

COMPANY REGISTRATION NUMBER 06735521

JUPITER DESIGN HOLDINGS LIMITED
ABBREVIATED ACCOUNTS
31 MARCH 2012



H W, CHARTERED ACCOUNTANTS

& Statutory Auditor
10 Stadium Business Court
Millennium Way
Pride Park
Derby
DE24 8HP

JUPITER DESIGN HOLDINGS LIMITED

ABBREVIATED ACCOUNTS

YEAR ENDED 31 MARCH 2012

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JUPITER DESIGN HOLDINGS LIMITED

INDEPENDENT AUDITOR'S REPORT TO JUPITER DESIGN HOLDINGS LIMITED

UNDER SECTION 449 OF THE COMPANIES ACT 2006

We have examined the abbreviated accounts which comprise the Balance Sheet and the related notes, together with the financial statements of Jupiter Design Holdings Limited for the year ended 31 March 2012 prepared under Section 396 of the Companies Act 2006

This report is made solely to the company, in accordance with Section 449 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditor's report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company for our work, for this report, or for the opinions we have formed.

RESPECTIVE RESPONSIBILITIES OF DIRECTOR AND AUDITOR

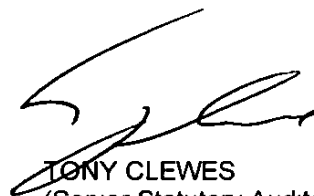
The director is responsible for preparing the abbreviated accounts in accordance with Section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the regulations made under that section and to report our opinion to you.

BASIS OF OPINION

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

OPINION

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the regulations made under that section.



TONY CLEWES
(Senior Statutory Auditor)
For and on behalf of
H W, CHARTERED ACCOUNTANTS

Statutory Auditor

10 Stadium Business Court
Millennium Way
Pride Park
Derby
DE24 8HP

27/6/12

JUPITER DESIGN HOLDINGS LIMITED

ABBREVIATED BALANCE SHEET

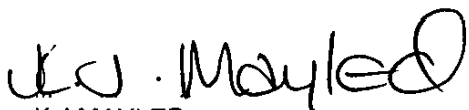
31 MARCH 2012

	Note	2012 £	2011 £
FIXED ASSETS			
Investments	2	<u>1,446,037</u>	<u>1,446,037</u>
CURRENT ASSETS			
Debtors		127,475	352,475
CREDITORS: Amounts falling due within one year		<u>150,000</u>	<u>225,000</u>
NET CURRENT (LIABILITIES)/ASSETS		<u>(22,525)</u>	<u>127,475</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>1,423,512</u>	<u>1,573,512</u>
CREDITORS: Amounts falling due after more than one year		-	150,000
		<u>1,423,512</u>	<u>1,423,512</u>
CAPITAL AND RESERVES			
Called-up equity share capital	3	125,000	125,000
Profit and loss account		<u>1,298,512</u>	<u>1,298,512</u>
SHAREHOLDERS' FUNDS		<u>1,423,512</u>	<u>1,423,512</u>

These abbreviated accounts have been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006

These abbreviated accounts were approved and signed by the director and authorised for issue on

27/6/12


K J MAYLED

Company Registration Number 06735521

The notes on page 3 form part of these abbreviated accounts.

JUPITER DESIGN HOLDINGS LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

YEAR ENDED 31 MARCH 2012

1. ACCOUNTING POLICIES

Basis of accounting

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)

Consolidation

In the opinion of the director, the company and its subsidiary undertakings comprise a small group. The company has therefore taken advantage of the exemption provided by Section 398 of the Companies Act 2006 not to prepare group accounts

2. FIXED ASSETS

	Investments £
COST	
At 1 April 2011 and 31 March 2012	<u>1,446,037</u>
NET BOOK VALUE	
At 31 March 2012	<u>1,446,037</u>
At 31 March 2011	<u>1,446,037</u>

The company owns 100% of the issued share capital of the companies listed below,

Aggregate capital and reserves

Jupiter Design Limited (Graphic designers and copywriters)	919,875	367,367
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Profit and (loss) for the year

Jupiter Design Limited	552,508	124,538
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Under the provision of section 398 of the Companies Act 2006 the company is exempt from preparing consolidated accounts and has not done so, therefore the accounts show information about the company as an individual entity

3. SHARE CAPITAL

Authorised share capital.

	2012		2011	
	No	£	No	£
100,000 A Ordinary shares of £1 each	100,000	100,000	100,000	100,000
25,000 B Ordinary shares of £1 each	25,000	25,000	25,000	25,000
	<u>125,000</u>	<u>125,000</u>	<u>125,000</u>	<u>125,000</u>

Allotted, called up and fully paid

