements are available to the public and may be obtained from 1 London Bridge Street, London, SE1 9GF.