

CANOPUS COMMUNICATIONS LIMITED

**REPORT AND ACCOUNTS
FOR THE YEAR ENDED 31ST DECEMBER 2010**

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*These pages do not form part of the statutory accounts of the Company

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CANOPUS COMMUNICATIONS LIMITED**REPORT OF THE DIRECTORS
FOR THE YEAR ENDED 31ST DECEMBER 2010**

The directors present their annual report and the accounts of the Company for the year ended 31st December 2010

ACTIVITIES

The principal activity of the Company during the year was public relations and communications

DIRECTORS

The directors who served during the year were Martin Muncaster and Roden Richardson

DIRECTORS INTERESTS IN SHARES

The directors had interests in the share capital of the Company, as follows

| | Ordinary Shares Held | |
|------------------|----------------------|---------------|
| | At 31 12 2010 | At 31 12 2009 |
| Martin Muncaster | 80 | 80 |
| Roden Richardson | 70 | 70 |

No rights to subscribe for shares in the company were granted to or exercised by the directors or their families during the year

The above report has been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006

BY ORDER OF THE BOARD

Joanna Mackay
Secretary

23 March 2011



CANOPUS COMMUNICATIONS LIMITED**PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31ST DECEMBER 2010**

| | 2010 | 2009 |
|--|------------------------|------------------------|
| | £ | £ |
| TURNOVER | - | - |
| Cost of Sales | - | - |
| GROSS PROFIT | <u>-</u> | <u>-</u> |
| Administrative Expenses | <u>252</u> | <u>408</u> |
| OPERATING (LOSS) | (252) | (408) |
| Interest Receivable | - | - |
| (LOSS) ON ORDINARY ACTIVITIES BEFORE TAXATION | <u>(252)</u> | <u>(408)</u> |
| Balance Brought Forward | (22,005) | (21,597) |
| BALANCE CARRIED FORWARD | <u><u>(22,257)</u></u> | <u><u>(22,005)</u></u> |

CANOPUS COMMUNICATIONS LIMITED
(Company Registration Number : 1769385)

BALANCE SHEET
AT 31ST DECEMBER 2010

| | | 2010 | | 2009 | |
|---|-------|---------------|-----------------|-----------------|---|
| | Notes | £ | £ | £ | £ |
| CURRENT ASSETS | | | | | |
| Debtors | 3 | - | - | - | - |
| Cash at Bank and in Hand | | <u>287</u> | <u>57</u> | <u>57</u> | |
| | | 287 | | 57 | |
| CREDITORS Amounts Falling Due Within One Year | 4 | <u>16,625</u> | <u>17,045</u> | <u>17,045</u> | |
| NET CURRENT LIABILITIES | | | (16,338) | (16,988) | |
| CREDITORS Amounts Falling Due After One Year | 5 | | (5,719) | (4,817) | |
| NET LIABILITIES | | | <u>(22,057)</u> | <u>(21,805)</u> | |
| CAPITAL AND RESERVES | | | | | |
| Called Up Share Capital | 6 | | 200 | 200 | |
| Profit and Loss Account | | | (22,257) | (22,005) | |
| SHAREHOLDERS FUNDS | 7 | | <u>(22,057)</u> | <u>(21,805)</u> | |

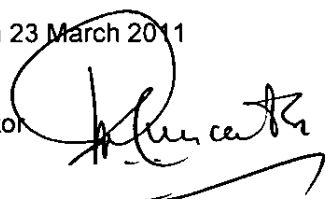
These accounts have been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006 and with the Financial Reporting Standard for Smaller Entities (effective April 2008)

For the financial year ended 31 December 2009 the company was entitled to exemption from audit under section 477 Companies Act 2006, and no notice has been deposited under section 476

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for 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 sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company

Approved by the board on 23 March 2011

Martin Muncaster – Director



The notes on pages 4 to 5 form a part of these accounts

CANOPUS COMMUNICATIONS LIMITED**NOTES TO THE ACCOUNTS
FOR THE YEAR ENDED 31ST DECEMBER 2010****1 ACCOUNTING POLICIES****a) Accounting Convention**

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

2 DIRECTORS EMOLUMENTS

The directors received no emoluments during the year (2009 - £Nil)

3 DEBTORS

| | 2010 £ | 2009 £ |
|--------|-----------|-----------|
| Others | <u>-</u> | <u>-</u> |
| | <u>-</u> | <u>-</u> |

The aggregate amount of debtors falling due after one year amounts to £Nil (2009 - £Nil)

**4 CREDITORS Amounts Falling Due
Within One Year**

| | 2010 £ | 2009 £ |
|-----------------|---------------|---------------|
| Other Creditors | <u>16,625</u> | <u>17,045</u> |
| | <u>16,625</u> | <u>17,045</u> |

5 CREDITORS Amounts Falling Due after One Year

| | 2010 £ | 2009 £ |
|-----------------|--------------|--------------|
| Other Creditors | <u>5,719</u> | <u>4,817</u> |

CANOPUS COMMUNICATIONS LIMITED

NOTES TO THE ACCOUNTS
FOR THE YEAR ENDED 31ST DECEMBER 2010
(Continued)

6 SHARE CAPITAL

| | 2010 £ | 2009 £ |
|-----------------------|------------|------------|
| Issued and Fully Paid | | |
| 200 Shares of £1 Each | <u>200</u> | <u>200</u> |

7 RECONCILIATION OF MOVEMENTS
IN SHAREHOLDERS FUNDS

| | 2010 £ | 2009 £ |
|---|-----------------|-----------------|
| Total Recognised Gains and Losses for the Year | (252) | (408) |
| Movement in Shareholders Funds | <u>(252)</u> | <u>(408)</u> |
| Opening Shareholders Funds | (21,805) | (21,397) |
| Closing Shareholders Funds | <u>(22,057)</u> | <u>(21,805)</u> |

8 RELATED PARTIES

Balances due from related parties at 31 December 2010 were as follows

| | |
|---|----------------------|
| Amount due to Roden Richardson (director) | £1,456 (2009 £1,005) |
| Amount due to Martin Muncaster (director) | £1,456 (2009 £1,005) |