

Registered number
04247563

Enlightenment Productions Limited

Report and Accounts

31 July 2003

Fairman Law

Chartered Certified Accountants
300 Kingston Road
London SW20 8LX



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Enlightenment Productions Limited

Report and accounts - 2002/03

Company number	04247563
Directors	H Kattan S Sarif
Secretary	S Sarif
Registered office	77 Cheyne Court Royal Hospital Road London SW3 5TT

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Enlightenment Productions Limited

Directors' Report

The directors present their report and accounts for the year ended 31 July 2003.

Principal activities

The company's principal activity during the year continued to be that of script writing, novel writing and the development for production of feature films.

Directors

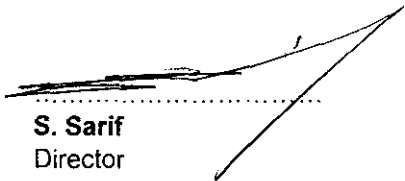
The directors who served during the year and their interests in the share capital of the company were as follows:

	£1 Ordinary shares	
	2003	2002
S Sarif	2	2

Small company special provisions

The report of the directors has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

Approved by the Board


S. Sarif
Director

.....
Date

24/4/04

Enlightenment Productions Limited

Profit and Loss Account for the year ended 31 July 2003

	Notes	2003 £	2002 £
Turnover		18,958	-
Cost of sales		(18,545)	(5,412)
Gross profit/(loss)		<u>413</u>	<u>(5,412)</u>
Administrative expenses		(4,359)	(2,539)
Operating loss		<u>(3,946)</u>	<u>(7,951)</u>
Loss on ordinary activities before taxation		<u>(3,946)</u>	<u>(7,951)</u>
Tax on loss on ordinary activities		-	-
Retained loss for the financial year	6	<u>£(3,946)</u>	<u>£(7,951)</u>

Enlightenment Productions Limited

Balance Sheet as at 31 July 2003

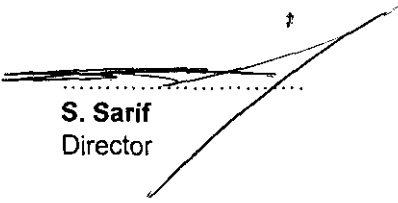
	Notes	£	2003 £	£	2002 £
Intangible assets					
Development costs			4,004		2,585
Current assets					
Debtors	3	741		1,202	
Cash at bank and in hand		14,324		-	
		15,065		1,202	
Creditors: amounts falling due within one year					
	4	(30,964)		(11,738)	
Net current liabilities			(15,899)		(10,536)
Total assets less current liabilities			(11,895)		(7,951)
Net liabilities			<u>£(11,895)</u>		<u>£(7,951)</u>
Capital and reserves					
Called up share capital	5		2		-
Profit and loss account	6		(11,897)		(7,951)
Shareholders' funds	7		<u>£(11,895)</u>		<u>£(7,951)</u>

The directors are satisfied that the company is entitled to exemption under Section 249A(1) of the Companies Act 1985 and that no member or members have requested an audit pursuant to section 249B(2) of the Act.

The directors acknowledge their responsibilities for:

- (i) ensuring that the company keeps proper accounting records which comply with Section 221 of the Companies Act 1985; and
- (ii) 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 226 of the Companies Act 1985, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

The accounts have been prepared in accordance with the special provisions relating to small companies within Part VII of the Companies Act 1985.


S. Sarif
Director

24/4/04
Date

Enlightenment Productions Limited

Notes to the Accounts for the year ended 31 July 2003

1 Accounting policies

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities.

Turnover

Turnover represents the invoiced value of goods and services supplied by the company, net of value added tax and trade discounts.

Deferred taxation

Full provision is made for deferred taxation resulting from timing differences between the recognition of gains and losses in the accounts and their recognition for tax purposes. Deferred taxation is calculated on an un-discounted basis at the tax rates which are expected to apply in the periods when the timing differences will reverse.

	2003 £	2002 £
2 Intangible fixed assets		
Development costs.	£4,004	£2,585
3 Debtors		
Trade debtors	-	-
Debtors and prepayments	741	1,202
	£741	£1,202
4 Creditors: amounts falling due within one year		
Trade creditors	589	5,862
Other creditors and accruals	30,375	5,876
	£30,964	£11,738

Enlightenment Productions Limited

**Notes to the Accounts
for the year ended 31 July 2003**

			2003 £	2002 £
5 Share capital				
	2003 No	2002 No		
Authorised:				
Ordinary shares of £1 each	1,000	1,000	£1,000	£1,000
Allotted, called up and fully paid:				
Ordinary shares of £1 each	2	2	£2	-
6 Profit and loss account				
At 1 August			(7,951)	-
Retained loss			(3,946)	(7,951)
At 31 July 2003			<u>£(11,897)</u>	<u>£(7,951)</u>
7 Recociliation of movement in shareholders funds				
At 1 August 2002			(7,951)	-
Shares issued			2	-
Retained loss			(3,946)	(7,951)
At 31 July 2003			<u>£(11,895)</u>	<u>£(7,951)</u>