

# **INNOVATIVE ANIMATION SERVICES LIMITED**

**Company Registration Number:  
04834798 (England and Wales)**

## **Abbreviated (Unaudited) Accounts**

### **Period of accounts**

**Start date: 01st January 2013**

**End date: 31st December 2013**

**SUBMITTED**

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# **INNOVATIVE ANIMATION SERVICES LIMITED**

## **Company Information for the Period Ended 31st December 2013**

<b>Director:</b>	B D W THOMPSON A J SPRING
<b>Company secretary:</b>	S GEORGE
<b>Registered office:</b>	Ealing Studios Ealing Green London W5 5EP GBR
<b>Company Registration Number:</b>	04834798 (England and Wales)

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# INNOVATIVE ANIMATION SERVICES LIMITED

## Abbreviated Balance sheet As at 31st December 2013

	Notes	2013 £	2012 £
<b>Creditors</b>			
Creditors: amounts falling due within one year		3,500	3,500
<b>Net current assets (liabilities):</b>		<u>( 3,500 )</u>	<u>( 3,500 )</u>
<b>Total assets less current liabilities:</b>		<u>( 3,500 )</u>	<u>( 3,500 )</u>
<b>Total net assets (liabilities):</b>		<u><u>( 3,500 )</u></u>	<u><u>( 3,500 )</u></u>

The notes form part of these financial statements

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# INNOVATIVE ANIMATION SERVICES LIMITED

## Abbreviated Balance sheet As at 31st December 2013 continued

	Notes	2013 £	2012 £
<b>Capital and reserves</b>			
Called up share capital:	2	1	1
Profit and Loss account:		( 3,501 )	( 3,501 )
<b>Total shareholders funds:</b>		<u>( 3,500 )</u>	<u>( 3,500 )</u>

For the year ending 31 December 2013 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 01 July 2014

### SIGNED ON BEHALF OF THE BOARD BY:

Name: B D W THOMPSON

Status: Director

The notes form part of these financial statements

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# **INNOVATIVE ANIMATION SERVICES LIMITED**

## **Notes to the Abbreviated Accounts for the Period Ended 31st December 2013**

### **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**

**Dormant Accounts** The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2013. The company has not traded during the year. During this period, the company received no income and incurred no expenditure and therefore made neither profit nor loss

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# INNOVATIVE ANIMATION SERVICES LIMITED

## Notes to the Abbreviated Accounts for the Period Ended 31st December 2013

### 2. Called up share capital

Allotted, called up and paid

Previous period			2012
Class	Number of shares	Nominal value per share	Total
Ordinary shares:	1	1.00	1
Total share capital:			<u>1</u>
Current period			2013
Class	Number of shares	Nominal value per share	Total
Ordinary shares:	1	1.00	1
Total share capital:			<u>1</u>

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# INNOVATIVE ANIMATION SERVICES LIMITED

## Notes to the Abbreviated Accounts for the Period Ended 31st December 2013

### 3. Related party disclosures

Name of the ultimate controlling party during the period:	Waterside 19 Limited
Name of related party:	B D W THOMPSON
Relationship:	DIRECTOR

The ultimate parent company is Waterside 19 Limited, a company incorporated in England and Wales. Waterside 19 Limited is controlled by B D W THOMPSON, a director of the Company.

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