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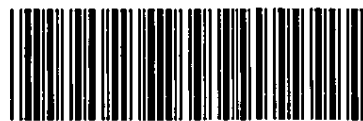
Abbreviated Unaudited Accounts

for the Year Ended 31 May 2012

for

U.K. Media Group Ltd

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U.K. Media Group Ltd

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for the Year Ended 31 May 2012

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U.K Media Group Ltd
Company Information
for the Year Ended 31 May 2012

DIRECTOR: M R Yexley

SECRETARY: Mrs K Yexley

REGISTERED OFFICE 146 High Street
Billericay
Essex
CM12 9DF

REGISTERED NUMBER: 04173621 (England and Wales)

ACCOUNTANTS: Michael Letch & Partners LLP
Accountants
146 High Street
Billericay
Essex
CM12 9DF

U.K. Media Group Ltd

Abbreviated Balance Sheet

31 May 2012

	Notes	2012 £	£	2011 £	£
FIXED ASSETS					
Tangible assets	2		981,337		1,005,250
Investments	3		867,805		161,135
			1,849,142		1,166,385
 CURRENT ASSETS					
Debtors		218,226		1,034,582	
Cash at bank and in hand		1,235,800		938,888	
		1,454,026		1,973,470	
 CREDITORS					
Amounts falling due within one year	4	952,698		855,005	
NET CURRENT ASSETS			501,328		1,118,465
TOTAL ASSETS LESS CURRENT LIABILITIES			2,350,470		2,284,850
 CREDITORS					
Amounts falling due after more than one year	4		(378,773)		(413,446)
 PROVISIONS FOR LIABILITIES			(13,523)		(13,523)
NET ASSETS			1,958,174		1,857,881
 CAPITAL AND RESERVES					
Called up share capital	5		161,135		161,135
Profit and loss account			1,797,039		1,696,746
SHAREHOLDERS' FUNDS			1,958,174		1,857,881

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 May 2012

The members have not required the company to obtain an audit of its financial statements for the year ended 31 May 2012 in accordance with Section 476 of the Companies Act 2006

The director acknowledges his 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

The notes form part of these abbreviated accounts

U.K. Media Group Ltd

Abbreviated Balance Sheet - continued

31 May 2012

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the director on 21 December 2012 and were signed by.


M R Yekley - Director

The notes form part of these abbreviated accounts

U.K. Media Group Ltd

Notes to the Abbreviated Accounts
for the Year Ended 31 May 2012

1 ACCOUNTING POLICIES

Going concern

After making enquiries, the director has a reasonable expectation that the company has adequate resources to continue in operational existence for the foreseeable future. For this reason, they continue to adopt the going concern basis in preparing the financial statements.

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

Turnover

Turnover represents net invoiced sales of goods, excluding value added tax.

Tangible fixed assets

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

Land and buildings	- 2% on cost
Plant and machinery etc	- 25% on reducing balance, Straight line over 50 years and Straight line over 3 years

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

Hire purchase and leasing commitments

Rentals paid under operating leases are charged to the profit and loss account on a straight line basis over the period of the lease.

Consolidation

The company has claimed exemption under Section 248 of the Companies Act 1985 from the preparation of group accounts on the grounds that the group is small.

The accounts represent information about UK Media Group Limited as an individual undertaking and not about its group.

2 TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 June 2011	1,360,289
Additions	27,200
At 31 May 2012	1,387,489
DEPRECIATION	
At 1 June 2011	355,039
Charge for year	51,113
At 31 May 2012	406,152
NET BOOK VALUE	
At 31 May 2012	981,337
At 31 May 2011	1,005,250

U K Media Group Ltd

Notes to the Abbreviated Accounts - continued
for the Year Ended 31 May 2012

3 FIXED ASSET INVESTMENTS

	Investments other than loans £
COST	
At 1 June 2011	161,135
Additions	706,670
At 31 May 2012	867,805
NET BOOK VALUE	
At 31 May 2012	867,805
At 31 May 2011	161,135

The company's investments at the balance sheet date in the share capital of companies include the following

New Atlas (UK) Limited
Country of incorporation England
Nature of business

	%		
Class of shares	holding	2012	2011
Ordinary	100 00	£	£
		306,653	306,653

Aggregate capital and reserves

4 CREDITORS

Creditors include an amount of £431,742 (2011 - £465,819) for which security has been given

5 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid				
Number	Class	Nominal value	2012 £	2011 £
161,135	Ordinary	£1	161,135	161,135

6 ULTIMATE PARENT COMPANY

The ultimate parent company is The Hoops Inn Limited which is registered in England