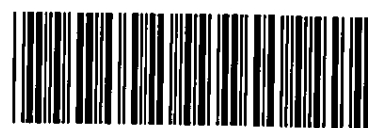


**SHOW PEOPLE LIMITED**

**Company number 4711648**

**REPORT OF THE DIRECTOR AND UNAUDITED FINANCIAL STATEMENTS  
FOR THE  
YEAR ENDED 31<sup>ST</sup> MAY 2009  
FOR  
SHOW PEOPLE LIMITED**

FRIDAY



\*LRVUBHUN\*

L12

26/02/2010

263

COMPANIES HOUSE

**SHOW PEOPLE LIMITED**

**Company number 4711648**

**CONTENTS OF THE FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 31<sup>st</sup> MAY 2009**

	<b>Page</b>
Company Information	1
Report of the Director	2
Profit and Loss Account	3
Balance Sheet	4
Notes to the Financial Statements	5 – 7

**SHOW PEOPLE LIMITED**

**Company number 4711648**

**COMPANY INFORMATION**

**FOR THE YEAR ENDED 31<sup>st</sup> MAY 2009**

Director	D K Rowlinson (resigned 6 <sup>th</sup> April 2009) Mrs E L Davey-Rowlinson (appointed 6 <sup>th</sup> April 2009)
Secretary	Mrs E L Davey-Rowlinson (resigned 1 <sup>st</sup> February 2010)
Registered Office	187 Petts Wood Road Orpington Kent BR5 1JZ
Accountants	K B K S (UK) LIMITED 187 Petts Wood Road Orpington Kent BR5 1JZ

**REPORT OF THE DIRECTOR**

The director presents her annual report with the unaudited financial statements of the company for the year ended 31<sup>st</sup> May 2009

**PRINCIPAL ACTIVITIES**

The principal activities of the company during the year under review was the presentation of fashion shows and modelling work

**DIRECTOR**

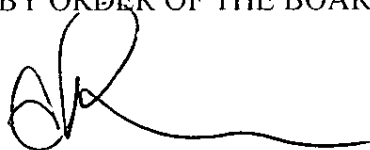
The directors in office in the year were as follows

David Kenneth Rowlinson (resigned 6<sup>th</sup> April 2009)

Mrs Ema Louise Davey-Rowlinson (appointed 6<sup>th</sup> April 2009)

The above report has been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006

**BY ORDER OF THE BOARD**



Mrs E L Davey-Rowlinson  
Director

Approved by the Board on 25 - 2 - 10

**SHOW PEOPLE LIMITED****Company number 4711648****PROFIT AND LOSS ACCOUNT****FOR THE YEAR ENDED 31<sup>st</sup> MAY 2009**

	Notes	2009 £	2008 £
TURNOVER		68,841	41,558
Cost of sales		( <u>52,377</u> )	( <u>30,502</u> )
GROSS PROFIT		16,464	11,056
Administration expenses		( <u>10,514</u> )	( <u>7,331</u> )
OPERATING PROFIT	2	5,950	3,725
Interest receivable and other similar income		103	212
Interest payable and other similar charges		( <u>97</u> )	( <u>348</u> )
PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION		5 956	3,589
Tax on profit on ordinary activities	3	( <u>1 250</u> )	( <u>376</u> )
PROFIT ON ORDINARY ACTIVITIES AFTER TAXATION AND PROFIT FOR THE FINANCIAL YEAR	8	£ <u>4,706</u>	£ <u>3,213</u>

**SHOW PEOPLE LIMITED**

Company number 4711648

## BALANCE SHEET

AS AT 31<sup>st</sup> MAY 2009

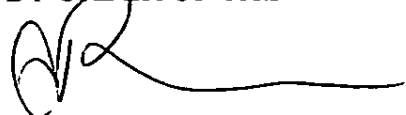
	Notes	£	2009 £	£	2008 £
<b>FIXED ASSETS</b>					
Tangible assets	4		5,770		8,806
<b>CURRENT ASSETS</b>					
Debtors	5	4,068		4,817	
Cash at bank		<u>1,875</u>		<u>2,637</u>	
		5,943		7,454	
CREDITORS Amounts falling due within one year	6	( <u>5,411</u> )		( <u>12,164</u> )	
NET CURRENT ASSETS/(LIABILITIES)			<u>532</u>		( <u>4,710</u> )
NET ASSETS			<u>£ 6,302</u>		<u>£ 4,096</u>
<b>CAPITAL AND RESERVES</b>					
Called up share capital	7		50		50
Profit and loss account	8		<u>6,252</u>		<u>4,046</u>
SHAREHOLDERS' FUNDS			<u>£ 6,302</u>		<u>£ 4,096</u>

