

MIRABELLE FILMS LIMITED

Registered No. 5780489

REPORT and ACCOUNTS
for the year ended 31 March 2009

Directors:
A Hatfield
Mrs S Hatfield

Secretary:
A Hatfield

Registered Office:
8 Jarratt Street, HULL HU1 3HB

P W Associates
Accountants



**MIRABELLE FILMS LIMITED
REPORT OF THE DIRECTORS
for the year ended 31 March 2009**

The Directors present their Report on the affairs of the Company together with the Accounts covering the year ended 31 March 2009.

REVIEW OF THE BUSINESS

The Company's principal activity is the provision of lens based media services. The Accounts show a profit of £14786, after taxation. This has been added to the Retained Earnings amount brought forward and has been carried to the Balance Sheet. In August 2009, the name of the company was changed to Moving & Still Ltd. On 1 April 2008 the assets and liabilities of the partnership known as 'Sushi Girl' were transferred to Mirabelle Films Ltd.

DIVIDENDS

No dividends were paid during the period under review.

DIRECTORS

The directors during the period were:

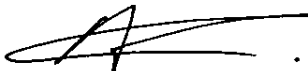
A Hatfield
Mrs L Hatfield (resigned 14 November 2008)
Mrs S Hatfield (appointed 14 November 2008)

STATEMENT OF THE DIRECTORS RESPONSIBILITIES

Company Law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the accounts comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and irregularities.

This report which has been prepared taking advantage of special exemptions applicable to small companies was approved by the directors on 18 December 2009.



A Hatfield

Registered Office:
8 Jarratt Street
HULL HU1 3HB

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ACCOUNTANTS REPORT

The Profit & Loss Account and Balance Sheet together with supporting notes, have been prepared from the books, vouchers and information supplied and are hereby certified to be in accordance therewith.

A handwritten signature in black ink, appearing to read 'P W Associates', with a horizontal line drawn underneath it.

P W Associates
Accountants
5 Mere View Avenue
Hornsea
E Yorks HU18 1RR


MIRABELLE FILMS LTD

BALANCE SHEET at 31 March 2009

				2008	
	Notes	£	£	£	£
NON-CURRENT ASSETS	1		6996		3708
Goodwill, valuation			15000		-
CURRENT ASSETS:					
Cash & Cash Equivalents		3015		1942	
		<u>3015</u>		<u>1942</u>	
CURRENT LIABILITIES:					
Trade & Other Payables	2	2894		793	
Tax Liabilities		3211		737	
		<u>6105</u>		<u>1530</u>	
NET CURRENT ASSETS/(LIABILITIES)			<u>[3090]</u>		<u>412</u>
NET ASSETS			<u>£18,906</u>		<u>£4120</u>
EQUITY:					
Share Capital			100		100
Retained Earnings			18806		4020
TOTAL EQUITY			<u>£18,906</u>		<u>£4120</u>

