

NEWVIDEO LIMITED

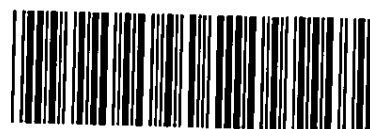
COMPANY NUMBER 02123607

REPORT AND ACCOUNTS

FOR THE YEAR ENDED

31st December 2008

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NEWVIDEO LIMITED

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Report of the Directors

Profit and Loss Account

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Notes to the Accounts

Detailed Profit and Loss Account

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DIRECTOR

D Clarke

SECRETARY

D Clarke

BANKERS

LloydsTSB plc

Park Lane

London:

W1

REGISTERED OFFICE

PO BOX 330

DOVER

KENT

CT15 6WD

COMPANY NUMBER

2123607

10/10/2010
10/10/2010

The Company has been advised that the above information is correct and true to the best of the Company's knowledge.

10/10/2010

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10/10/2010

**NEWVIDEO LIMITED
REPORT OF THE DIRECTORS**

The Directors have pleasure in submitting their Report and financial statements of the Company for the period of trading ending December 2008

Incorporation

The Company was incorporated on 1 August 1985. Although the Company Bank Account was opened in July 1987, the Company did not commence to trade until January 1988.

Principal Activities

The company was engaged in research and development of educational products and services pending review.

Results

The state of the company's affairs was considered satisfactory.
The loss for the period as transferred to reserves was £23.00

Dividends

The Directors are unable to recommend the payment of a Dividend.

Directors and their Interests

The Directors of the Company during the period and their share holding throughout that time was:-

D Clarke

Close Company

The Directors consider that the Company is a Close Company within the provisions of the Income and Corporation Act 1985.

Audit Exemption

The Directors claim exemption from the requirement to have the accounts audited under the provisions of the Companies Act 1985 (Audit Exemption) Regulations 1994.

BY ORDER OF THE BOARD



SECRETARY/DIRECTOR

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NEWVIDEO LIMITED
PROFIT & LOSS ACCOUNT
y/e December 2008

2008

TURNOVER 70

LESS:

Administrative expenses 93

OPERATING PROFIT/ (LOSS) -23

OTHER INCOME 0

PROFIT ON ORDINARY ACTIVITIES
BEFORE TAXATION -23

TAXATION NIL

TRANSFERRED TO RESERVES -23

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NEWVIDEO LIMITED
BALANCE SHEET
31 December 2008

	2008
£	
FIXED ASSETS	
CURRENT ASSETS	
Bank Current Account	3
CURRENT LIABILITIES	
Creditors	143
Directors Loans	10,733
	10,876
Net Current Liabilities	-10,873
Net Liabilities	-10,809
Represented by:-	
CAPITAL RESERVES	
Called up Share Capital	510
Revenue Reserves	-11,319
	10,809

.....DIRECTOR

100-443887-100

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1. The first of these is the fact that the Commission has not yet received any information from the Government of the United Kingdom regarding the proposed changes to the law of the United Kingdom regarding the treatment of the British Commonwealth countries.

10-10-68

1.4. Administrative - are the 100% owned, not a subsidiary or a joint venture, and are not a part of the group.

2025 RELEASE UNDER E.O. 14176

The following information was obtained from the records of the Department of Social Services, New York City, regarding the activities of the above named individuals during the period from January 1, 1960, to December 31, 1960.

DATE RECEIVED

NEWVIDEO LIMITED
BALANCE SHEET continued

Statement by the Directors

For the year ended December 2008 the company was entitled to the exemption conferred by subsection (1) of section 249A of the Companies Act 1985 (Audit Exemption) Regulations 1994

The Directors have:-

(a) taken advantage of the Companies Act 1985 in not having these accounts audited under Section 249A (1) [total exemption]

(b) confirmed that no notice has been deposited under Section 249B (2) of the Companies Act 1985

(c) acknowledged their responsibilities for ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985

(d) acknowledged their responsibilities for preparing accounts which give a true and fair view of the company and its profits for the year ended December 2008 in accordance with the requirements of Section 226 of the Companies Act 1985 and which otherwise comply with the requirements of this Act relating to the accounts, so far as is applicable to this company.



.....
DIRECTOR

REPORT TO THE ACCOUNTS
OF THE BOARD OF DIRECTORS
FOR THE YEAR 1900

STATE OF NEW YORK

THE STATE OF NEW YORK, ss. I, the undersigned, Clerk of the Senate, do hereby certify that the following is a true and correct copy of the report of the Board of Directors of the State of New York, for the year 1900, as the same appears in the original report filed in the office of the Secretary of the Senate.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Senate, at Albany, this 1st day of January, 1901.

CLERK OF THE SENATE

STATE OF NEW YORK

CLERK OF THE SENATE

STATE OF NEW YORK

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STATE CAPITAL

STATE OF NEW YORK

RESERVES

STATE OF NEW YORK

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NEWVIDEO LIMITED
NOTES TO THE ACCOUNTS
for the year ended 31 December 2008

1 ACCOUNTING POLICIES

a. Basis of Accounting

The accounts have been prepared under the Historical Cost Convention

b. Turnover

Turnover represents the amount of outputs during the period, all within the United Kingdom, exclusive of Value Added Tax.

c. Depreciation

Tangible fixed Assets have been depreciated at a rate calculated to write off the cost of residual value over their useful lives. It has been charged at 15%.

2. OPERATING PROFIT

Operating Profit is stated after charging:-

Depreciation	15
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3 OTHER INCOME

Other income represents interest received as follows:-

Received gross	£NIL
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4 TANGIBLE FIXED ASSETS

Cost	1,420
Depreciation	1,345
	75

5 CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

Professional.	£115
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6 SHARE CAPITAL

Ordinary Shares of £1 each
 Authorised
 Issued

7 RESERVES

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Loss transferred to Reserves	-11296	
		-23
		-11,319

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NEWVIDEO LIMITED
DETAILED PROFIT AND LOSS ACCOUNT
y/e December 2008

2008		
Sales Revenue	£	70
Interest Received	-	0
		70
LESS: Overheads		
Rent Rates	0	
Insurance	0	
Fees, Commissions	0	
Legal, Account, Prof	8	
Software, Books, Tapes	0	
Travel, Motor	0	
Location Expenses	0	
Post, Tel	52	
Services, Heating etc	0	
Bank Charges	0	
Depreciation	15	
Sundry	15	
		93
NET PROFIT/(LOSS)		-23

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