

Registration number 2786670

EAGLE PROGRAMMING LIMITED
Directors' report and financial statements
for the year ended 31 March 2009

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COMPANIES HOUSE

EAGLE PROGRAMMING LIMITED

Company information

Directors	Alasdair Macleod
Company number	2786670
Registered office	112 Morden Road London SW19 3BP

EAGLE PROGRAMMING LIMITED

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EAGLE PROGRAMMING LIMITED

**Directors' report
for the year ended 31 March 2009**

The directors present their report and the financial statements for the year ended 31 March 2009

Principal activity

The principal activity of the company

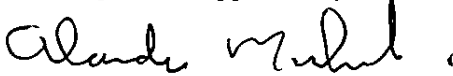
Directors

The directors who served during the year are as stated below

Alasdair Macleod

This report is prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

This report was approved by the Board on and signed on its behalf by



Director

23/4/10

EAGLE PROGRAMMING LIMITED

Profit and loss account for the year ended 31 March 2009

		Continuing operations	
		2009	2008
	Notes	£	£
Turnover	2	83,635	96,438
Administrative expenses		(28,571)	(24,406)
Other operating income		-	509
Operating profit	3	<u>55,064</u>	<u>72,541</u>
Other interest receivable and similar income		2	4
Interest payable and similar charges	4	<u>(385)</u>	<u>(469)</u>
Profit on ordinary activities before taxation		54,681	72,076
Tax on profit on ordinary activities	6	<u>(11,571)</u>	<u>(14,331)</u>
Profit on ordinary activities after taxation		43,110	57,745
Profit for the year		<u>43,110</u>	<u>57,745</u>
Accumulated loss brought forward		(24,530)	(38,774)
Reserve Movements		(43,000)	(43,500)
Accumulated loss carried forward		<u>(24,420)</u>	<u>(24,529)</u>

There are no recognised gains or losses other than the profit or loss for the above two financial years

The notes on pages 5 to 8 form an integral part of these financial statements.

EAGLE PROGRAMMING LIMITED

Balance sheet as at 31 March 2009

		2009		2008	
	Notes	£	£	£	£
Fixed assets					
Tangible assets	7		455		608
Current assets					
Debtors	8	7,400		4,400	
Cash at bank and in hand		412		395	
		<u>7,812</u>		<u>4,795</u>	
Creditors: amounts falling due within one year	9	<u>(32,686)</u>		<u>(29,930)</u>	
Net current liabilities			(24,874)		(25,135)
Deficiency of assets			<u>(24,419)</u>		<u>(24,527)</u>
Capital and reserves					
Called up share capital	10		1		2
Profit and loss account			(24,420)		(24,529)
Equity shareholders' funds	11		<u>(24,419)</u>		<u>(24,527)</u>

The directors' statements required by Section 249B(4) are shown on the following page which forms part of this Balance Sheet

The notes on pages 5 to 8 form an integral part of these financial statements.

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Balance sheet (continued)

**Directors' statements required by Section 249B(4)
for the year ended 31 March 2009**

In approving these financial statements as directors of the company we hereby confirm

(a) that for the year stated above the company was entitled to the exemption conferred by Section 249A(1) of the Companies Act 1985 ,

(b) that no notice has been deposited at the registered office of the company pursuant to Section 249B(2) requesting that an audit be conducted for the year ended 31 March 2009 and

(c) that we acknowledge our responsibilities for

(1) ensuring that the company keeps accounting records which comply with Section 221, and

(2) 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 year then ended in accordance with the requirements of Section 226 and which otherwise comply with the provisions of the Companies Act relating to financial statements, so far as applicable to the company

These financial statements are 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 and signed on its behalf by



Alasdair Macleod
Director

23/4/10

The notes on pages 5 to 8 form an integral part of these financial statements.

EAGLE PROGRAMMING LIMITED

Notes to the financial statements for the year ended 31 March 2009

1. Accounting policies

1.1. Accounting convention

The financial statements are prepared under the historical cost convention and comply with financial reporting standards of the Accounting Standards Board

The company has taken advantage of the exemption in FRS1 from the requirement to produce a cashflow statement because it is a small company

1.2. Turnover

Turnover represents the total invoice value, excluding value added tax, of sales made during the year

1.3. Tangible fixed assets and depreciation

Depreciation is provided at rates calculated to write off the cost less residual value of each asset over its expected useful life, as follows

Fixtures, fittings
and equipment - 25% straight line

2. Turnover

The total turnover of the company for the year has been derived from its principal activity wholly undertaken in the UK

3. Operating profit

	2009	2008
	£	£
Operating profit is stated after charging		
Depreciation and other amounts written off tangible assets	152	202
	<u> </u>	<u> </u>

4. Interest payable and similar charges

	2009	2008
	£	£
Included in this category is the following		
Interest payable on loans < 1 yr	4	7
On loans repayable between one and two years	381	462
	<u>385</u>	<u>469</u>

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Notes to the financial statements for the year ended 31 March 2009

continued

5. Directors' emoluments

	2009	2008
	£	£
Remuneration and other benefits	<u>12,000</u>	<u>12,000</u>

6. Tax on profit on ordinary activities

Analysis of charge in period	2009	2008
	£	£
Current tax		
UK corporation tax	<u>11,571</u>	<u>14,331</u>

Factors affecting tax charge for period

The tax assessed for the period is higher than the standard rate of corporation tax in the UK (- per cent) The differences are explained below

	2009	2008
	£	£
Profit on ordinary activities before taxation	<u>54,681</u>	<u>72,076</u>
Profit on ordinary activities multiplied by standard rate of corporation tax in the UK of -% (31 March 2008 -%)	-	-
Effects		of:

EAGLE PROGRAMMING LIMITED

Notes to the financial statements for the year ended 31 March 2009

continued

7. Tangible fixed assets	Fixtures, fittings and equipment £	Total £
Cost		
At 1 April 2008	6,629	6,629
At 31 March 2009	<u>6,629</u>	<u>6,629</u>
Depreciation		
At 1 April 2008	6,022	6,022
Charge for the year	152	152
At 31 March 2009	<u>6,174</u>	<u>6,174</u>
Net book values		
At 31 March 2009	455	455
At 31 March 2008	<u>607</u>	<u>607</u>
<u>FAILED VALIDATION</u>		
8. Debtors	2009 £	2008 £
Trade debtors	<u>7,400</u>	<u>4,400</u>
9. Creditors: amounts falling due within one year	2009 £	2008 £
Bank loan	-	1,953
Corporation tax	25,903	20,574
Other taxes and social security costs	6,017	6,920
Directors' accounts	513	224
Accruals and deferred income	253	259
	<u>32,686</u>	<u>29,930</u>

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Notes to the financial statements for the year ended 31 March 2009

continued

10. Share capital	2009	2008
	£	£
Allotted, called up and fully paid equity		
	<hr/>	<hr/>
11. Reconciliation of movements in shareholders' funds	2009	2008
	£	£
Profit for the year	43,110	57,745
Dividends	(43,000)	(43,500)
	<hr/>	<hr/>
	110	14,245
Opening shareholders' funds	(24,529)	(38,772)
	<hr/>	<hr/>
Closing shareholders' funds	(24,419)	(24,527)
	<hr/>	<hr/>

FAILED VALIDATION - OPENING FUND B/F