

**ARDENT PRODUCTIONS LIMITED**  
**ABBREVIATED ACCOUNTS**  
**FOR THE YEAR ENDED 30 JUNE 2007**

**Company Registration No. 2770969 (England and Wales)**

**WEDNESDAY**



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**A29**

**23/01/2008**

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**COMPANIES HOUSE**

# ARDENT PRODUCTIONS LIMITED

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# ARDENT PRODUCTIONS LIMITED

## ABBREVIATED BALANCE SHEET AS AT 30 JUNE 2007

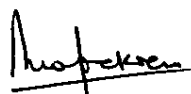
	Notes	2007 £	£	2006 £	£
<b>Fixed assets</b>					
Investments	2		1,750		1,750
<b>Current assets</b>					
Debtors		-		107	
Cash at bank and in hand		3,033		3,628	
		<u>3,033</u>		<u>3,735</u>	
<b>Creditors' amounts falling due within one year</b>		<u>(1,120)</u>		<u>(900)</u>	
<b>Net current assets</b>			1,913		2,835
<b>Total assets less current liabilities</b>			<u>3,663</u>		<u>4,585</u>
<b>Capital and reserves</b>					
Called up share capital	3	2,175,000		2,175,000	
Profit and loss account		(2,171,337)		(2,170,415)	
<b>Shareholders' funds</b>			<u>3,663</u>		<u>4,585</u>
Equity interests		(1,704,057)		(1,703,135)	
Non-equity interests		1,707,720		1,707,720	
		<u>3,663</u>		<u>4,585</u>	

In preparing these financial statements

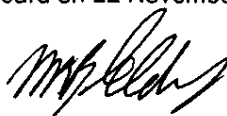
- (a) The directors are of the opinion that the company is entitled to the exemption from audit conferred by Section 249A(1) of the Companies Act 1985,
- (b) No notice has been deposited under Section 249B(2) of the Companies Act 1985, and
- (c) The directors acknowledge their responsibilities for
  - (i) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, and
  - (ii) preparing accounts 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 Section 226, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

The financial statements were approved by the Board on 22 November 2007



M W Cockren  
Director



M A B Eldridge  
Director

# ARDENT PRODUCTIONS LIMITED

## NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 30 JUNE 2007

### 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 January 2005)

The company has taken advantage of the exemption in Financial Reporting Standard No 1 from the requirement to produce a cash flow statement on the grounds that it is a small company

#### 1.2 Turnover

Turnover represents the total invoice value, excluding value added tax, of sales and services rendered during the year

#### 1.3 Investments

Investments held as fixed assets are stated at cost less provision for permanent diminution in value

The company operates money purchase (defined contribution) pension schemes. Contributions payable to these schemes are charged to the profit and loss account in the period to which they relate. These contributions are invested separately from the company's assets.

### 2 Fixed assets

	Investments £
<b>Cost</b>	
At 1 July 2006 & at 30 June 2007	1,750
At 30 June 2006	1,750

#### Holdings of more than 20%

The company holds more than 20% of the share capital of the following companies

Company	Country of registration or incorporation	Class	Shares held %
<b>Subsidiary undertakings</b>			
Ardent Communications Limited	England	Ordinary	100.00
Ardent International Sales Limited	England	Ordinary	75.00

The aggregate amount of capital and reserves and the results of these undertakings for the last relevant financial year were as follows

		Capital and reserves 2007 £	Profit for the year 2007 £
	<b>Principal activity</b>		
Ardent Communications Limited	Corporate video productions	123	105
Ardent International Sales Limited	Distribution of TV/video programs	6,707	(1,608)

## ARDENT PRODUCTIONS LIMITED

### NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED) FOR THE YEAR ENDED 30 JUNE 2007

3	Share capital	2007 £	2006 £
	<b>Authorised</b>		
	300,000 Ordinary shares of £1 each	300,000	300,000
	167,280 'B' Ordinary shares of £1 each	167,280	167,280
	1,032,720 Cumulative redeemable preference shares of £1 each	1,032,720	1,032,720
	1,000,000 'A' Cumulative redeemable preference shares of £1 each	1,000,000	1,000,000
		<u>2,500,000</u>	<u>2,500,000</u>
	<b>Allotted and called up</b>		
	300,000 Ordinary shares of £1 each	300,000	300,000
	167,280 'B' Ordinary shares of £1 each	167,280	167,280
	1,032,720 Cumulative redeemable preference shares of £1 each	1,032,720	1,032,720
	675,000 'A' Cumulative redeemable preference shares of £1 each	675,000	675,000
		<u>2,175,000</u>	<u>2,175,000</u>

The preference shares in issue confer upon the holders thereof the right to a fixed cumulative preferential dividend of eight per cent of the subscription price for each financial year commencing on or after 1 January 1997 until redemption. No dividend was paid during the period and the arrears at 30 June 2007 amounted to £867,485.