

MEGABASS LIMITED

REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 SEPTEMBER 2016

Registered Number: 2569233

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MEGABASS LIMITED
REPORT AND FINANCIAL STATEMENTS
YEAR ENDED 30 SEPTEMBER 2016

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MEGABASS LIMITED
OFFICERS AND ADVISORS
YEAR ENDED 30 SEPTEMBER 2016

Directors:	J Pickles
Secretary:	A Hawke
Registered Office:	Hawthorne House 5 & 7 Fitzwilliam Street Parkgate Rotherham S62 6EP
Accountants:	North Accounting Limited 12 Manvers House Pioneer Close Wath upon Dearne S63 7JZ

MEGABASS LIMITED
BALANCE SHEET
AS AT 30 SEPTEMBER 2016

	2016	2015
	£	£
Current assets		
Debtors – unpaid share capital	2	2
	<u> </u>	<u> </u>
Net assets	<u> </u> 2	<u> </u> 2
Capital and reserves		
Called up share capital	2	2
Profit and loss account	-	-
	<u> </u>	<u> </u>
Equity shareholders' funds	<u> </u> 2	<u> </u> 2

The directors consider that for the year ended 30 September 2016, the company was entitled to exemption under section 480 of the Companies Act 2006 (as a dormant company), and no notice has been deposited under section 476.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 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 the financial year in accordance with 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.

Approved by the board and
signed on its behalf

J Pickles
Director

20 June 2017

Company number 2569233

MEGABASS LIMITED
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 30 SEPTEMBER 2016

1. ACCOUNTING POLICIES

Basis of accounting

The financial statements have been prepared in accordance with applicable accounting standards and the historical cost accounting rules.

2. CALLED UP SHARE CAPITAL

	2016	2015
	£	£
Allotted, called up and fully paid		
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>

3. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

The ultimate parent undertaking is The Music Factory Entertainment Group Limited, a company registered in England and Wales.

The ultimate controlling party is Mr J Pickles.