

ABBREVIATED UNAUDITED ACCOUNTS

FOR THE YEAR ENDED 31 MARCH 2012

FOR

SPIRE FILMS LIMITED

WEDNESDAY



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A26

16/05/2012

#372

COMPANIES HOUSE

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FOR THE YEAR ENDED 31 MARCH 2012

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SPIRE FILMS LIMITED

COMPANY INFORMATION
FOR THE YEAR ENDED 31 MARCH 2012

DIRECTORS

Mr D N Willcock
Mrs J N Willcock

SECRETARY

Mrs J N Willcock

REGISTERED OFFICE

The Old Woodyard
Stanton St John
Oxfordshire
OX33 1EX

REGISTERED NUMBER

03307437 (England and Wales)

ACCOUNTANTS

Oxlade Limited
Chartered Accountants
The Old Bakehouse
Holton
Oxfordshire
OX33 1PZ

ABBREVIATED BALANCE SHEET
31 MARCH 2012

	Notes	2012 £	£	2011 £	£
FIXED ASSETS					
Tangible assets	2		58		77
CURRENT ASSETS					
Cash at bank		189,453		202,916	
CREDITORS					
Amounts falling due within one year		<u>3,011</u>		<u>6,212</u>	
NET CURRENT ASSETS			<u>186,442</u>		<u>196,704</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>186,500</u>		<u>196,781</u>
CAPITAL AND RESERVES					
Called up share capital	3		100		100
Profit and loss account			<u>186,400</u>		<u>196,681</u>
SHAREHOLDERS' FUNDS			<u>186,500</u>		<u>196,781</u>

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

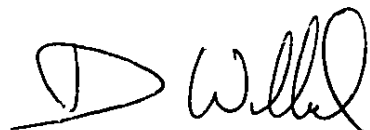
The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2012 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) 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 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 11 May 2012 and were signed on its behalf by



Mr D N Willcock - Director

The notes form part of these abbreviated accounts

NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 MARCH 2012

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 services, 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 - 25% on reducing balance

Pension costs and other post-retirement benefits

The company operates a defined contribution pension scheme Contributions payable to the company's pension scheme are charged to the profit and loss account in the period to which they relate

2 TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 April 2011	
and 31 March 2012	1,377
DEPRECIATION	
At 1 April 2011	1,300
Charge for year	19
At 31 March 2012	1,319
NET BOOK VALUE	
At 31 March 2012	58
At 31 March 2011	77

3 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid Number	Class	Nominal value £1	2012 £	2011 £
100	Ordinary		100	100

4 ULTIMATE CONTROLLING PARTY

The controlling party is Mr D N Willcock and Mrs J N Willcock