

UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED
31 MARCH 2020
FOR
EUROGOLD PROGRAMMING LIMITED

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FOR THE YEAR ENDED 31 March 2020**

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EUROGOLD PROGRAMMING LIMITED

**COMPANY INFORMATION
FOR THE YEAR ENDED 31 March 2020**

DIRECTOR:	Miss F Jackson
REGISTERED OFFICE:	532 Ben Jonson House Barbican London EC2Y 8NH
REGISTERED NUMBER:	02802937 (England and Wales)
ACCOUNTANTS:	JSA Services Limited 4th Floor Radius House 51 Clarendon Road Watford Hertfordshire WD17 1HP

ABRIDGED BALANCE SHEET
31 March 2020

	Notes	2020 £	£	2019 £	£
FIXED ASSETS					
Tangible assets	5	-	-	-	-
Investments	6	<u>219,088</u>	<u>219,088</u>	<u>233,211</u>	<u>233,211</u>
CURRENT ASSETS					
Debtors		-	-	13,860	-
Cash at bank		<u>233,890</u>	<u>233,890</u>	<u>210,343</u>	<u>210,343</u>
		233,890		224,203	
CREDITORS					
Amounts falling due within one year		<u>51,130</u>	<u>51,130</u>	<u>52,254</u>	<u>52,254</u>
NET CURRENT ASSETS					
			<u>182,760</u>		<u>171,949</u>
TOTAL ASSETS LESS CURRENT LIABILITIES					
			401,848		405,160
PROVISIONS FOR LIABILITIES					
			<u>4,071</u>		<u>6,671</u>
NET ASSETS					
			<u>397,777</u>		<u>398,489</u>
CAPITAL AND RESERVES					
Called up share capital	7	100	100	100	100
Fair value reserve	8	16,164	16,164	27,248	27,248
Retained earnings	8	<u>381,513</u>	<u>381,513</u>	<u>371,141</u>	<u>371,141</u>
SHAREHOLDERS' FUNDS					
			<u>397,777</u>		<u>398,489</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 March 2020.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2020 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges her responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 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 Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

ABRIDGED BALANCE SHEET - continued
31 March 2020

The financial statements have been prepared and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

All the members have consented to the preparation of an abridged Income Statement and an abridged Balance Sheet for the year ended 31 March 2020 in accordance with Section 444(2A) of the Companies Act 2006.

In accordance with Section 444 of the Companies Act 2006, the Income Statement has not been delivered.

The financial statements were approved by the director and authorised for issue on 22 December 2020 and were signed by:

Miss F Jackson - Director

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 March 2020**

1. STATUTORY INFORMATION

EUROGOLD PROGRAMMING LIMITED is a private company, limited by shares, registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

2. STATEMENT OF COMPLIANCE

These financial statements have been prepared in accordance with Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" including the provisions of Section 1A "Small Entities" and the Companies Act 2006.

3. ACCOUNTING POLICIES**Basis of preparing the financial statements**

The financial statements have been prepared under the historical cost convention as modified by the revaluation of certain assets.

Turnover

Turnover is measured at the fair value of the consideration received or receivable, excluding discounts, rebates, value added tax and other sales taxes.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off the cost less estimated residual value of each asset over its estimated useful life.

Computer equipment - 33% on cost

Pension costs and other post-retirement benefits

The company operates a defined contribution pension scheme. Contributions payable to the company's pension scheme are charged to profit or loss in the period to which they relate.

Investments

Investment is shown at most recent valuation. Any aggregate surplus or deficit arising from changes in fair value is recognised in profit or loss.

4. EMPLOYEES AND DIRECTORS

The average number of employees during the year was 1 (2019 - 1).

5. TANGIBLE FIXED ASSETS

	Totals £
COST	
At 1 April 2019	
and 31 March 2020	<u>1,523</u>
DEPRECIATION	
At 1 April 2019	
and 31 March 2020	<u>1,523</u>
NET BOOK VALUE	
At 31 March 2020	<u>-</u>
At 31 March 2019	<u>-</u>

NOTES TO THE FINANCIAL STATEMENTS - continued
FOR THE YEAR ENDED 31 March 2020

6. FIXED ASSET INVESTMENTS

Information on investments other than loans is as follows:

	Totals £
COST OR VALUATION	
At 1 April 2019	233,211
Disposals	(438)
Revaluations	(13,685)
At 31 March 2020	<u>219,088</u>
NET BOOK VALUE	
At 31 March 2020	<u>219,088</u>
At 31 March 2019	<u>233,211</u>

Cost or valuation at 31 March 2020 is represented by:

	Totals £
Valuation in 2019	227,921
Valuation in 2019	5,290
Valuation in 2020	(14,123)
	<u>219,088</u>

7. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2020 £	2019 £
100	Ordinary	£1	<u>100</u>	<u>100</u>

8. RESERVES

Reserves	£3,97,677
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9. DIRECTOR'S ADVANCES, CREDITS AND GUARANTEES

The following advances and credits to a director subsisted during the years ended 31 March 2020 and 31 March 2019:

	2020 £	2019 £
Miss F Jackson		
Balance outstanding at start of year	(34,295)	(2,161)
Amounts advanced	9,946	9,434
Amounts repaid	(10,025)	(41,568)
Amounts written off	-	-
Amounts waived	-	-
Balance outstanding at end of year	<u>(34,374)</u>	<u>(34,295)</u>

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.