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Cartel Communications Limited -

Directors' Report and Financial Statements

For the year ended 31<sup>st</sup> March 2009

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## **Cartel Communications Limited**

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**Year ended 31<sup>st</sup> March 2009**

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## Cartel Communications Limited

### Company Information

Directors:	C.R. Bloxidge I.T. Sharratt
Secretary:	I.T. Sharratt
Registered Office:	Radio House 15 Sutton Street Birmingham B1 1PG
Registered Number:	5087055
Accountant:	J. Ellison F.C.A. High Candovers Hartley Mauditt Alton Hampshire GU34 3BP

**Cartel Communications Limited**

**Report of the Directors  
For the year ended 31<sup>st</sup> March 2009**

The directors present their report with the financial statements of the company for the period ended 31<sup>st</sup> March 2009.

**Principal Activities**

The principal purpose of the company is to protect the trading name of an associated company, Scalpay Limited, which has common directors.

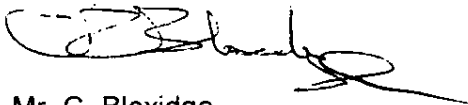
**Directors and their interests**

The directors who were in office during the period and their beneficial interest in the issued share capital were as follows:

	<u>Class of Capital</u>	
Mr. C. Bloxidge	Ordinary £1	1
Mr. I. Sharratt	Ordinary £1	1

**Small Company Provisions**

This report has been prepared in accordance with the special provisions for small companies under Part VII of the Companies Act 1985.



Mr. C. Bloxidge

**BY ORDER OF THE BOARD**

Approved by the directors on 9<sup>th</sup> June 2009 and signed on their behalf

**Cartel Communications Limited**

**Profit and Loss Account  
For the year ended 31<sup>st</sup> March 2009**

	Notes	£
Turnover	1	0
Cost of Sales		<u>0</u>
Gross Profit		0
Administrative Expenses		0
Operating Profit (Loss)		0
Interest Payable and similar charges		<u>0</u>
Profit (Loss) on Ordinary Activities		0
Retained (loss) Profit carried forward		0

Cartel Communications Limited

**Profit and Loss Account**  
**For the year ended 31<sup>st</sup> March 2009**

	Notes	£
Turnover	1	0
Cost of Sales		<u>0</u>
Gross Profit		0
Administrative Expenses		0
Operating Profit (Loss)		0
Interest Payable and similar charges		<u>0</u>
Profit (Loss) on Ordinary Activities		0
Retained (loss) Profit carried forward		0

Cartel Communications Limited

Balance Sheet as at 31<sup>st</sup> March 2009

	31.03.2009	31.03.2008
	£	£
<b>CURRENT ASSETS</b>		
Cash	2	2
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>	<u>2</u>	<u>2</u>
<b>CAPITAL AND RESERVES</b>		
Called-up Share Capital	2	2
Shareholders' funds	<u>2</u>	<u>2</u>

The directors are satisfied that the company is entitled to exemption from the provision of the Companies Act 1985 (the Act) relating to the audit of the accounts for the year by virtue of Section 249A(1), and that no member or members have requested an audit pursuant to section 249(B) of the Act.

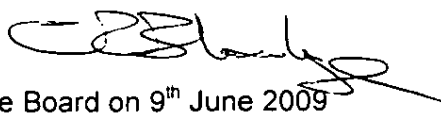
The directors acknowledge their responsibilities for:

- I. Ensuring that the company keeps proper books and accounts which comply with section 221 of the Act, 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 226 of the Act, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company.

These financial statements have been prepared in accordance with the special provisions for small companies under Part VII of the Companies Act 1985 and with the Financial Reporting Standard for Smaller Entities.

**ON BEHALF OF THE BOARD**

DIRECTOR:



Approved by the Board on 9<sup>th</sup> June 2009

Cartel Communications Limited

**Notes to the Financial Statements  
for the year ended 31<sup>st</sup> March 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

**Turnover**

Turnover represents net invoices sales during the year excluding value added tax.

**2 Operating Profit (Loss)**

Operating profit (loss) is stated after charging (crediting):

	2008	2009
Depreciation	0	0

These notes form part of these financial statements.