NewMedia SPARK Directors Limited

Report and Accounts 2012



Company Registration 3911721

NewMedia SPARK Directors Limited

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DIRECTORS

A Betton
A B Carruthers
P R Attridge
A D Duffy
C J Gee
J R Patel
T A Teichman

SECRETARY

A Betton

NewMedia SPARK Directors Limited

REPORT OF THE DIRECTORS

The directors present their report and accounts of the company for the year ended 31 March 2012

PRINCIPAL ACTIVITIES, BUSINESS REVIEW AND FUTURE DEVELOPMENTS

The company did not trade during the year and and has been dormant within the meaning of Section 480 of the Companies Act 2006 It is anticipated that the company will remain dormant for the forseeable future

The company has made neither a profit nor a loss or any other recognised gain or loss in the period and no dividends were paid

DIRECTORS

The directors who served during the year and who were in office at 23 January 2013 are shown on page 1

None of the directors received any remuneration from this company, nor had any interests in the share capital of the company The Directors' interest in the share capital of the ultimate parent company SPARK Venture Management Holdings Limited can be seen in its accounts for the year ended 31 March 2012

Approved by the Board of Directors and signed on their behalf by

A Betton
Director
23 January 2013

REGISTERED OFFICE
33 Glasshouse Street
London
W1B 5DG

NewMedia SPARK Directors Limited

BALANCE SHEET
as at 31 March 2012

Notes		2012 £	2011 £
	CURRENT ASSETS		
	Debtors - Unpaid share capital	1	1
	NET ASSETS	1	1
	CAPITAL AND RESERVES		
3	Called up share capital	1	1
	Equity shareholders' funds	1	1

The company did not trade during the current and prior years and there were no other recognised gains or losses, hence no profit and loss account or statement of total recognised gains and losses are presented

These accounts have not been audited because the company is entitled to the exemption provided by section 480 of the Companies Act 2006 relating to dormant companies and its members have not required the company to obtain an audit of these accounts in accordance with section 476

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

The accounts were approved by the Board of Directors on 23 January 2013, and signed on its behalf by

A Betton
DIRECTOR

The notes set out on page 4 form part of these accounts

NewMedia SPARK Directors Limited

NOTES TO THE ACCOUNTS
for the year to 31 March 2012

1 ACCOUNTING POLICY

(a) PREPARATION OF ACCOUNTS

The financial statements are prepared under the historical cost convention and in accordance with applicable United Kingdom accounting standards

2 PROFIT AND LOSS ACCOUNT

The directors received no remuneration in respect of their services to the company in the current or prior periods

3 SHARE CAPITAL

Ordinary shares of £1 each	Number of shares	Nominal value £
Authorised		
At 31 March 2011 and 31 March 2012	1,000	1,000
Allotted, issued and fully paid		
At 31 March 2011 and at 31 March 2012	1	1

4 PARENT UNDERTAKING

The immediate parent company is Querist Limited and the ultimate parent company and controlling party of the company is SPARK Venture Management Holdings Limited (SVMH), a company incorporated in Great Britain and registered in England and Wales SVMH prepares group accounts and hence the company is exempt from the requirements to prepare consolidated accounts, and present a cash flow statement under FRS1 Copies of the group accounts are available from 33 Glasshouse Street, London W1B 5DG