These accounts have been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006 and with the Financial Reporting Standard for Smaller Entities (effective April 2008)

For the financial year ended 31<sup>st</sup> May 2009 the company was entitled to exemption from audit under section 477 Companies Act 2006, and no notice has been deposited under section 476

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 and for 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 and loss for the financial year in accordance with the requirements of sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company

BY ORDER OF THE BOARD



Mrs E L Davey-Rowlinson  
Director

Approved by the board on

25-2-10

NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31<sup>ST</sup> MAY 2009

1. ACCOUNTING POLICIES

BASIS OF ACCOUNTING

The accounts have been prepared under the historical cost convention as modified by the revaluation of certain fixed assets and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

TURNOVER

Turnover represents sales for services rendered during the year Turnover has been adjusted for amounts recoverable on unbilled work as at the year end

TANGIBLE FIXED ASSETS

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life

Plant and Equipment - 25% per annum on the reducing balance

	2009 £	2008 £
2 OPERATING PROFIT		
The operating profit is stated after charging		
Director's remuneration	960	-
Loss on disposal of fixed assets	1,112	-
Depreciation of tangible fixed assets	<u>1,924</u>	<u>2,937</u>

3. TAXATION

The taxation charge on the profit on ordinary activities for the year was as follows:

UK corporation tax	£ <u>1,250</u>	£ <u>376</u>
--------------------	----------------	--------------

NOTES TO THE FINANCIAL STATEMENTS - continued  
FOR THE YEAR ENDED 31<sup>st</sup> MAY 2009

## 4 TANGIBLE FIXED ASSETS

	Tools & Equipment £
Cost	
At 1 <sup>st</sup> June 2008	22,220
Disposals	( 2,850)
At 31 <sup>st</sup> May 2009	<u>19,370</u>
Depreciation	
At 1 <sup>st</sup> June 2008	13,414
Charge for year	1,924
Eliminated on disposal	( 1,738)
At 31 <sup>st</sup> May 2009	<u>13,600</u>
Net Book Values	
At 31 <sup>st</sup> May 2009	<u>£ 5,770</u>
At 31 <sup>st</sup> May 2008	<u>£ 8,806</u>

	2009 £	2008 £
5 DEBTORS		
Trade debtors	4 068	3 320
Amounts recoverable on unbilled work	-	497
Other debtors – VAT rebate	<u>-</u>	<u>1 000</u>
	<u>£ 4,068</u>	<u>£ 4,817</u>
6 CREDITORS Amounts falling due within one year		
Bank loans	-	2,047
Trade creditors	3,109	5,045
Director's current account	110	4,246
Corporation tax	1,228	379
Accruals and deferred income	<u>964</u>	<u>447</u>
	<u>£ 5,411</u>	<u>£ 12,164</u>



**NOTES TO THE FINANCIAL STATEMENTS - continued**  
**FOR THE YEAR ENDED 31<sup>st</sup> MAY 2009**

	2009 £	2008 £
<b>7 SHARE CAPITAL</b>		
<b>CALLED UP AND FULLY PAID</b>		
Ordinary shares of £1 each	£ <u>50</u>	£ <u>50</u>
<b>8 PROFIT AND LOSS ACCOUNT</b>		
Balance brought forward	4,046	833
Profit for the year	<u>4,706</u>	<u>3,213</u>
	8,752	4,046
Dividends	( <u>2,500</u> )	( <u>-</u> )
Balance carried forward	£ <u>6,252</u>	£ <u>4,046</u>

**9. CONTROLLING PARTY**

Mr. D K Rowlinson was sole director and sole shareholder from 1<sup>st</sup> June 2008 to 6<sup>th</sup> April 2009.  
As from 6<sup>th</sup> April 2009 Mrs E L Davey-Rowlinson was appointed as sole director and shareholder