REGISTERED NUMBER: 06291621

Unaudited Financial Statements for the Year Ended 31 January 2014

for

PRO - DIRECT MEDIA LIMITED

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for the Year Ended 31 January 2014

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PRO - DIRECT MEDIA LIMITED

Company Information
for the Year Ended 31 January 2014

DIRECTORS:	A J Lake M W Lake N W Lake P J Hammond
REGISTERED OFFICE:	Torre House Shaldon Road Newton Abbot Devon TQ12 4PQ
REGISTERED NUMBER:	06291621

Balance Sheet
31 January 2014

	Notes	31.1.14 £	31.1.13 £
CURRENT ASSETS			
Debtors		1	1
TOTAL ASSETS LESS CURRENT LIABILITIES		1	1
CAPITAL AND RESERVES			
Called up share capital	2	1	1
SHAREHOLDERS' FUNDS		1	1

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 January 2014.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 January 2014 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their 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.

These financial statements 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 Board of Directors on 24 October 2014 and were signed on its behalf by:

P J Hammond - Director

The notes form part of these abbreviated accounts

Notes to the Financial Statements
for the Year Ended 31 January 2014

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 April 2008).

The company was dormant throughout the current year and previous year.

2. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.1.14 £	31.1.13 £
1	Ordinary	1	1	1

3. ULTIMATE PARENT COMPANY

The directors consider Pro-Direct Group Limited to be the ultimate parent company.

4. ULTIMATE CONTROLLING PARTY

During the year the company was controlled by the Directors M. Lake, A. Lake and N. Lake by virtue of their holding 100% of the issued share capital of Pro-Direct Group Limited, the ultimate holding company.