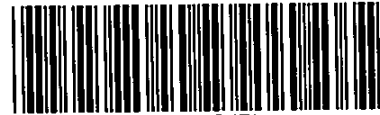


REGISTRAR

Company Registration No 01159311 (England and Wales)

AA INDEPENDENT TELEVISION PRODUCTIONS LIMITED
DIRECTOR'S REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2011

TUESDAY



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21/02/2012

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COMPANIES HOUSE

AA INDEPENDENT TELEVISION PRODUCTIONS LIMITED

COMPANY INFORMATION

Director	Sirdar Aly Aziz
Secretary	Mr J R Stewart-Smith
Company number	01159311
Registered office	63 Coleman Street London EC2R 5BB
Accountants	Simmons Gainsford LLP 7/10 Chandos Street Cavendish Square London W1G 9DQ

AA INDEPENDENT TELEVISION PRODUCTIONS LIMITED

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AA INDEPENDENT TELEVISION PRODUCTIONS LIMITED

DIRECTOR'S REPORT

FOR THE YEAR ENDED 31 DECEMBER 2011

The director presents his report and unaudited financial statements for the year ended 31 December 2011
The company is dormant and has not traded during the year

Director

The following director has held office since 1 January 2011

Sirdar Aly Aziz

On behalf of the board

Sirdar Aly Aziz

Director

30/1/12



PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 DECEMBER 2011

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss

AA INDEPENDENT TELEVISION PRODUCTIONS LIMITED

CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE PREPARATION OF THE UNAUDITED STATUTORY FINANCIAL STATEMENTS OF AA INDEPENDENT TELEVISION PRODUCTIONS LIMITED FOR THE YEAR ENDED 31 DECEMBER 2011

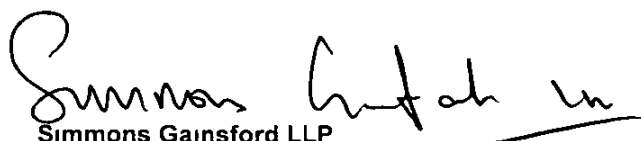
In accordance with the engagement letter and in order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the financial statements of AA Independent Television Productions Limited for the year ended 31 December 2011, set out on pages 3 to 5 from the accounting records and information and explanations you have given to us

This report is made solely to the Board of Directors of AA Independent Television Productions Limited, as a body, in accordance with the terms of our engagement letter dated 11 July 2011

Our work has been undertaken solely to prepare for your approval the financial statements of AA Independent Television Productions Limited and state those matters that we have agreed to state to the Board of Directors of AA Independent Television Productions Limited, as a body, in this report in accordance with AAF 2/10 as detailed at icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than AA Independent Television Productions Limited and its Board of Directors as a body, for our work or for this report

It is your duty to ensure that AA Independent Television Productions 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 loss of AA Independent Television Productions Limited. You consider that AA Independent Television Productions 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 AA Independent Television Productions 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


Simmons Gainsford LLP

Chartered Accountants

30/1/12

7/10 Chandos Street
Cavendish Square
London
W1G 9DQ

AA INDEPENDENT TELEVISION PRODUCTIONS LIMITED

BALANCE SHEET

AS AT 31 DECEMBER 2011

	Notes	2011 £	2010 £
Current assets			
Debtors	2	1,500	1,500
Creditors amounts falling due within one year	3	(203)	(203)
Total assets less current liabilities		<u>1,297</u>	<u>1,297</u>
Capital and reserves			
Called up share capital	4	5,000	5,000
Profit and loss account	5	(3,703)	(3,703)
Shareholders' funds		<u>1,297</u>	<u>1,297</u>

For the financial year ended 31 December 2011 the company was entitled to exemption from audit under section 480 Companies Act 2006. No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements under the requirements of the Companies Act 2006.

The director acknowledges his responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for 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 and of its profit or loss for the 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 accounts, so far as applicable to the company.

Approved by the Board and authorised for issue on 30/1/12

✓

Sirdar Aly Aziz
Director



✓

Company Registration No 01159311

AA INDEPENDENT TELEVISION PRODUCTIONS LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2011

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

2 Debtors	2011 £	2010 £
Other debtors	1,500	1,500

3 Creditors amounts falling due within one year	2011 £	2010 £
Other creditors	203	203

4 Share capital	2011 £	2010 £
Allotted, called up and fully paid 5,000 Ordinary shares of £1 each	5,000	5,000

5 Statement of movements on profit and loss account

	Profit and loss account £
Balance at 1 January 2011	(3,703)
Balance at 31 December 2011	(3,703)

6 Control

The Company regards Dashwood Finance Company Limited, a Company incorporated in England, as its parent undertaking

The company regards Sirdar Aly Aziz, a director, as the ultimate controlling party, by virtue of his shareholding in the parent undertaking