

REGISTERED NUMBER: 04783318 (England and Wales)

Abbreviated Unaudited Accounts for the Year Ended 31 March 2015

for

Evolution Productions Limited



Evolution Productions Limited

Contents of the Abbreviated Accounts
for the Year Ended 31 March 2015

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Accounts	3

Evolution Productions Limited

Company Information
for the Year Ended 31 March 2015

DIRECTORS:

P Hendy
E Hendy

SECRETARY:

E Hendy

REGISTERED OFFICE:

Little Statenborough House
Sandwich Road
Eastry
Kent
CT13 0DH

REGISTERED NUMBER:

04783318 (England and Wales)

ACCOUNTANT:

Whitten Spencer Limited
29 High Street
Bridge
Canterbury
Kent
CT4 5JZ

Abbreviated Balance Sheet
31 March 2015

	Notes	31.3.15 £	£	31.3.14 £	£
FIXED ASSETS					
Tangible assets	2		72,981		75,044
Investments	3		57,902		57,902
			<u>130,883</u>		<u>132,946</u>
CURRENT ASSETS					
Debtors		196,729		461,079	
Prepayments and accrued income		2,622		7,068	
Cash at bank		270,442		211,100	
		<u>469,793</u>		<u>679,247</u>	
CREDITORS					
Amounts falling due within one year		<u>229,562</u>		<u>584,569</u>	
NET CURRENT ASSETS			<u>240,231</u>		<u>94,678</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>371,114</u>		<u>227,624</u>
CAPITAL AND RESERVES					
Called up share capital	4		100		100
Profit and loss account			<u>371,014</u>		<u>227,524</u>
SHAREHOLDERS' FUNDS			<u>371,114</u>		<u>227,624</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 March 2015.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2015 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- 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 Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 21 October 2015 and were signed on its behalf by:



P Hendy - Director

The notes form part of these abbreviated accounts

Notes to the Abbreviated Accounts
for the Year Ended 31 March 2015

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 April 2008).

Turnover

Turnover represents net invoiced sales of goods and services, excluding value added tax.

Tangible fixed assets

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

Buildings	- 4% on cost
Fixtures and fittings	- 10% on cost
Computer equipment	- 33% on cost

Pension costs and other post-retirement benefits

Contributions payable to employee personal pension schemes are charged to the profit and loss account in the period to which they relate.

2. **TANGIBLE FIXED ASSETS**

	Total £
COST	
At 1 April 2014	111,820
Additions	9,250
Disposals	(6,482)
	<hr/>
At 31 March 2015	114,588
	<hr/>
DEPRECIATION	
At 1 April 2014	36,776
Charge for year	11,313
Eliminated on disposal	(6,482)
	<hr/>
At 31 March 2015	41,607
	<hr/>
NET BOOK VALUE	
At 31 March 2015	72,981
	<hr/>
At 31 March 2014	75,044
	<hr/>

3. **FIXED ASSET INVESTMENTS**

The investment represents 100% of the issued share capital of Evolution Sets and Costumes Limited and Evolution Production (Plays) Ltd.

4. **CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.3.15 £	31.3.14 £
100	Ordinary shares	£1	100	100
			<hr/>	<hr/>