

PEPPERMINT MEDIA LIMITED
REPORT AND FINANCIAL STATEMENTS
PERIOD ENDED 28th FEBRUARY 2009

Company Number SC280300

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PEPPERMINT MEDIA LIMITED
REPORT AND FINANCIAL STATEMENTS
PERIOD ENDED 28TH FEBRUARY 2009

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PEPPERMINT MEDIA LIMITED
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DIRECTORS:	Patrick Keller Volker Kirchmann
SECRETARY:	Patrick Keller
REGISTERED OFFICE:	First 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 28th February 2009.

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 were as follows:-

	No. of shares 28th Feb 2009	No. of shares 28th Feb 2008
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 1985. 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.

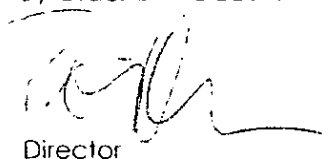
CLOSE COMPANY

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



Director

Date:- 25/11/2009

PEPPERMINT MEDIA LIMITED

BALANCE SHEET AT 28th February 2009

	2009	2008
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 ended 28th February 2009 the company was entitled to exemption under Section 249A (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)

The directors acknowledges his responsibilities for:

- (i) Ensuring the company keeps accounting records, which comply with Section 221;
- (ii) Preparing accounts which give 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 requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

The financial statements were approved by the Board on 25/11/2009 and signed on behalf by:



Patrick Keller
Director