

Company No: 536878

MECHANICAL RIGHTS SOCIETY LIMITED

REPORT AND ACCOUNTS

FOR THE YEAR ENDING

31st December 2013

TUESDAY



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30/09/2014

#258

COMPANIES HOUSE

MECHANICAL RIGHTS SOCIETY LIMITED
31st December 2013

REPORT OF THE COUNCIL

The Council has pleasure in submitting its report and accounts for the year ended 31st December 2013.

PRINCIPAL ACTIVITY

The principal activity of the Society was to negotiate acceptable conditions under which music might have been recorded and, in some cases, negotiation of the fees relating thereto. This activity ceased on 27th June 1989 and the activity was taken over by the Mechanical-Copyright Protection Society Limited as from that date.

ACCOUNTS

The company is dormant and there was no activity during the year.

STATEMENT OF COUNCIL'S RESPONSIBILITIES

Company law requires the Councillors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the Company and of the profit or loss of that Company for that period. In preparing these financial statements, the Councillors are required to:-

1. Select suitable accounting policies and then apply them consistently;
2. Make judgements and estimates that are reasonable and prudent;
3. Prepare the financial statements on the going concern basis unless it is inappropriate to presume that the Company will continue in business.

In addition to the Councillors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the Company and to enable them to ensure that the financial statements comply with Companies Act 2006. They are also responsible for safeguarding the assets of the Company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

MECHANICAL RIGHTS SOCIETY LIMITED

31st December 2013

COUNCILLORS AND THEIR INTERESTS

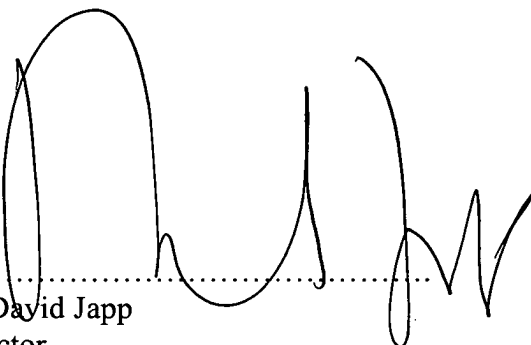
The Councillors are the Company's Directors and those that served during the year are:-

Mr B Hitchens (Appointed on 01/07/98)

Mr D Japp (Appointed on 14/09/98)

The Directors who have served during the year have no interest in the assets or liabilities of the Company

By Order of the Council of Management



.....
Mr David Japp
Director

Dated: 15 September 2014

MECHANICAL RIGHTS SOCIETY LIMITED
31st December 2013

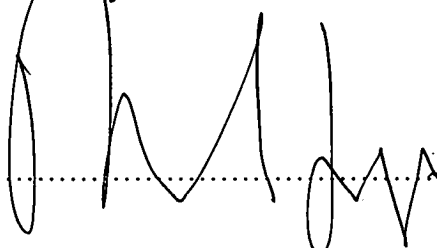
BALANCE SHEET
At 31st December 2013

| | <u>2013</u> | <u>2012</u> |
|----------|-------------|-------------|
| | <u>£</u> | <u>£</u> |
| ASSETS | - | - |
| | ===== | ===== |
| RESERVES | - | - |
| | ===== | ===== |

Notes:

- (a) For the year ended 31st December 2013 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.
- (b) No members have required the company to obtain an audit of its accounts for the year in question 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 its financial year, and of its profit or loss for the financial year in accordance with section 396, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Approved by the Council of Management on 15th September 2014 and signed on their behalf by:

Mr David Japp

Dated: 15th September 2014

The notes of page 4 are an integral part of the financial statements.

MECHANICAL RIGHTS SOCIETY LIMITED
31st December 2013

NOTES OF THE ACCOUNTS

1. ACCOUNTING POLICIES

The Accounts have been prepared using the historical cost convention and comply with all applicable UK accounting standards. Where changes in presentation are made, comparative figures are adjusted accordingly.

2. MEMBERS' GUARANTEES

The Society is a Company limited by guarantee.

There were 2 members at 31st December 2013, each of whom has guaranteed to contribute up to £1 in the event of the winding-up of the Society.

Filing for: MECHANICAL RIGHTS SOCIETY LIMITED (00536878)

Confirmation of Submission

Thank you. Your submission has been received.

Submission details

Submission number

030-376657

Submission

- (TM02) Termination of appointment of secretary
Terminating appointment of **Sarah OSBORN** on **12 September 2014**

A copy of this confirmation has been emailed to **sburton@mcps-impel.com**.

When will I receive a response regarding my filing?

We will email you once your filing has been processed. This is normally within 2 working days.

What is the submission number?

The submission number is your unique reference for your filing. Make a note of your submission number as you will need to quote it in any communications with Companies House.

How can I track my filing?

You can check the status from My recent filings.

Do I get a copy of the filing?

You can get a copy of the information from My recent filings. This will be available for 10 days.

Comments / Feedback / Are you satisfied with our service?

Filing for: MECHANICAL RIGHTS SOCIETY LIMITED (00536878)

Confirmation of Submission

Thank you. Your submission has been received.

Submission details

Submission number

030-376696

Submission

- (AP03) Appointment of secretary
Appointing **Steve Burton** on **12 September 2014**

A copy of this confirmation has been emailed to **sburton@mcps-impel.com**.

When will I receive a response regarding my filing?

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