

EALING FAMILY ENTERTAINMENT LIMITED

**Company Registration Number:
04418948 (England and Wales)**

Abbreviated (Unaudited) Accounts

Period of accounts

Start date: 01st January 2012

End date: 31st December 2012

SUBMITTED

EALING FAMILY ENTERTAINMENT LIMITED

Company Information for the Period Ended 31st December 2012

Director:	A J SPRING B D W THOMPSON L WILKINSON
Company secretary:	S GEORGE
Registered office:	Ealing Studios Ealing Green London W5 5EP
Company Registration Number:	04418948 (England and Wales)

EALING FAMILY ENTERTAINMENT LIMITED

Abbreviated Balance sheet As at 31st December 2012

	Notes	2012 £	2011 £
Current assets			
Debtors:		2,640	2,640
Total current assets:		<u>2,640</u>	<u>2,640</u>
Creditors			
Creditors: amounts falling due within one year		395,477	395,477
Net current assets (liabilities):		<u>(392,837)</u>	<u>(392,837)</u>
Total assets less current liabilities:		<u>(392,837)</u>	<u>(392,837)</u>
Total net assets (liabilities):		<u><u>(392,837)</u></u>	<u><u>(392,837)</u></u>

The notes form part of these financial statements

EALING FAMILY ENTERTAINMENT LIMITED

Abbreviated Balance sheet As at 31st December 2012 continued

	Notes	2012 £	2011 £
Capital and reserves			
Called up share capital:	2	1,980	1,980
Profit and Loss account:		(394,817)	(394,817)
Total shareholders funds:		<u>(392,837)</u>	<u>(392,837)</u>

For the year ending 31 December 2012 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.

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 responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the Financial Reporting Standard for Smaller Entities (effective 2008).

The financial statements were approved by the Board of Directors on 17 September 2013

SIGNED ON BEHALF OF THE BOARD BY:

Name: A J SPRING
Status: Director

The notes form part of these financial statements

EALING FAMILY ENTERTAINMENT LIMITED

Notes to the Abbreviated Accounts for the Period Ended 31st December 2012

1. Accounting policies

Basis of measurement and preparation of accounts

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).

Other accounting policies

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2012. The company has not traded during the year or during the preceding financial period. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss

EALING FAMILY ENTERTAINMENT LIMITED

Notes to the Abbreviated Accounts for the Period Ended 31st December 2012

2. Called up share capital

Allotted, called up and paid

Previous period				2011
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Class	Number of shares	Nominal value per share	Total
Ordinary shares:	1,980	1.00	1,980
Total share capital:			<u>1,980</u>

Current period				2012
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Class	Number of shares	Nominal value per share	Total
Ordinary shares:	1,980	1.00	1,980
Total share capital:			<u>1,980</u>

2012 and 2011 'A' ordinary shares of £0.001 each Number 981,818 Nominal value £982 2012 and 2011 'B' ordinary shares of £0.001 each Number 900,000 Nominal Value £900 2012 and 2011 'C' ordinary shares of £0.001 each Number 98,182 Nominal Value £98 Each class of share ranks pari passu with the exception that in certain circumstances the 'A' ordinary shares have a right of veto _____ 1,980,000 1,980,000 1,980 1,980 _____

EALING FAMILY ENTERTAINMENT LIMITED

Notes to the Abbreviated Accounts for the Period Ended 31st December 2012

3. Related party disclosures

Name of the ultimate controlling party during the period:

The ultimate parent company is Ealing Studios Enterprises Limited. A company registered in England and Wales.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.