

**Paul Hyett Special Make Up Effects Limited**

**Registration Number 5677405**

**Directors' Report and Accounts**

**For the year ended 31st January 2009**

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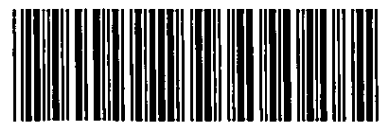
**Directors:**

P. J. Hyett

**Registered Office:**

8, Great James Street, London WC1N 3DF

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**Paul Hyett Special Make Up Effects Limited**

**Directors' Report for the year ended 31st January 2009**

The directors present their report and the accounts for the year ended 31st January 2009.

**Principal activity**


The principal activity of the company is the design of special make up effects for film and TV.

**Directors**

The sole director of the company throughout the year was P. J. Hyett.

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 applicable to small companies.

On behalf of the board

  
.....(P. J. Hyett)  
Director

27/11/09  
Date

**Paul Hyett Special Make Up Effects Limited**

**Profit and loss account for the year ended 31st January 2009**

		Year ended 31.1.09 £	Period ended 31.1.08 £
Turnover	Note 2	357,401	174,544
Cost of sales		<u>(264,189)</u>	<u>(163,392)</u>
Gross profit		93,212	11,152
Administrative costs		<u>(1,049)</u>	<u>(942)</u>
Operating profit	3	92,163	10,210
Interest receivable		1,826	1,839
Interest payable		-	-
Profit on ordinary activities before taxation		<u>93,989</u>	<u>12,049</u>
Taxation	4	<u>(19,296)</u>	<u>(2,410)</u>
Profit on ordinary activities after taxation		<u><u>74,693</u></u>	<u><u>9,639</u></u>

The notes on pages 5 and 6 form part of these accounts.

## Paul Hyett Special Make Up Effects Limited

### Balance Sheet as at 31st January 2009


	Note	31.1.09 £	31.1.08 £
Current assets			
Debtors	6	64,444	54,050
Cash at bank and in hand		<u>75,895</u>	<u>6,592</u>
		140,339	60,642
Creditors			
Amounts falling due within one year	7	<u>(26,033)</u>	<u>(6,529)</u>
Net current assets/(liabilities)		114,306	54,113
Total assets less current liabilities		<u>£ 114,306</u>	<u>£ 54,113</u>
Capital and reserves			
Called up share capital	8	100	100
Profit and loss account		<u>114,206</u>	<u>54,013</u>
		<u>£ 114,306</u>	<u>£ 54,113</u>

These annual accounts have not been audited because the company is entitled to the exemption provided by s249A(1) Companies Act 1985 and members have not required the company to obtain an audit of its accounts for the year in accordance with s249B(2).

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records that comply with s221 Companies Act 1985. The directors also acknowledge their responsibilities for preparing accounts which give a true and fair view of the state of affairs of the company as at 31st January 2009 and of its profit or loss for the year then ended in accordance with s226 Companies Act 1985, and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the company.

The directors have taken advantage, in the preparation of these accounts, of the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The accounts are prepared in accordance with the Financial Reporting Standards for Smaller Entities.

Approved by  P. J. Hyett (Director)  
27/11/09 (Date)

The notes on pages 5 and 6 form part of these accounts.

## Paul Hyett Special Make Up Effects Limited

### Notes to the accounts for the year ended 31st January 2009

#### **1. Accounting convention and accounting policies**

The accounts have been prepared under the historical cost convention and in accordance with applicable accounting standards where these are considered material, using the following principal accounting policies:

**Turnover:** represents sales invoiced during the year, exclusive of value added tax.

#### **2. Turnover**

Relates entirely to the company's principal activity in the United Kingdom.

#### **3. Operating profit**

	Year ended	Year ended
After charging:	31.1.09	31.1.08
Payments to directors	<u>-</u>	<u>£8,000</u>

#### **4. Taxation**

Corporation tax on profit	<u>£19,296</u>	<u>£2,410</u>
(at rates between 0% and 21%)		

#### **5. Debtors**

Amounts falling due within one year:

	£	£
Trade debtors	33,062	10,397
Other debtors	882	2,496
Director's current account: P. J. Hyett (see below)	30,498	41,157
	<u>£ 64,444</u>	<u>£ 54,050</u>

The maximum balance on the director's current account was £41,157 and no interest has been charged to this account.

#### **6. Creditors**

Amounts falling due within one year:

	£	£
Corporation tax	19,296	2,410
Trade creditors	6,737	4,119
	<u>£ 26,033</u>	<u>£ 6,529</u>

#### **7. Called up share capital**

	Authorised	Allotted called-up, fully paid
As at 31st January 2008		
Shares of £1 each	<u>£100</u>	<u>£100</u>
As at 31st January 2009		
Shares of £1 each	<u>£100</u>	<u>£100</u>

## **Paul Hyett Special Make Up Effects Limited**

### **Notes to the accounts for the year ended 31st January 2009 (continued)**

<b>8. Movement in shareholders' funds</b>	<b>Year to</b>	<b>Year to</b>
	<b>31.1.09</b>	<b>31.1.08</b>
	<b>£</b>	<b>£</b>
Result for the year as shown in the profit and loss account	74,693	9,639
Dividends paid	(14,500)	(27,000)
Allotment of shares	-	98
Opening shareholders funds	<u>54,113</u>	<u>71,376</u>
Closing shareholders funds	<u><u>114,306</u></u>	<u><u>54,113</u></u>

### **9. Related parties**

The company is controlled by P. J. Hyett.

**Paul Hyett Special Make Up Effects Limited**

**Accountants' Report on the unaudited accounts to the directors of**  
**Paul Hyett Special Make Up Effects Limited**

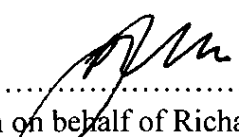
In accordance with the engagement letter dated 18th January 2007, and in order to assist you to fulfil your duties under the Companies Act 1985, we have compiled the accounts of the company which comprise the profit and loss account, the balance sheet and the related notes, from the accounting records and information and explanations that you have given to us.

This report is made to the company's directors, as a body, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the accounts that we have been engaged to compile, report to the company's directors that we have done so, and state those matters that we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the directors, as a body, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England and Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of accounts.

You have acknowledged on the balance sheet your duty to ensure that the company has kept proper accounting records and to prepare accounts that give a true and fair view under the Companies Act 1985. You consider that the company is exempt from the statutory requirement for an audit for the period covered by the accounts

We have not been instructed to carry out an audit of the accounts. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the accounts.

  
.....  
for an on behalf of Richard Juneman Limited  
Chartered Accountants  
8 Great James Street  
London WC1N 3DA

30-11-09

.....  
Date