

C Broadcast Projects Limited

Company Number 03302717

Report and Financial Statements

Year Ended

31 December 2008



C BROADCAST PROJECTS LIMITED

Annual report and financial statement for the Year Ended 31 December 2008

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Directors

M A Samji
A Makanji

Secretary and registered office

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

Company number

03302717

C BROADCAST PROJECTS LIMITED

Report of the directors for the Year Ended 31 December 2008

The directors present their annual report and financial statement of the company for the year ended 31 December 2008.

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 Makanji

By order of the Board



A Makanji
Director

Date: 19/10/09

C BROADCAST PROJECTS LIMITED

Balance sheet at 31 December 2008

Company Number: 03302717

	Note	2008 £	2007 £
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/>

The company did not trade during the year and accordingly no profit and loss account has been prepared. The company made neither a profit nor a loss nor had any other recognised gain or loss.

The directors have taken advantage of the exemption conferred by section 249AA(1) not to have these financial statements audited and confirm that no notice has been deposited under section 249B(2) of the Companies Act 1985. The directors acknowledge their responsibilities for:

- ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985; and
- preparing financial statements which give a true and fair view of the state of affairs of the company as at 31 December 2008 and of its result for the year then ended 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.

The company, whose ultimate parent company is Blitz Communications Group Limited, was dormant within the meaning of section 249AA of the Companies Act 1985, 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 19/10/09 .


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 2008

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 (2007: None).

4 Debtors

	2008 £	2007 £
Amounts owed by group undertakings	100	100
	<u> </u>	<u> </u>

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

5 Called up share capital

	2008 £	2007 £
<i>Authorised</i>		
100 Ordinary shares of £1 each	100	100
	<u> </u>	<u> </u>
<i>Allotted, called up and fully paid</i>		
100 Ordinary shares of £1 each	100	100
	<u> </u>	<u> </u>