

**Report of the Directors and**  
**Financial Statements for the year ended 31st May 2008**  
**for**  
**ABD Animations Limited**

Saltrick & Saltrick Ltd.  
Chartered Accountants  
5 The Glasshouse Studios  
Fryern Court Road  
Fordingbridge  
Hampshire  
SP6 1QX

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21/03/2009  
COMPANIES HOUSE

**ABD Animations Limited**

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**for the year ended 31st May 2008**

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**ABD Animations Limited**

**Company Information**  
**for the year ended 31st May 2008**

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**DIRECTORS:**

N Astley  
M Baker  
P Davies

**SECRETARY:**

P Davies

**REGISTERED OFFICE:**

68 Conway Road  
London  
N14 7BE

**REGISTERED NUMBER:**

4616833

**ACCOUNTANTS:**

Saltrick & Saltrick Ltd.  
Chartered Accountants  
5 The Glasshouse Studios  
Fryern Court Road  
Fordingbridge  
Hampshire  
SP6 1QX

**BANKERS:**

Barclays Bank Plc  
27 Soho Square  
London  
W1A 4WA

**ABD Animations Limited**

**Report of the Directors**  
**for the year ended 31st May 2008**

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The directors present their report with the financial statements of the company for the year ended 31st May 2008.

**PRINCIPAL ACTIVITY**

The principal activity of the company in the year under review was that of television animation. The company ceased trading on 22nd August 2005.

**DIRECTORS**

The directors shown below have held office during the whole of the period from 1st June 2007 to the date of this report.

N Astley  
M Baker  
P Davies

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

**ON BEHALF OF THE BOARD:**

A handwritten signature in black ink, appearing to be 'P Davies', written over a horizontal line.

P Davies - Director

4th March 2009

**ABD Animations Limited**

**Report of the Accountants to the Directors of**  
**ABD Animations Limited**

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As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 31st May 2008 set out on pages four to seven and you consider that the company is exempt from an audit.

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.

*Simon & Simon Ltd*

Saltrick & Saltrick Ltd.  
Chartered Accountants  
5 The Glasshouse Studios  
Fryern Court Road  
Fordingbridge  
Hampshire  
SP6 1QX

4th March 2009

This page does not form part of the statutory financial statements

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**ABD Animations Limited**

**Profit and Loss Account**  
**for the year ended 31st May 2008**

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	Notes	2008 £	2007 £
TURNOVER		-	-
OPERATING PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION	2	-	-
Tax on profit on ordinary activities	3	-	-
PROFIT FOR THE FINANCIAL YEAR AFTER TAXATION		<u>-</u>	<u>-</u>

The notes form part of these financial statements

**ABD Animations Limited****Balance Sheet****31st May 2008**

	Notes	2008 £	2007 £
<b>CREDITORS</b>			
Amounts falling due within one year	4	550	550
<b>NET CURRENT LIABILITIES</b>		(550)	(550)
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		(550)	(550)
<b>CAPITAL AND RESERVES</b>			
Called up share capital	5	99	99
Profit and loss account	6	(649)	(649)
<b>SHAREHOLDERS' FUNDS</b>		(550)	(550)

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31st May 2008.

The members have not required the company to obtain an audit of its financial statements for the year ended 31st May 2008 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2007).

The financial statements were approved by the Board of Directors on 4th March 2009 and were signed on its behalf by:



P Davies - Director

The notes form part of these financial statements

## **ABD Animations Limited**

### **Notes to the Financial Statements** **for the year ended 31st May 2008**

#### **1. ACCOUNTING POLICIES**

##### **Accounting convention**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

The company was dormant throughout the current year and previous year.

##### **Deferred tax**

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

#### **2. OPERATING PROFIT**

The operating profit is stated after charging:

	2008 £	2007 £
Directors' emoluments and other benefits etc	-	-

#### **3. TAXATION**

##### **Analysis of the tax charge**

No liability to UK corporation tax arose on ordinary activities for the year ended 31st May 2008 nor for the year ended 31st May 2007.

#### **4. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR**

	2008 £	2007 £
Other creditors	550	550

#### **5. CALLED UP SHARE CAPITAL**

##### **Authorised:**

Number:	Class:	Nominal value:	2008 £	2007 £
1,000	Ordinary	£1	1,000	1,000

##### **Allotted, issued and fully paid:**

Number:	Class:	Nominal value:	2008 £	2007 £
99	Ordinary	£1	99	99



**ABD Animations Limited**

**Notes to the Financial Statements - continued**  
**for the year ended 31st May 2008**

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6. **RESERVES**

	<b>Profit and loss account £</b>
At 1st June 2007	<b>(649)</b>
Profit for the year	<b>-</b>
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At 31st May 2008	<b>(649)</b>
	<hr/> <hr/>

**ABD Animations Limited**

**Profit and Loss Account**  
**for the year ended 31st May 2008**

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	2008		2007	
	£	£	£	£
Income		-		-
		<hr/>		<hr/>
NET PROFIT		-		-
		<hr/> <hr/>		<hr/> <hr/>

This page does not form part of the statutory financial statements