

Abbreviated Unaudited Accounts

for the Period 12 November 2015 to 30 November 2016

for

Empire One Media Group Limited

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for the Period 12 November 2015 to 30 November 2016

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Empire One Media Group Limited

Company Information

for the Period 12 November 2015 to 30 November 2016

DIRECTORS:

N Jamieson
F Walker
R Tench
G Campbell

SECRETARY:

N Jamieson

REGISTERED OFFICE:

Westbank
1 Seven Sisters
Lenzie
Glasgow
G66 3AW

REGISTERED NUMBER:

SC520139 (Scotland)

ACCOUNTANTS:

McEwen & Company CA
2 Broadcroft
Kirkintilloch
Glasgow
G66 1HP

Abbreviated Balance Sheet
30 November 2016

	Notes	£
CURRENT ASSETS		
Cash at bank		1,900
CREDITORS		
Amounts falling due within one year		<u>886</u>
NET CURRENT ASSETS		<u>1,014</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>1,014</u>
CAPITAL AND RESERVES		
Called up share capital	2	4
Profit and loss account		<u>1,010</u>
SHAREHOLDERS' FUNDS		<u>1,014</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the period ended 30 November 2016.

The members have not required the company to obtain an audit of its financial statements for the period ended 30 November 2016 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 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.
- (b)

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 Board of Directors on 11 August 2017 and were signed on its behalf by:

N Jamieson - Director

Notes to the Abbreviated Accounts
for the Period 12 November 2015 to 30 November 2016

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 2015).

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.

2. **CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	£
4	Ordinary	£1	<u><u>4</u></u>

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.