

**TOC THEATRE PRODUCTIONS LIMITED
ANNUAL REPORT AND UNAUDITED ACCOUNTS
YEAR ENDED 31 DECEMBER 2013**

**Registered Number 04957986
England and Wales**

REPORT OF THE DIRECTORS

The director presents his annual report with the unaudited accounts of the company for the period ended 31 December 2013. The company is dormant and has not traded during the year.

The directors who served during the year were:

D L Taffner Jnr

The director did not have a direct interest in the shares of the company. His interest in the parent company, The Theatre of Comedy Company Limited, is shown in the Report of the Directors of that company.

Signed on behalf of the board of directors by


D L Taffner Jnr

Date: 24th September 2014

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31 DECEMBER 2013

The company has not traded during the current or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither a profit nor loss.

BALANCE SHEET AS AT 31 DECEMBER 2013

	31 December 2013 £	31 December 2012 £
Current assets		
Amounts due from parent undertakings	2	2
Total assets less current liabilities	<u>2</u>	<u>2</u>
Capital and reserves		
Allotted, called up and fully paid		
2 ordinary shares of £1 each	2	2
Shareholders' funds	<u>2</u>	<u>2</u>

For the year ended 31 December 2013, the company was entitled to exemption from audit under section 480 of the Companies Act 2006; and members have not required the company to obtain an audit of its accounts under section 476.

The directors acknowledge their responsibility for:

- (a) ensuring the company keeps accounting records in accordance with section 386 of the Companies Act 2006; and
- (b) preparing statements which give a true and fair view of the state of affairs of the company as at the end of its financial year and of its profits for that financial year in accordance with the requirements of section 394 and 395 of the Companies Act 2006 and which otherwise comply with the accounting requirements of that Act relating to the accounts so far as they applicable to the company.

Approved by the board on 24th September 14 and signed on its behalf by:


D L Taffner Jnr

TUESDAY



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COMPANIES HOUSE