<u>Trigun Pictures Limited</u> <u>Directors' Report for the year ended 31 March 2013</u> Registered number 3527954

Business review

Over the past year the Company has developed a screenplay titled 'Reckless Heart', which has been written to be a comedy/drama feature film. After consultation, the screenplay was further developed to appeal to private investors, plus to attract creative talent from the UK and India. It has also been copyrighted

The Company has now prepared a Business Plan showing how it intends to raise private finance as well as the model it will adopt to produce and market the film of 'Reckless Heart"

Industry experts have been approached to form part of the "management team" of the film

Given the stage at which the Compnay finds itself, it plans to secure office space at Pinewood Studios Being located at a prestigious location should help raise its profile and image to investors, talent, industry experts

Directors

Mr Vipon K Sharma continued to hold 106 £1 ordinary shares in the Company as at 31 March 2013

Signed on behalf of the Board

Bimal Desai

Company Secretary

21-Aug-13

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Trigun Pictures Limited Balance sheet as at 31 March 2013 Registered number: 3527954

	Note reference	31 March 2013 £	31 March 2012 £
Current assets			
Debtors		21	10
Cash at bank and in hand		624	835
		645	845
Creditors amounts falling due after more than o	ne year		
Loans	2	(6,736)	(6,736)
Net liabilities		(6,090)	(5,891)
Capital and reserves			
Called up share capital	3	100	100
Profit and loss account		(6,190)	(5,991)
Total capital employed		(6,090)	(5,891)

For the year ending 31 March 2013 the Company was entitled to exemption from audit under section 477(2) 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 directors acknowledge their responsibilty for

- a) ensuring the Company keeps accounting records which comply with Section 386, and
- b) preparing accounts 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 financial year, in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the Company

Signed on behalf of the Board,

Vipon K Sharma

Director

21-Aug-13

<u>Trigun Pictures Limited</u> <u>Profit & Loss account for the year ended 31 March 2013</u> <u>Registered number 3527954</u>

	Year ended 31 March 2013 £	Year ended 31 March 2012 £
Administrative Expenses	(199)	(270)
Net loss retained for the year	(199)	(270)

Trigun Pictures Limited Notes to the accounts Registered number: 3527954

Note reference

1 Accounting Policies

Basis of accounting

The accounts are prepared under the historic cost convention and in accordance with the accounting standards applicable in the United Kingdom

2 Creditors: amounts falling due after more than one year

Loans

These are unsecured and have no fixed repayment terms

3 Share Capital

Authorised 1,000 ordinary shares of 1p each	1,000
Allocated, called-up and fully paid 200 ordinary shares of 1p each	200