FILE COPY

DIGITAL POSTERS LIMITED
DIRECTORS' REPORT AND
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2011

Company number 5756321 (England & Wales)

FRIDAY

A15B2SFF

A26 23/03/2012 #134

COMPANIES HOUSE

DIGITAL POSTERS LIMITED
DIRECTORS' REPORT

Principal activity
Tthe company is dormant and has not traded during the year

Directors
The directors who have served during the year were as follows ·

Peter Baldock
Jason Cremins
David Street

On behalf of the Board

JASON CREMINS
DIRECTOR

21 FEBRUARY 2012

ACCOUNTANT'S REPORT TO THE DIRECTORS

You are responsible for the preparation of the accounts for the year ended 31 December 2011 set out on page 2, and you consider that the company is exempt from an audit and a report under Section 480(2) of the Companies Act 2006 In accordance with your instructions, we have compiled these unaudited accounts in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us

21 FEBRUARY 2012

SAFFRON WALDEN
ESSEX

BENTEN & CO
CHARTERED CERTIFIED ACCOUNTANTS

DIGITAL POSTERS LIMITED

COMPANY NUMBER 5756321

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31 DECEMBER 2011

The company has not traded during the year or the preceding financial year During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss Certain items of expenditure were paid on behalf of the company by the holding company

BALANCE SHEET AS AT 31 DECEMBER 2011

	2011	2010
Current assets		
Debtors	£ 1	£ 1
Capital and reserves		
Called up share capital	1	1
Profit and loss account	-	-
Shareholders' funds	£ 1	£ 1

For the year ending 31 December 2011 the company was entitled to exemption from audit under Section 477 of the Companies Act 2006 relating to small companies

Directors' responsibilities

(i) The members have not required the company to obtain an audit of its accounts for the year in question in accordance with Section 476,

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

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the Financial Reporting Standard for Small Entities (effective April 2008)

These financial statements were approved and authorised for issue by the board on 21 February 2012 and signed on its behalf

JASON CREMINS **Director**

1 Accounting policies

The financial statements are prepared under the historical cost convention

2 Share capital

	2011	2010
Authorised		
1000 ordinary shares of £1 each	£ 1000	£ 1000
Allotted, issued and fully paid		
1 ordinary share of £1 each	£ 1	£ 1

There have been no changes during the year.

3 Ultimate holding company

The ultimate holding company is Remote Media Group Limited, incorporated in England and Wales