

PEPPERMINT MEDIA LIMITED
REPORT AND FINANCIAL STATEMENTS
PERIOD ENDED 29th FEBRUARY 2012

Company Number SC280300



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CONTENTS

Page

1	Officers
2	Directors report
3	Statement of director's responsibilities
4	Balance sheet

PEPPERMINT MEDIA LIMITED
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DIRECTORS:	Patrick Keller Volker Kirchmann
SECRETARY:	Patrick Keller
REGISTERED OFFICE:	.c/o Christie Griffith Corporate 1 st Floor 196 Bath Street Glasgow G2 4HG
COMPANY NUMBER:	SC280300

PEPPERMINT MEDIA LIMITED

REPORT OF THE DIRECTORS

The directors present their report and the financial statements for the period ended 29th February 2012.

PRINCIPAL ACTIVITIES AND BUSINESS REVIEW

The Company has not traded and any expenses have been met personally by the director.

DIRECTORS AND THEIR INTERESTS

Patrick Keller and Volker Kirchmann were the sole directors of the company in the period and their interest in the Company was as follows:-

	No. of £1 Ordinary shares at 29 th February 2012	No. of £1 Ordinary shares 28 th February 2011
Patrick Keller	2	2

DIRECTORS' RESPONSIBILITIES

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

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

The directors 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 the 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.

CLOSE COMPANY

The company is a close company, as defined by the Income and Corporation Taxes Act 1988.

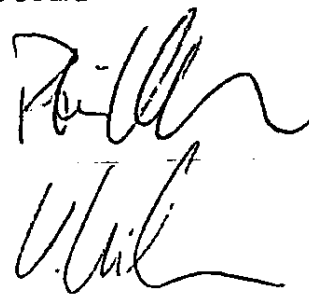
SMALL COMPANY DISCLOSURE

In preparing this report, the directors have taken advantage of the special exemptions applicable to small companies on the ground that the company is small.

By Order of the Board

Date:- 16/03/2012

Director



PEPPERMINT MEDIA LIMITED

BALANCE SHEET AT 29th February 2012

	2012	2011
FIXED ASSETS		
Tangible Assets	0	0
CURRENT ASSETS		
Cash	2	2
CURRENT LIABILITIES		
Creditors	0	0
TOTAL ASSETS LESS LIABILITIES	<u>2</u>	<u>2</u>
CAPITAL & RESERVES		
Ordinary Share Capital	2	2
Profit & Loss Account	<u>2</u>	<u>2</u>

For the year ending 29th February 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 476.

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

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The financial statements were approved by the Board on 16th March 2012 and signed on behalf by;

Director  P KELLER

 V KIRCHMANN