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REGISTERED NUMBER. 03307437 (England and Wales)

ABBREVIATED UNAUDITED ACCOUNTS

FOR THE YEAR ENDED 31 MARCH 2013

FOR

SPIRE FILMS LIMITED

SATURDAY



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27/04/2013

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COMPANIES HOUSE

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FOR THE YEAR ENDED 31 MARCH 2013

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SPIRE FILMS LIMITED
COMPANY INFORMATION
FOR THE YEAR ENDED 31 MARCH 2013

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

CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS
ON THE UNAUDITED FINANCIAL STATEMENTS OF
SPIRE FILMS 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 four) have been prepared

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Spire Films Limited for the year ended 31 March 2013 which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the company's accounting records and from information and explanations you have given us

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at icaew.com/membershandbook

This report is made solely to the Board of Directors of Spire Films Limited, as a body, in accordance with our terms of engagement. Our work has been undertaken solely to prepare for your approval the financial statements of Spire Films Limited and state those matters that we have agreed to state to the Board of Directors of Spire Films 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 the company and its Board of Directors, as a body, for our work or for this report.

It is your duty to ensure that Spire Films 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 profit of Spire Films Limited. You consider that Spire Films 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 Spire Films 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.

Oxlade Limited

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

24 April 2013

ABBREVIATED BALANCE SHEET
31 MARCH 2013

	Notes	2013 £	2012 £
FIXED ASSETS			
Tangible assets	2	43	58
CURRENT ASSETS			
Cash at bank		180,829	189,453
CREDITORS			
Amounts falling due within one year		3,402	3,011
NET CURRENT ASSETS		<u>177,427</u>	<u>186,442</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>177,470</u>	<u>186,500</u>
CAPITAL AND RESERVES			
Called up share capital	3	100	100
Profit and loss account		<u>177,370</u>	<u>186,400</u>
SHAREHOLDERS' FUNDS		<u>177,470</u>	<u>186,500</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 March 2013

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2013 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 24 April 2013 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 2013

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 2012	
and 31 March 2013	1,377
DEPRECIATION	
At 1 April 2012	1,319
Charge for year	15
At 31 March 2013	1,334
NET BOOK VALUE	
At 31 March 2013	43
At 31 March 2012	58

3 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid
Number Class

	Nominal value	2013 £	2012 £
100 Ordinary	£1	100	100