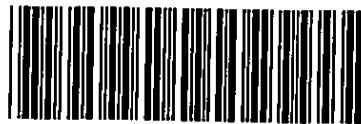


Company Registration No. 07129399 (England and Wales)

HENLEY MEDIA ASSOCIATES LIMITED
ABBREVIATED ACCOUNTS
FOR THE PERIOD 1 FEBRUARY 2012 TO 31 MARCH 2013

WEDNESDAY



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COMPANIES HOUSE

HENLEY MEDIA ASSOCIATES LIMITED

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HENLEY MEDIA ASSOCIATES LIMITED

ABBREVIATED BALANCE SHEET

AS AT 31 MARCH 2013

	Notes	£	31 March 2013 £	31 January 2012 £
Fixed assets				
Tangible assets	2		1,564	-
Current assets				
Debtors		10,022	-	-
Cash at bank and in hand		17,872	777	
		27,894	777	
Creditors: amounts falling due within one year		(27,413)	(9,012)	
Net current assets/(liabilities)			481	(8,235)
Total assets less current liabilities			2,045	(8,235)
Capital and reserves				
Called up share capital	3		1	1
Profit and loss account			2,044	(8,236)
Shareholders' funds			2,045	(8,235)


For the financial period ended 31 March 2013 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies

Director's responsibilities

- The member has not required the company to obtain an audit of its financial statements for the period in question in accordance with section 476,
- The director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements

These abbreviated financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

Approved by the Board for issue on 17/11/13



Mr R Williams
Director

Company Registration No. 07129399

FOR THE PERIOD 1 FEBRUARY 2012 TO 31 MARCH 2013

HENLEY MEDIA ASSOCIATES LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED)

FOR THE PERIOD 1 FEBRUARY 2012 TO 31 MARCH 2013

3	Share capital	2013	2012
		£	£
	Allotted, called up and fully paid		
	1 Ordinary shares of £1 each	1	1
		<u><u>1</u></u>	<u><u>1</u></u>

4 Transactions with directors

At the start of the period, the company owed the director, Mr R Williams £7,378 During the year, Mr Williams introduced funds into the Company of £1,000 (2012 £3,500) and paid expenses on behalf of the Company of £48 (2012 £411) Also during the year, Mr Williams received funds on behalf of the Company of £nil (2012 £379) and made withdrawals of £7,378 (2012 £nil) At the period end, the Company owed Mr Williams £1,048

5 Control

The ultimate controlling party is Mr R Williams by virtue of his directorship and sole shareholding