

Company Registration No. 1034883

**BPM Media (Midlands) Limited
(formerly The Birmingham Post & Mail
Limited)
Report and Financial Statements
28 December 2008**

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BPM Media (Midlands) Limited
(formerly The Birmingham Post & Mail Limited)

Report and financial statements for the 52 weeks ended
28 December 2008

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BPM Media (Midlands) Limited
(formerly The Birmingham Post & Mail Limited)

Report and financial statements for the 52 weeks ended
28 December 2008

Officers and registered office

Directors

T M Directors Limited

Secretary

T M Secretaries Limited

Registered Office

One Canada Square
Canary Wharf
London
E14 5AP

BPM Media (Midlands) Limited **(formerly The Birmingham Post & Mail Limited)**

Director's report

The sole director presents its annual report and the unaudited financial statements for the 52 weeks ended 28 December 2008.

Principal activity

The company is non trading and is part of the Regionals division of Trinity Mirror plc group. The ultimate parent company at 28 December 2008 was Trinity Mirror plc. On the 30 September 2008 the Company name was changed to BPM Media (Midlands) Limited.

Results, review of activities and future prospects

The company has not traded during the period and has therefore made neither a profit nor a loss nor any other recognised gain or loss, in the period ended 28 December 2008 or the previous period. It is not envisaged that the company will commence trading in 2009.

Directors' and officers' liability insurance

During the 52 weeks ended 28 December 2008, the company has maintained cover for its director and officers under a directors' and officers' liability insurance policy.

Statement of Directors' responsibilities

The director is responsible for preparing the financial statements in accordance with applicable law and regulations.

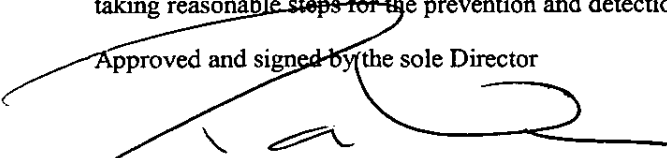
Company law requires the director to prepare financial statements for each financial period. Under that law the director has elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). The financial statements are required by law to give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the director is required to:

- select suitable accounting policies and then apply them consistently;
- make judgments and estimates that are reasonable and prudent;
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The director is responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 1985. The director is also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Approved and signed by the sole Director

T M Directors Limited


~~V Vaghela~~

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BPM Media (Midlands) Limited
(formerly The Birmingham Post & Mail Limited)

Balance sheet
28 December 2008

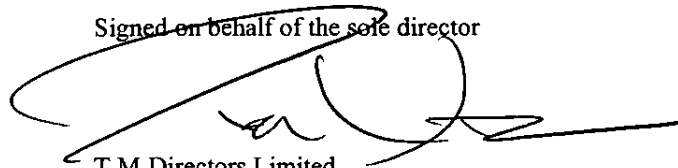
		28 December 2008	30 December 2007
	Note	£	£
Current assets			
Amounts due to immediate parent company		200,000,100	200,000,100
Net assets		<u>200,000,100</u>	<u>200,000,100</u>
Equity capital and reserves			
Called up share capital	4	200,000,100	200,000,100
Total equity shareholders' funds		<u>200,000,100</u>	<u>200,000,100</u>

The company has been dormant throughout the period and members have not required the company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985. Accordingly, the company is entitled to the exemption from audit under Section 249AA(1) of the Act.

The sole director acknowledge its responsibilities for ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, and 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 result for the financial year in accordance with the requirements of Section 226 of the Companies Act 1985, and which otherwise comply with requirements of this Act relating to accounts, so far as applicable to the company.

These financial statements were approved by the sole director

Signed on behalf of the sole director



T M Directors Limited

~~V Vaghela~~

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Notes to the accounts
52 weeks ended 28 December 2008

1. Accounting policies

The accounting policies have all been applied consistently throughout the period and the preceding period. The financial statements are prepared in accordance with applicable law and United Kingdom accounting standards. The particular accounting policies adopted are described below.

Accounting convention

The financial statements are prepared under the historical cost convention.

2. Profit and loss account

The company has acted during the year as unremunerated agent for Midland Newspapers Limited. It has not traded on its own account and, accordingly, it has made neither a profit nor a loss. No profit and loss account has therefore been prepared.

3. Information regarding directors and employees

The company has no employees. The corporate director received no remuneration from the company (52 weeks ended 30 December 2007: £nil), made no contributions to any pension scheme (52 weeks ended 30 December 2007: £nil) and held no options or interests in the company or its ultimate parent (52 weeks ended 30 December 2007: nil).

4. Called up share capital

	28 December 2008	30 December 2007
	£	£
Authorised		
200,000,100 ordinary shares of £1 each	<u>200,000,100</u>	<u>200,000,100</u>
Allotted, called up		
200,000,100 ordinary shares of £1 each	<u>200,000,100</u>	<u>200,000,100</u>

5. Related party transactions

The company is a wholly owned subsidiary within the group, and utilises the exemption contained in Financial Reporting Standard 8, "Related Party Disclosures", not to disclose any transactions with entities that are part of the group. The address at which the group consolidated financial statements are publicly available is shown in note 6.

6. Ultimate parent company and immediate parent undertaking

In the opinion of the sole director, the company's ultimate parent company and controlling entity at 28 December 2008 was Trinity Mirror plc, a company incorporated in Great Britain and registered in England and Wales. Trinity Mirror plc is the parent undertaking of the largest and smallest group which includes the company and for which group financial statements are prepared. Copies of the group financial statements are available from its registered office at One Canada Square, Canary Wharf, London, E14 5AP.

The immediate parent undertaking is The Hinckley Times Limited, a company registered in England and Wales.