

**Registration number 03339994
(England & Wales)**

EMM Euro-Media Marketing & Management Limited

Abbreviated accounts

for the year ended 31st March 2008

Howard Frank Limited
Chartered Accountants & Registered Auditors
Turnberry House
1404-1410 High Road
Whetstone
London N20 9BH

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EMM Euro-Media Marketing & Management Limited

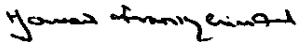
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EMM Euro-Media Marketing & Management Limited

**Accountants' report on the unaudited financial statements to the director of
EMM Euro-Media Marketing & Management Limited**

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 31st March 2008 set out on pages to 6 and you consider that the company is exempt from an audit. In accordance with your instructions we have compiled these unaudited financial statements, in order to assist you to fulfil your statutory responsibilities, from the accounting records and information supplied to us.



Howard Frank Limited
Chartered Accountants and Registered Auditors
Turnberry House
1404-1410 High Road
Whetstone
London N20 9BH

Date: 18th December 2008

EMM Euro-Media Marketing & Management Limited

**Abbreviated balance sheet
as at 31st March 2008**

		2008		2007	
	Notes	£	£	£	£
Fixed assets					
Intangible assets	2		42,480		-
Tangible assets	2		1,940		1,337
			<u>44,420</u>		<u>1,337</u>
Current assets					
Cash at bank and in hand		9,043		152,414	
		<u>9,043</u>		<u>152,414</u>	
Creditors: amounts falling due within one year		<u>(70,042)</u>		<u>(113,370)</u>	
Net current (liabilities)/assets			<u>(60,999)</u>		<u>39,044</u>
Total assets less current liabilities			(16,579)		40,381
Provisions for liabilities			<u>(267)</u>		<u>(51)</u>
Net (liabilities)/assets			<u>(16,846)</u>		<u>40,330</u>
Capital and reserves					
Called up share capital	3		20		20
Profit and loss account			<u>(16,866)</u>		<u>40,310</u>
Shareholders' funds			<u>(16,846)</u>		<u>40,330</u>

The director's statements required by Section 249B(4) are shown on the following page which forms part of this Balance Sheet.

The notes on pages 4 to 6 form an integral part of these financial statements.

EMM Euro-Media Marketing & Management Limited

Abbreviated balance sheet (continued)

**Director's statements required by Section 249B(4)
for the year ended 31st March 2008**

In approving these abbreviated accounts as director of the company I hereby confirm:

(a) that for the year stated above the company was entitled to the exemption conferred by Section 249A(1) of the Companies Act 1985 ;

(b) that no notice has been deposited at the registered office of the company pursuant to Section 249B(2) requesting that an audit be conducted for the year ended 31st March 2008 and

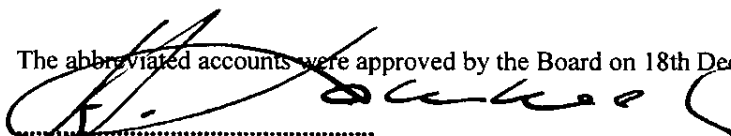
(c) that I acknowledge my responsibilities for:

(1) ensuring that the company keeps accounting records which comply with Section 221, and

(2) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the year then ended in accordance with the requirements of Section 226 and which otherwise comply with the provisions of the Companies Act relating to financial statements, so far as applicable to the company.

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies .

The abbreviated accounts were approved by the Board on 18th December 2008 and signed on its behalf by



.....
Heidi Jeanette Lammel-Weber
Director

The notes on pages 4 to 6 form an integral part of these financial statements.

EMM Euro-Media Marketing & Management Limited

**Notes to the abbreviated financial statements
for the year ended 31st March 2008**

1. Accounting policies

1.1. Accounting convention

The accounts are prepared under the historical cost convention and in accordance with applicable accounting standards, and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

1.2. Turnover

Turnover represents the total invoice value, excluding value added tax, of services made during the year.

1.3. Research and development

Research expenditure is written off to the profit and loss account in the year in which it is incurred. Development expenditure is written off in the same year unless the directors are satisfied as to the technical, commercial and financial viability of individual projects. In this situation, the expenditure is deferred and amortised over the period from which the company is expected to benefit.

1.4. Tangible fixed assets and depreciation

Depreciation is provided at rates calculated to write off the cost less residual value of each asset over its expected useful life, as follows:

Plant and machinery	-	No depreciation provided
Fixtures, fittings and equipment	-	25% straight line

EMM Euro-Media Marketing & Management Limited

Notes to the abbreviated financial statements for the year ended 31st March 2008

1.5. Deferred taxation

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date where transactions or events have occurred at that date that will result in an obligation to pay more, or a right to pay less or to receive more, tax, with the following exceptions:

Provision is made for tax on gains arising from the revaluation (and similar fair value adjustments) of fixed assets, and gains on disposal of fixed assets that have been rolled over into replacement assets, only to the extent that, at the balance sheet date, there is a binding agreement to dispose of the assets concerned. However, no provision is made where, on the basis of all available evidence at the balance sheet date, it is more likely than not that the taxable gain will be rolled over into replacement assets and charged to tax only where the replacement assets are sold;

Provision is made for deferred tax that would arise on remittance of the retained earnings of overseas subsidiaries, associates and joint ventures only to the extent that, at the balance sheet date, dividends have been accrued as receivable;

Deferred tax assets are recognised only to the extent that the directors consider that it is more likely than not that there will be suitable taxable profits from which the future reversal of the underlying timing differences can be deducted.

Deferred tax is measured on an undiscounted basis at the tax rates that are expected to apply in the periods in which timing differences reverse, based on tax rates and laws enacted or substantively enacted at the balance sheet date.

1.6. Foreign currencies

Monetary assets and liabilities denominated in foreign currencies are translated into sterling at the rates of exchange prevailing at the accounting date. Transactions in foreign currencies are recorded at the date of the transactions. All differences are taken to the Profit and Loss account.

EMM Euro-Media Marketing & Management Limited

**Notes to the abbreviated financial statements
for the year ended 31st March 2008**

2. Fixed assets	Intangible assets £	Tangible fixed assets £	Total £
Cost			
At 1st April 2007	-	2,376	2,376
Additions	53,100	1,250	54,350
At 31st March 2008	<u>53,100</u>	<u>3,626</u>	<u>56,726</u>
Depreciation and Provision for diminution in value			
At 1st April 2007	-	1,039	1,039
Charge for year	10,620	647	11,267
At 31st March 2008	<u>10,620</u>	<u>1,686</u>	<u>12,306</u>
Net book values			
At 31st March 2008	<u>42,480</u>	<u>1,940</u>	<u>44,420</u>
At 31st March 2007	<u>-</u>	<u>1,337</u>	<u>1,337</u>
3. Share capital		2008 £	2007 £
Authorised			
1,000 Ordinary shares of £1 each		<u>1,000</u>	<u>1,000</u>
Allotted, called up and fully paid			
20 Ordinary shares of £1 each		<u>20</u>	<u>20</u>
Equity Shares			
20 Ordinary shares of £1 each		<u>20</u>	<u>20</u>