

PEEDEE LIMITED

Company Registration No 05260366

Abbreviated Unaudited Accounts

For the year ended 30 April 2011



PEEDEE LIMITED

ABBREVIATED UNAUDITED BALANCE SHEET AS AT 30 APRIL 2011

BALANCE SHEET

| | NOTES | 30-Apr-11 | | 30-Apr-10 | |
|--|-------|------------|------------|------------|------------|
| | | £ | £ | £ | £ |
| FIXED ASSETS | | | | | |
| Investments | 1 | | 129 | | 129 |
| CURRENT ASSETS | | | | | |
| Cash | | <u>100</u> | | <u>100</u> | |
| | | 100 | | 100 | |
| CREDITORS AMOUNTS FALLING DUE WITHIN ONE YEAR | | <u>129</u> | | <u>129</u> | |
| NET CURRENT LIABILITIES | | | (29) | | (29) |
| TOTAL NET ASSETS | | | <u>100</u> | | <u>100</u> |
| CAPITAL AND RESERVES | | | | | |
| CALLED UP SHARE CAPITAL | 2 | | <u>100</u> | | <u>100</u> |
| | | | 100 | | 100 |

The directors are satisfied that the company is entitled to exemption from the provisions of the Companies Act 2006 (the Act) relating to the audit of the financial statements for the year by virtue of section 477(2), and that no member or members have requested an audit pursuant to section 476(1) of the Act

The directors acknowledges their responsibility for

- (i) ensuring that the company keeps adequate accounting records which comply with section 386 of the Act, and
- (ii) preparing financial statements 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 393, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company

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

These abbreviated accounts were approved by the directors and authorised for issue on 25 November 2011 and are signed on their behalf by



Stephen Vincent
Director

Company registration number 05260366

PEEDEE LIMITED

NOTES TO THE ACCOUNTS FOR THE YEAR ENDED 30 APRIL 2011

1. INVESTMENTS

| | Shares in group undertakings £ | Total £ |
|------------------|---|------------|
| Cost | | |
| At 1 May 2010 | 129 | 129 |
| Additions | - | - |
| At 30 April 2011 | <u>129</u> | <u>129</u> |

At 30 April 2011 the company held more than 10% of the equity of the following companies

| | Principal activity | Issued ordinary share capital | Percentage owned |
|-----------------------------------|-----------------------|-------------------------------------|---------------------|
| Peedee Productions Ltd | Dormant | £125 | 100 |
| Peter Jones TV Ltd | Television Production | £1 | 100 |
| Peter Jones Television Ltd | Dormant | £1 | 100 |
| M-Vend Ltd (formerly Mobcast Ltd) | Dormant | £1 | 100 |
| Matob Ltd (formerly Vodcast Ltd) | Dormant | £1 | 100 |

2. CALLED UP SHARE CAPITAL

| | 2011 £ | 2010 £ |
|---|----------------|----------------|
| Authorised | | |
| 100,000 Ordinary Shares of £1 each | <u>100,000</u> | <u>100,000</u> |
| Allotted, called up and fully paid | | |
| 10,000 Ordinary Share of £1 each, £0 01 partly paid | <u>100</u> | <u>100</u> |