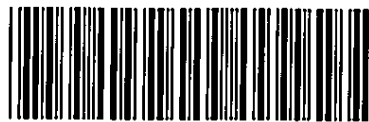


Abbreviated Unaudited Accounts
for the Period 15 January 2008 to 31 January 2009
for
360 Media Solutions Limited

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360 Media Solutions Limited

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for the Period 15 January 2008 to 31 January 2009**

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360 Media Solutions Limited

**Company Information
for the Period 15 January 2008 to 31 January 2009**

DIRECTORS: Mrs L A Lewis-Weaver
Mrs J Giles
Mrs H R Aubrey
Mrs S Aubrey

SECRETARY: Mrs J Giles

REGISTERED OFFICE: dhjh limited
81 Teme Street
Tenbury Wells
Worcestershire
WR15 8AE

REGISTERED NUMBER: 06473666 (England and Wales)

ACCOUNTANTS: dhjh limited
Chartered Accountants
81 Teme Street
Tenbury Wells
Worcestershire
WR15 8AE

360 Media Solutions Limited

**Abbreviated Balance Sheet
31 January 2009**

| | £ |
|--|--------------|
| CURRENT ASSETS | |
| Debtors | 632 |
| Cash at bank | 948 |
| | <u>1,580</u> |
| CREDITORS | |
| Amounts falling due within one year | 1,937 |
| | <u>(357)</u> |
| NET CURRENT LIABILITIES | |
| | <u>(357)</u> |
| TOTAL ASSETS LESS CURRENT LIABILITIES | |
| | <u>(357)</u> |
| CAPITAL AND RESERVES | |
| Called up share capital | 2 101 |
| Profit and loss account | (458) |
| | <u>(357)</u> |
| SHAREHOLDERS' FUNDS | |
| | <u>(357)</u> |

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the period ended 31 January 2009.

The members have not required the company to obtain an audit of its financial statements for the period ended 31 January 2009 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 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 financial statements were approved by the Board of Directors on 30 September 2009 and were signed on its behalf by:



Mrs J Giles - Director

The notes form part of these abbreviated accounts

360 Media Solutions Limited

**Notes to the Abbreviated Accounts
for the Period 15 January 2008 to 31 January 2009**

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

Turnover

Turnover represents net invoiced sales of services, excluding value added tax.

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. CALLED UP SHARE CAPITAL

Authorised:

| Number: | Class: | Nominal value: | £ |
|---------|----------|-------------------|--------------|
| 1,000 | Ordinary | £1 | <u>1,000</u> |

Allotted, issued and fully paid:

| Number: | Class: | Nominal value: | £ |
|---------|----------|-------------------|------------|
| 101 | Ordinary | £1 | <u>101</u> |

101 Ordinary shares of £1 each were allotted and fully paid for cash at par during the period.