

Company Number 3475117

North One Nine Studios Ltd

Directors' Report and Financial Statements  
for the year ended 31 December 2015



## **Company Information**

Directors	Oliver Snoody Victoria Edwards Jonathan Barnbrook Saul Betmead Marco Puig
Secretary	Saul Betmead
Company Number	3475117
Registered Office	37 Bavaria Road London N19 4EU

**Directors' Report for the year ended 31 December 2015**

The directors present their report and the financial statements for the year ended 31 December 2015

**Principal Activity**

The principal activity of the company is the ownership of one property, 37 Bavaria Road, London, N19 4EU

**Directors and their Interests**

The directors who served during the year and their interests in the company are stated below.

Jonathan Barnbrook was appointed director in 2012. His interest in the company is 20 shares.

Victoria Edwards was appointed director in 2012. Her interest in the company is 20 shares.

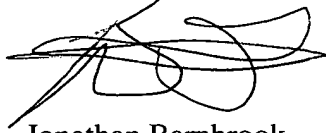
Saul Betmead was appointed director in 2013. His interest in the company is 20 shares.

Oliver Snoody was appointed director in 2010. His interest in the company is 20 shares.

Marco Puig was appointed director in 2005. His interest in the company is 20 shares.

**Company Secretary**

Saul Betmead was appointed secretary in 2013.

A handwritten signature in black ink, appearing to read 'Jonathan Barnbrook', with a large, stylized flourish extending from the end of the signature.

Jonathan Barnbrook  
Director

**Profit and Loss Account for the year ended 31 December 2015**

	2015	2014
Turnover	0	0
Administrative Expenses	0	0
Extraordinary Income	0	0
<b>Retained Profit</b>	<b>0</b>	<b>0</b>

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

**Balance Sheet as of 31 December 2015**

	Notes	2015	2014
<b>Current Assets</b>			
Debtors		100	100
Cash at hand			
<b>Creditors: Amounts Falling due within One year</b>		0	0
<b>Net Current Assets</b>		<u>100</u>	<u>100</u>
<b>Total Assets Less Current Liabilities</b>		<u>100</u>	<u>100</u>
<b>Capitol and Reserves</b>		<u>100</u>	<u>100</u>
Called up share Capital	2		
<b>Shareholders' Funds</b>		<u>100</u>	<u>100</u>

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

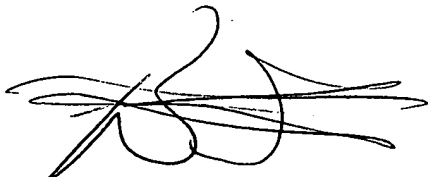
The notes on page 6 from an integral part of these financial statements  
**Balance Sheet (continued)**

- (i) For the year ended December 31 2015 the company was entitled to exemption from audit under section 477 of the Companies Act 2006.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The director's acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to small companies' regime.

A handwritten signature in black ink, appearing to be 'Jonathan Barnbrook', written over a horizontal line.

Jonathan Barnbrook  
Director