

MERCURY FILM PRODUCTIONS (AGATA) LIMITED

DORMANT ACCOUNTS FOR THE YEAR ENDED 5 APRIL 2012



Company Registration Number 04587572
(England and Wales)

MERCURY FILM PRODUCTIONS (AGATA) LIMITED

BALANCE SHEET AS AT 5 APRIL 2012

	Notes	5 April 2012 £	5 April 2011 £
Current assets			
Debtors	3	10,004	10,004
Creditors Amounts falling due within one year	4	-	-
Net current assets		10,004	10,004
Net assets		10,004	10,004
Capital and reserves			
Called up share capital	5	4	4
Profit and loss account	6	10,000	10,000
Shareholders' funds	7	10,004	10,004

The company is exempt from the requirement to prepare audited accounts in accordance with section 480 of the Companies Act 2006 (the **Act**)


The members have not required the company to obtain an audit of the accounts for the year ended 5 April 2012 in accordance with section 476 of the Act

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of the accounts

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

The accounts were approved by the board of directors and authorised for issue on 20 December, 2012

They were signed on behalf of the board of directors by



J L Boyton
Director

Registered office
15 Golden Square
London
W1F 9JG

Company Registration Number 04587572 (England and Wales)

MERCURY FILM PRODUCTIONS (AGATA) LIMITED

NOTES TO THE FINANCIAL STATEMENTS 5 APRIL 2012

1. General

The company has not prepared a profit and loss account as it has not traded during the year ended 5 April 2012. Any expenses incurred by the company have been borne by the company's parent company, Ingenious Media Limited, which is a wholly-owned subsidiary of the company's ultimate parent company, Ingenious Media Holdings plc.

2 Staff costs and directors' remuneration

The company incurred no staff costs nor paid any remuneration to its directors during the year (year ended 5 April 2011: £nil).

3. Debtors

	5 April 2012 £	5 April 2011 £
Amounts owed by group undertakings	10,004	10,004

4 Creditors: Amounts falling due within one year

	5 April 2012 £	5 April 2011 £
Other creditors	-	-

5. Called up share capital

	Allotted, called up and fully paid			
	5 April 2012		5 April 2011	
	£	No	£	No
Ordinary shares of £1 each	4	4	4	4

MERCURY FILM PRODUCTIONS (AGATA) LIMITED

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED) 5 APRIL 2012

6. Statement of movements on profit and loss account

	5 April 2012 £	5 April 2011 £
Balance brought forward	10,000	10,000
Profit for the financial year	-	-
	<u>10,000</u>	<u>10,000</u>

7 Reconciliation of movements in shareholders' funds

	5 April 2012 £	5 April 2011 £
Profit for the financial year	-	-
Net movement in shareholders' funds	-	-
Opening shareholders' funds	<u>10,004</u>	<u>10,004</u>
Closing shareholders' funds	<u>10,004</u>	<u>10,004</u>

8 Controlling party

During the year ended 5 April 2012 the company was a wholly-owned subsidiary of Ingenious Media Limited, a company registered in England and Wales. Ingenious Media Limited is a wholly-owned subsidiary of Ingenious Media Holdings plc.

The consolidated financial statements of Ingenious Media Holdings plc can be obtained from Companies House, Crown Way, Maindy, Cardiff, CF14 3UZ.

The controlling shareholder of Ingenious Media Holdings plc is P A McKenna.