ABBEY GATEWAY PRODUCTIONS LIMITED

Company Registration Number:
05273286 (England and Wales)

Abbreviated (Unaudited) Accounts

Period of accounts

Start date: 01st November 2010

End date: 31st October 2011

SUBMITTED

ABBEY GATEWAY PRODUCTIONS LIMITED

Company Information
for the Period Ended 31st October 2011

Director:	Edward Watkins Phillip Deacon
Registered office:	41 Ground Floor Brecknock Road Bristol BS4 2DE GB-ENG
Company Registration Number:	05273286 (England and Wales)

ABBEY GATEWAY PRODUCTIONS LIMITED

Abbreviated Balance sheet
As at 31st October 2011

	Notes	2011 £	2010 £
Fixed assets			
Tangible assets:		-	610
Total fixed assets:		**-**	610
Current assets			
Cash at bank and in hand:		**562**	1,692
Total current assets:		**562**	1,692
Creditors			
Net current assets (liabilities):		**562**	1,692
Total assets less current liabilities:		**562**	2,302
Creditors: amounts falling due after more than one year:		**1,157**	3,308
Total net assets (liabilities):		**(595)**	(1,006)

The notes form part of these financial statements

ABBEY GATEWAY PRODUCTIONS LIMITED

Abbreviated Balance sheet
As at 31st October 2011
continued

	Notes	2011 £	2010 £
Capital and reserves			
Called up share capital:	3	**120**	120
Profit and Loss account:		**(715)**	(1,126)
Total shareholders funds:		**(595)**	(1,006)

For the year ending 31 October 2011 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small 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.

The financial statements were approved by the Board of Directors on 28 July 2012

SIGNED ON BEHALF OF THE BOARD BY:

Name: Edward Watkins
Status: Director

The notes form part of these financial statements

ABBEY GATEWAY PRODUCTIONS LIMITED

Notes to the Abbreviated Accounts
for the Period Ended 31st October 2011

1. Accounting policies

Basis of measurement and preparation of accounts

The financial statements have been prepared in accordance with The Financial Reporting Standard for Smaller Entities (effective April 2008).

Tangible fixed assets depreciation policy

Depreciation is provided to write off the cost less the estimated residual value of tangible fixed assets by equal instalments over their estimated useful lives as follows: Plant, equipment and vehicles - 25% per annum

Other accounting policies

All related party transactions have been disclosed in following notes.

ABBEY GATEWAY PRODUCTIONS LIMITED

Notes to the Abbreviated Accounts
for the Period Ended 31st October 2011

3. Called up share capital

Allotted, called up and paid

Previous period			**2010**
Class	Number of shares	Nominal value per share	Total
Ordinary shares:	120	1.00	**120**
Total share capital:			**120**

Current period			**2011**
Class	Number of shares	Nominal value per share	Total
Ordinary shares:	120	1.00	**120**
Total share capital:			**120**

On [Date] year Mr P J Deacon and Mr C I Nicoll transferred their shares in the company to Mr E Watkins, making him sole shareholder. As part of the transaction, both departing shareholders withdrew a total of £1,100 from the company and extinguished their claim over any residual Directors' loans payable to them by the Company.

ABBEY GATEWAY PRODUCTIONS LIMITED

Notes to the Abbreviated Accounts
for the Period Ended 31st October 2011

4. Related party disclosures

Name of the ultimate controlling party during the period:	Edward Watkins
Name of related party:	Mr P J Deacon
Relationship:	Ex-Director
Description of the transaction:	Share Equity / Loan Repayment
Balance at 01st November 2010	550
Balance at 31st October 2011	0
Name of related party:	Mr C I Nicoll
Relationship:	Ex-Director
Description of the transaction:	Share Equity / Loan Repayment
Balance at 01st November 2010	550
Balance at 31st October 2011	0

On 31 August 2011 Mr P J Deacon and Mr C I Nicoll transferred their shares in the company to Mr E Watkins, making him sole shareholder. As part of the transaction, both departing shareholders withdrew a total of £1,100 from the company and extinguished their claim over any residual Directors' loans payable to them by the Company. Other income recorded in the profit and loss account for the year relates to the write-off of Directors' loans payable to Mr P J Deacon and Mr C I Nicoll, and associated interest accrued. All remaining non-current creditors relate to loans made to the Company by Mr E Watkins and associated interest accrued, since inception of the Company. As in prior years interest due on all loans held by the Company during the year were charged at an annual rate of 5%.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.