

# Popular Publications Limited

## Financial statements

for the year ended 30 September 2008

Registered Number: 1567686

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**Popular Publications Limited**  
**Financial statements**  
**for the year ended 30 September 2008**

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# **Popular Publications Limited**

## **Company information**

**Director**

J Bowman

**Company Secretary**

M Millar

**Registered Office**

Beauford Court

30 Monmouth Street

Bath

BA1 2BW

**Registered Number**

1567686

# Popular Publications Limited

## Balance sheet as at 30 September 2008

	Note	2008 £	2007 £
<b>Current assets</b>			
Debtors	3	103	103
<b>Net current assets</b>		<b>103</b>	<b>103</b>
<b>Net assets</b>		<b>103</b>	<b>103</b>
<b>Capital and reserves</b>			
Called up share capital	4	100	100
Profit and loss account		3	3
<b>Equity shareholders' funds</b>		<b>103</b>	<b>103</b>

For the year ended 30 September 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2) of the Companies Act 1985.

The director acknowledges his responsibility for:

- 1 Ensuring the company keeps accounting records which comply with section 221; and
- 2 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 and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

These financial statements were approved by the Board of Directors on 23 March 2009 and signed on its behalf by:



.....  
J Bowman  
Director

The notes on page 3 form part of these financial statements.

# Popular Publications Limited

## Notes to the financial statements for the year ended 30 September 2008

### 1 Accounting policies

The financial statements have been prepared in accordance with applicable accounting standards and under the historical cost convention.

### 2 Employee information and directors' emoluments

The company did not have any employees during the current or preceding year. The director of the company did not receive any remuneration from the company in either year. During the year, the director did not hold any beneficial interests in the shares or share options of the company. The interests of J Bowman in the shares of Future plc, the ultimate parent undertaking during the year are published in the accounts of that company.

### 3 Debtors

	2008	2007
	£	£
Amounts owed by Future Publishing Limited	103	103

### 4 Share capital

	2008	2007
	£	£
Authorised, allotted, issued and fully paid		
100 ordinary shares of £1 each	100	100

### 5 Ultimate parent undertaking

The ultimate parent undertaking and controlling party, Future plc, a company registered in England and Wales, is the smallest and largest group for which group accounts are prepared and of which the company is a member. Copies of the group accounts may be obtained from Future plc, Beauford Court, 30 Monmouth Street, Bath BA1 2BW.

### 6 Immediate parent undertaking

The immediate parent undertaking and controlling party is Music Maker Publications (Holdings) Limited.