

Company Number 03302717

C Broadcast Projects Limited

Report and Financial Statements

Year Ended

31 December 2009

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C BROADCAST PROJECTS LIMITED

Annual report and financial statement for the Year Ended 31 December 2009

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Directors

M A Samji
A Makanj1

Secretary and registered office

A Makanj1
100 Centennial Avenue, Elstree, Hertfordshire, WD6 3SA

Company number

03302717

C BROADCAST PROJECTS LIMITED

Report of the directors for the Year Ended 31 December 2009

The directors present their annual report and financial statement of the company for the year ended 31 December 2009

Results and principal activities

The company has not traded during the financial year and accordingly no profit and loss account has been prepared

Directors

The directors of the company during the financial year were

M A Samji
A Makanj1

By order of the Board



A Makanj1
Director

Date 19 March 2010

C BROADCAST PROJECTS LIMITED

Balance sheet at 31 December 2009

Company Number: 03302717

	Note	2009 £	2008 £
Current assets			
Debtors	4	100	100
		<hr/>	<hr/>
Net assets		100	100
		<hr/>	<hr/>
Capital and reserves			
Called up share capital	5	100	100
		<hr/>	<hr/>
Shareholders' funds		100	100
		<hr/>	<hr/>

For the year ending 31 December 2009 the company was entitled to exemption under section 480 of the Companies Act 2006. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006. The directors acknowledge their responsibility for

- i) ensuring the company keeps accounting records which comply with Section 386 and
- ii) preparing accounts 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 financial year, in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

The company, whose ultimate parent company is Blitz Communications Group Limited, was dormant within the meaning of section 480(1) of the Companies Act 2006, throughout the financial year. Copies of the consolidated financial statements of Blitz Communications Group Limited are available from the company's registered office.

The financial statements were approved by the Board on 19 March 2010


A Makanji
Director

The notes on page 3 form part of these financial statements

C BROADCAST PROJECTS LIMITED

Notes forming part of the financial statements for the year ended 31 December 2009

1 Accounting policies

The financial statements have been prepared in accordance with applicable accounting standards, and under the historical cost accounting rules

2 Directors emoluments

The emoluments of the directors were paid by the ultimate parent undertaking Blitz Communications Group Limited and are disclosed in the financial statements of that entity. Blitz Communications Group Limited did not make recharges to the company in respect of these emoluments

3 Employees

There were no employees (excluding directors) in the company during the year (2008: None)

4 Debtors

	2009 £	2008 £
Amounts owed by group undertakings	100	100
	<u>100</u>	<u>100</u>

Amounts owed by group undertakings are unsecured, interest free and have no fixed repayment date

5 Called up share capital

	2009 £	2008 £
<i>Authorised</i>		
100 Ordinary shares of £1 each	100	100
	<u>100</u>	<u>100</u>
<i>Allotted, called up and fully paid</i>		
100 Ordinary shares of £1 each	100	100
	<u>100</u>	<u>100</u>