

Company Number 3475117

North One Nine Studios Ltd

Directors' Report and Financial Statements  
for the year ended 31 December 2005



## **Company Information**

Directors	Jamie Powell Edward Dutkiewicz Henrik Sikstrom
Secretary	Randall Powell
Company Number	3475117
Registered Office	37 Bavaria Road London N19 4EU

## **Directors' Report for the year ended 31 December 2005**

The directors present their report and the financial statements for the year ended 31 December 2005

### **Principal Activity**

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

### **Noteworthy Events during the Company's Financial Year**

North One Nine Studios Ltd did not enter into any transactions in fiscal 2005.

### **Directors and their Interests**

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

Edward Dutkiewicz was appointed director on 26 October 2000. His interest in the company is 20 shares.

Henrik Sikstrom was appointed director in 2005. His interest in the company is 20 shares.

Jamie Powell was appointed director in 2005. Her interest in the company is joint 20 shares.

### **Directors' Responsibilities**

Company Law requires the directors to prepare financial statements for each financial year, which give a true and fair view of the state of the affairs of the company and of the profit and loss of the company for that year. In preparing these statements the directors are required to:

- Select suitable accounting policies and apply them consistently;
- Make judgments and estimates that are reasonable and prudent;
- Prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting record which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

This reports 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 2 December 2005 and signed on its behalf by

A handwritten signature in black ink, appearing to be 'R Powell', written in a cursive style.

Randall Powell  
Secretary

**Profit and Loss Account for the year ended 31 December 2005**

	2005	2004
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 At 31 December 2005**

	Notes	2005	2004
<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)**

Directors' statements required by Section 294B(4) for the year ended 31 December 2005

In approving these financial statements as a director of the company, I 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 December 2005;
- (c) That we, each, acknowledge our responsibilities for:
  - (i) Ensuring that the company keeps accounting records which comply with Section 221, and
  - (ii) Preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the year ended, in accordance with 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 approved by the Board on 2 December 2005 and signed on its behalf by



Edward Dutkiewicz  
Director