

**REGISTERED NUMBER: 04406207 (England and Wales)**

Unaudited Financial Statements for the Year Ended 31 December 2018

for

Pomegranate Media Limited

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for the Year Ended 31 December 2018

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Balance Sheet  
31 December 2018

	31.12.18 £	£	31.12.17 £	£
<b>FIXED ASSETS</b>		30,088		49,169
<b>CURRENT ASSETS</b>	216,564		268,068	
<b>CREDITORS</b>				
Amounts falling due within one year	(119,393)		(175,614)	
<b>NET CURRENT ASSETS</b>		<u>97,171</u>		<u>92,454</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>127,259</u>		<u>141,623</u>
<b>CAPITAL AND RESERVES</b>		<u>127,259</u>		<u>141,623</u>

**NOTES TO THE FINANCIAL STATEMENTS**

**1. STATUTORY INFORMATION**

Pomegranate Media Limited is a private company, limited by shares , registered in England and Wales. The company's registered number and registered office address are as below:

**Registered number:** 04406207

**Registered office:** Fourth Floor 5 Charterhouse  
Buildings Goswell Road  
Clerkenwell  
London  
EC1M 7AN

**2. AVERAGE NUMBER OF EMPLOYEES**

The average number of employees during the year was 8 (2017 - 12 ) .

**3. DIRECTOR'S ADVANCES, CREDITS AND GUARANTEES**

The following advances and credits to a director subsisted during the years ended 31 December 2018 and 31 December 2017:

	31.12.18 £	31.12.17 £
<b>Mr Duncan Russell Thomas</b>		
Balance outstanding at start of year	(6,501)	(11,490)
Amounts advanced	6,284	4,989
Amounts repaid	-	-
Balance outstanding at end of year	<u>(217)</u>	<u>(6,501)</u>

Balance Sheet - continued  
31 December 2018

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2018.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2018 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his 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 financial statements have been prepared in accordance with the micro-entity provisions and delivered in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the director on 24 September 2019 and were signed by:

Mr Duncan Russell Thomas - Director

**The following reproduces the text of the report prepared for the director in respect of the company's annual unaudited financial statements. In accordance with the Companies Act 2006, the company is only required to file a Balance Sheet. Readers are cautioned that the Income Statement is not required to be filed with the Registrar of Companies.**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Pomegranate Media Limited for the year ended 31 December 2018 which comprise the Income Statement, Balance Sheet and the related notes from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Association of Chartered Certified Accountants, we are subject to its ethical and other professional requirements which are detailed at <http://www.accaglobal.com/rulebook>.

This report is made solely to the director of Pomegranate Media Limited in accordance with our terms of engagement. Our work has been undertaken solely to prepare for your approval the financial statements of Pomegranate Media Limited and state those matters that we have agreed to state to the director of Pomegranate Media Limited in this report in accordance with the requirements of the Association of Chartered Certified Accountants as detailed at <http://www.accaglobal.com/factsheet163>. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and its director for our work or for this report.

It is your duty to ensure that Pomegranate Media Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit of Pomegranate Media Limited. You consider that Pomegranate Media Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of Pomegranate Media Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.

24 September 2019