

Unaudited Financial Statements

Atlantic New Media Limited

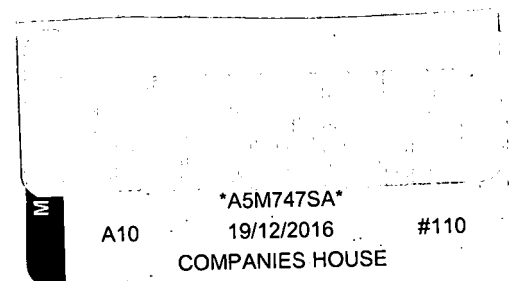
For the year ended 31 March 2016

Registered number: 02764398

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Atlantic New Media Limited
Registered number:02764398

Company Information

Directors	A D H Geffen C M C Perkins
Registered number	02764398
Registered office	Brook Green House 4 Rowan Road London W6 7DU
Accountants	Grant Thornton UK LLP Chartered Accountants Grant Thornton House Melton Street Euston Square London NW1 2EP

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Atlantic New Media Limited

Directors' report

For the year ended 31 March 2016

The directors present their report and the financial statements for the year ended 31 March 2016.

Directors

The directors who served during the year were:

A D H Geffen
C M C Perkins

Post balance sheet events

There have been no significant events affecting the Company since the year end.

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board on 15 DECEMBER 2016 and signed on its behalf.

A handwritten signature in black ink, appearing to read 'A D H Geffen', with a long horizontal stroke extending to the right.

A D H Geffen
Director

Income statement

For the year ended 31 March 2016

	Note	2016 £	2015 £
Profit before tax		-	-
Tax on profit on ordinary activities		-	-
		<hr/>	<hr/>
Profit for the year		-	-
		<hr/>	<hr/>

The Company has not traded during the year or the preceding financial year. During these periods, the Company received no income and incurred no expenditure and therefore made neither a profit or loss. The Company had no other comprehensive income.

Statement of financial position

As at 31 March 2016

	Note	2016 £	2015 £
Current assets			
Debtors: amounts falling due within one year	3	100	100
		<u>100</u>	<u>100</u>
Total assets less current liabilities		100	100
Net assets		<u>100</u>	<u>100</u>
Capital and reserves			
Called up share capital	4	100	100
		<u>100</u>	<u>100</u>

The Company's financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

For the year ended 31 March 2016 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on
15 DECEMBER 2016


A D H Geffen
Director

The notes on page 4 form part of these financial statements.

Notes to the financial statements

For the year ended 31 March 2016

1. General information

Atlantic New Media Limited is a private company, limited by shares and is incorporated in England.

2. Accounting policies

2.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with Financial Reporting Standard 102, the Financial Reporting Standard applicable in the United Kingdom and the Republic of Ireland and the Companies Act 2006.

There are no material judgments or estimates in preparation of these financial statements.

The policies applied under the entity's previous accounting framework are not materially different to FRS 102 and have not impacted on equity or profit or loss.

3. Debtors

	2016 £	2015 £
Amounts owed by group undertakings	100	100
	<u>100</u>	<u>100</u>

4. Share capital

	2016 £	2015 £
Allotted, called up and fully paid		
100 Ordinary shares of £1 each	100	100
	<u>100</u>	<u>100</u>

5. Ultimate parent undertaking and controlling party

The Company's ultimate parent undertaking is Atlantic Holdings Limited, a company incorporated in the United Kingdom. Atlantic Holdings Limited is the parent undertaking of the smallest and largest group to consolidate these financial statements at 31 March 2016. Copies of its consolidated financial statements, which include the company, are publicly available from Companies House.

The Company's ultimate controlling party is A D H Geffen by virtue of his shareholding in Atlantic Holdings Limited.