

REGISTERED NUMBER: 02300461 (England and Wales)

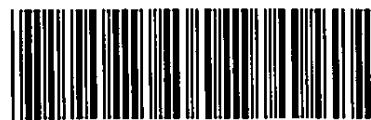
Abbreviated Accounts for the Year Ended 31 December 2012

for

Absolutely Productions Limited

Saltrick & Saltrick Ltd
Chartered Accountants
18 The Glasshouse Studios
Fryern Court Road
Fordingbridge
Hampshire
SP6 1QX

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COMPANIES HOUSE

Absolutely Productions Limited

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for the Year Ended 31 December 2012**

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Absolutely Productions Limited

Company Information
for the Year Ended 31 December 2012

DIRECTORS:	G Kennedy C B Pye
SECRETARY:	G Kennedy
REGISTERED OFFICE:	18 The Glasshouse Studios Fryern Court Road Fordingbridge Hampshire SP6 1QX
REGISTERED NUMBER:	02300461 (England and Wales)
ACCOUNTANTS:	Saltrick & Saltrick Ltd Chartered Accountants 18 The Glasshouse Studios Fryern Court Road Fordingbridge Hampshire SP6 1QX
BANKERS:	Barclays Bank PLC Media Banking Centre P O Box 4 WA 27 Soho Square London W1D 3QR
SOLICITORS:	Harbottle & Lewis 14 Hanover Square London W1R 0BE

Absolutely Productions Limited

Report of the Accountants to the Directors of
Absolutely Productions Limited

The following reproduces the text of the report prepared for the directors in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages three to six) have been prepared.

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 31 December 2012 set out on pages two to nine and you consider that the company is exempt from an audit

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us

Smile & Sassy Ltd

Saltrick & Saltrick Ltd
Chartered Accountants
18 The Glasshouse Studios
Fryern Court Road
Fordingbridge
Hampshire
SP6 1QX

7 June 2013

This page does not form part of the abbreviated accounts

Absolutely Productions Limited (Registered number 02300461)

Abbreviated Balance Sheet
31 December 2012

	Notes	31.12.12 £	£	31 12 11 £	£
FIXED ASSETS					
Tangible assets	2		450		217
Investments	3		80		80
			<u>530</u>		<u>297</u>
CURRENT ASSETS					
Stocks		88		3,689	
Debtors		16,146		76,899	
Cash at bank		247,043		287,637	
		<u>263,277</u>		<u>368,225</u>	
CREDITORS					
Amounts falling due within one year		161,613		252,302	
		<u>161,613</u>		<u>252,302</u>	
NET CURRENT ASSETS			<u>101,664</u>		<u>115,923</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>102,194</u>		<u>116,220</u>
CAPITAL AND RESERVES					
Called up share capital	4		360		360
Share premium			150,000		150,000
Profit and loss account			(48,166)		(34,140)
SHAREHOLDERS' FUNDS			<u>102,194</u>		<u>116,220</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2012

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2012 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

- 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

The notes form part of these abbreviated accounts

Absolutely Productions Limited (Registered number 02300461)

Abbreviated Balance Sheet - continued
31 December 2012

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the Board of Directors on 7 June 2013 and were signed on its behalf by



C B Pye - Director

The notes form part of these abbreviated accounts

1 ACCOUNTING POLICIES

Accounting convention

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

Turnover

Turnover represents net invoiced sales of goods, excluding value added tax

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life

Plant and machinery etc - 33% on cost and 20% on cost

Stocks

Work in progress is valued at the lower of cost and net realisable value

Cost includes all direct expenditure and an appropriate proportion of fixed and variable overheads

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date

2 TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 January 2012	3,028
Additions	676
Disposals	(1,400)
	<hr/>
At 31 December 2012	2,304
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DEPRECIATION	
At 1 January 2012	2,811
Charge for year	443
Eliminated on disposal	(1,400)
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At 31 December 2012	1,854
	<hr/>
NET BOOK VALUE	
At 31 December 2012	450
	<hr/>
At 31 December 2011	217
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Absolutely Productions Limited

Notes to the Abbreviated Accounts - continued
for the Year Ended 31 December 2012

3 **FIXED ASSET INVESTMENTS**

	Investments other than loans £
COST	
At 1 January 2012 and 31 December 2012	80
NET BOOK VALUE	
At 31 December 2012	80
At 31 December 2011	80

The company's investments at the balance sheet date in the share capital of companies include the following

Absolutely Rights Limited

Country of incorporation England

Nature of business Television Rights

	% holding	31.12.12	31 12 11
Class of shares		£	£
Ordinary	100 00	2,886	2,892
Aggregate capital and reserves		(6)	(45)
Loss for the year			

4 **CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid Number	Class	Nominal value	31.12.12	31 12 11
			£	£
3,600	A Ordinary	10p	360	360
900	B Ordinary	10p	-	-
			360	360

The 'A' Ordinary Shares and the 'B' Ordinary Shares rank pari passu in respect of voting rights, dividend entitlements and rights on winding up. The 'B' Ordinary Shares were purchased back by the company.

5 **TRANSACTIONS WITH DIRECTORS**

Some of the directors receive freelance fees on normal commercial terms in relation to their duties as personnel working within the television industry.