

REGISTERED NUMBER: 05957310 (England and Wales)

Abbreviated Unaudited Accounts for the Year Ended 31 March 2009

for

Little Star Media Limited

THURSDAY



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24/12/2009

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COMPANIES HOUSE

Little Star Media Limited

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for the Year Ended 31 March 2009

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Little Star Media Limited

Company Information
for the Year Ended 31 March 2009

DIRECTORS:

J C Wesson
N G Jones

SECRETARY:

H Patel

REGISTERED OFFICE:

Technology House
151 Silbury Boulevard
Milton Keynes
Buckinghamshire
MK9 1LH

REGISTERED NUMBER:

05957310 (England and Wales)

ACCOUNTANTS:

NB Consulting Limited
2 Foxglove Close
Buckingham
Buckinghamshire
MK18 1FU

Little Star Media Limited

Abbreviated Balance Sheet
31 March 2009

	Notes	31.3.09 £	31.3.08 £
FIXED ASSETS			
Investments	2	56,100	-
CURRENT ASSETS			
Debtors		409,539	94,178
Prepayments and accrued income		12,975	-
Cash at bank		445,079	426,563
		<u>867,593</u>	<u>520,741</u>
CREDITORS			
Amounts falling due within one year		<u>291,679</u>	<u>181,025</u>
NET CURRENT ASSETS		<u>575,914</u>	<u>339,716</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>632,014</u>	<u>339,716</u>
CAPITAL AND RESERVES			
Called up share capital	3	161	161
Profit and loss account		<u>631,853</u>	<u>339,555</u>
SHAREHOLDERS' FUNDS		<u>632,014</u>	<u>339,716</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 March 2009.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2009 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- 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 Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The financial statements were approved by the Board of Directors on 23/12/09 and were signed on its behalf by:


.....
J C Wesson - Director

The notes form part of these abbreviated accounts

Little Star Media Limited

Notes to the Abbreviated Accounts
for the Year Ended 31 March 2009

1. **ACCOUNTING POLICIES**

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 January 2007).

Turnover

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

Deferred tax

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

Foreign currencies

Assets and liabilities in foreign currencies are translated into sterling at the rates of exchange ruling at the balance sheet date. Transactions in foreign currencies are translated into sterling at the rate of exchange ruling at the date of transaction. Exchange differences are taken into account in arriving at the operating result.

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.

2. **FIXED ASSET INVESTMENTS**

	Investments other than loans £
COST	
Additions	56,100
At 31 March 2009	56,100
NET BOOK VALUE	
At 31 March 2009	56,100

3. **CALLED UP SHARE CAPITAL**

Authorised:				
Number:	Class:	Nominal value:	31.3.09	31.3.08
			£	£
100,000	Ordinary	£0.01	1,000	1,000
Allotted, issued and fully paid:				
Number:	Class:	Nominal value:	31.3.09	31.3.08
			£	£
16,090	Ordinary	£0.01	161	161

Little Star Media Limited

Notes to the Abbreviated Accounts - continued
for the Year Ended 31 March 2009

4. **TRANSACTIONS WITH DIRECTOR**

The following loan to directors subsisted during the years ended 31 March 2009 and 31 March 2008:

	31.3.09	31.3.08
	£	£
J C Wesson		
Balance outstanding at start of year	-	-
Balance outstanding at end of year	145,904	-
Maximum balance outstanding during year	200,000	-

The loan had no fixed terms of repayment and was interest free. Since the year end, the balance outstanding at the end of the year has been cleared by the payment of a final dividend, see note 12 for further details.