Registered Number: 2480440

Angels in Radio Limited

Directors' Report and Financial Statements

For the year ended 31 March 2017

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# **Company information**

Directors DD Singer J Beak

Secretary J Beak

Company number 2480440

Registered office 30 Leicester Square

London WC2H 7LA

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Angels in Radio Limited Registered Number: 2480440

## Directors' report

The directors present their report and the unaudited financial statements for the year ended 31 March 2017.

#### **Business Review**

The company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the year and preceding financial period. It is anticipated that the company will remain dormant for the foreseeable future. Key performance indicators are not considered necessary for an understanding of the development, performance or position of the business of the company. There are no risks or uncertainties facing the company including those within the context of the use of financial instruments.

#### **Directors**

The directors who held office during the year and to the date of this report were as follows:

DD Singer J Beak

This report was approved by the board on 11th October 2017 and signed on its behalf.

DD Singer Director

30 Leicester Square London WC2H 7LA

#### Balance sheet as at 31 March 2017

	Note	2017 £	2016 £
Current liabilities	•		
Creditors: amounts falling due within one year	4	(1,002,717	(1,002,717 )
Net liabilities		(1,002,717	(1,002,717
Capital and reserves			
Called up share capital	. 5	100,000 (1,102,717	100,000 (1,102,717
Profit and loss account	6	(1,102,717	(1,102,717
Shareholders' deficit		(1,002,717	(1,002,717

The company did not trade during the current or preceding year and has made neither profit nor loss, nor any other recognised gain or loss.

For the year ended 31 March 2017 the company was entitled to exemption under section 480 of the Companies Act 2006.

Members have not 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.

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

The financial statements were approved by the board on 11th October 2017 and signed on their behalf by

DD Singer Director

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

Notes to the financial statements for the year ended 31 March 2017

#### 1. Accounting policies

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

#### 2. Profit and loss account

No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during either the year under review or the preceding financial year.

## 3. Information regarding directors and employees

The company had no employees during the current and preceding year.

No emoluments were payable to the directors of the company during the current and preceding financial year.

### 4. Creditors: amounts falling due within one year

	Creditors, amounts raining due within one year	2017 £	2016 £
٠.	Amounts owed to group undertakings	1,002,717	1,002,717
<b>5.</b>	Share capital	2017	2016
	Allotted, called up and fully paid	£	£
	100,000 Ordinary shares of £1 each	100,000	100,000

## 6. Reserves

Profit and loss account

At 1 April 2016 and 31 March 2017

(1,102,717)

#### 7. Ultimate parent undertaking and controlling party

The directors regard Global Media & Entertainment Limited (formerly This is Global Limited), a company incorporated in Great Britain and registered in England and Wales, as the ultimate parent undertaking. The directors consider that Global Radio Group Limited, a company incorporated in Jersey, is the ultimate controlling party of the company. The company is a private company limited by shares.

The largest and smallest group in which the results of the company are consolidated is that headed by Global Media & Entertainment Limited (formerly This is Global Limited), the ultimate parent company which is incorporated in Great Britain. The consolidated financial statements of Global Media & Entertainment Limited (formerly This is Global Limited) are available to the public and may be obtained from 30 Leicester Square, London WC2H 7LA.