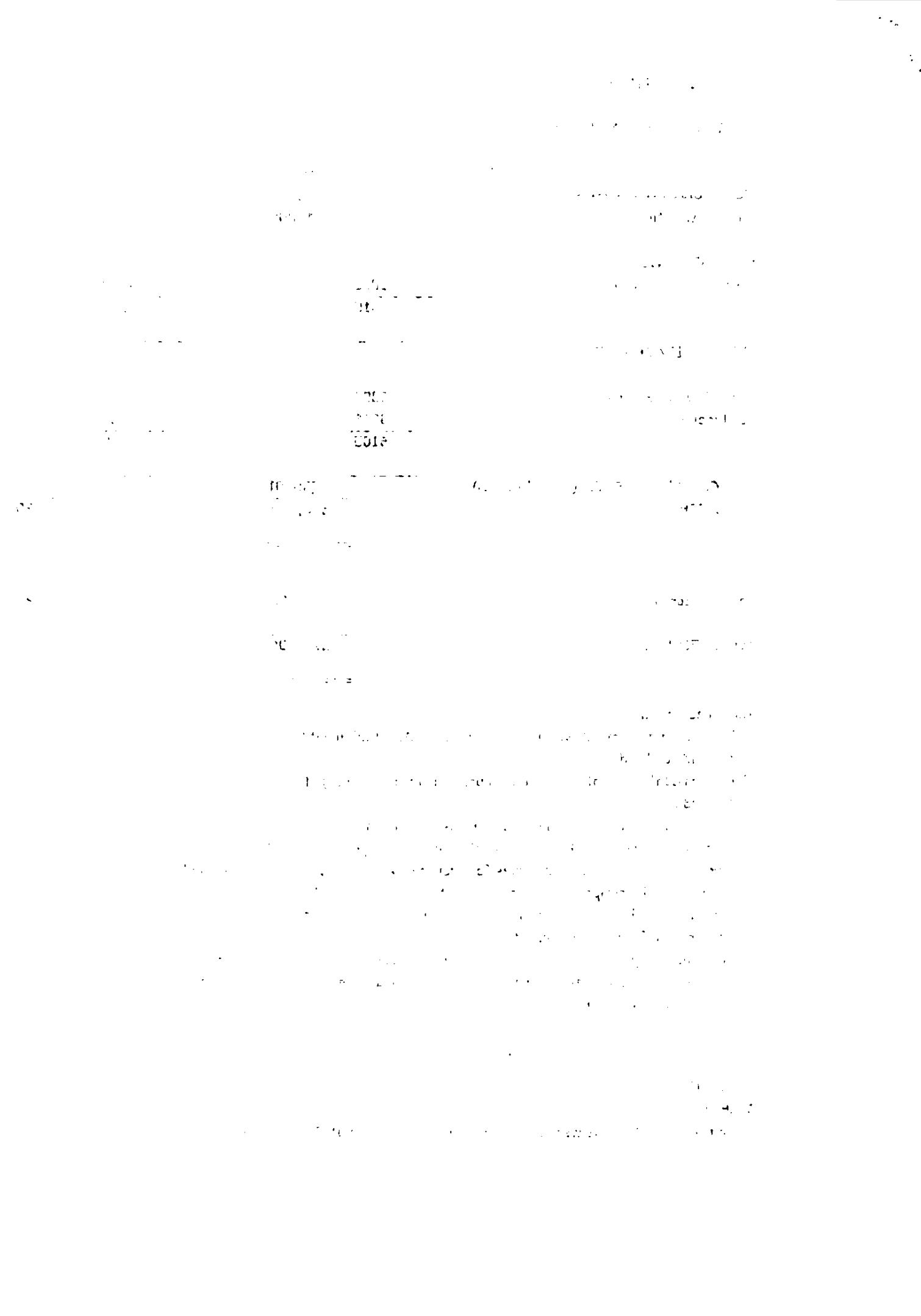
The Directors have:

- Taken advantage of S249A(1) of the Companies Act 1985 in not having these Accounts audited.
- Confirmed that no notice has been deposited under S249B(2) of the Companies Act 1985
- Acknowledged their responsibilities for ensuring that the company kept accounting records which comply with S221 of the Companies Act 1985.
- Acknowledged their responsibilities for preparing Accounts which give a true and fair view of the company and its profit for the year ended 31 March 2009 in accordance with S226 and which otherwise comply with this Act relating to Accounts, so far as is applicable to this company.
- Taken advantage of the exemptions conferred by S246 of the Companies Act 1985 on the basis that the company qualified as a small company on the grounds of turnover as shown in the Accounts.



A HATFIELD
DIRECTOR

The Financial Statements were approved by the Directors on 18 December 2009.



MIRABELLE FILMS LTD

Notes to the Accounts - year ended 31 March 2009

1. NON-CURRENT ASSETS:

	Production Equipment
Cost,brought forward	6591
Cost, transferred from Sushi Girl	2183
Additions	<u>4391</u>
At Year End	13165
Depreciation brought forward	2883
Depreciation transferred from Sushi Girl	954
Charge for the year	<u>2332</u>
At Year End	6169
Written Down Value at Year End	<u><u>6996</u></u>

No assets are held under Hire Purchase contracts

2. CURRENT LIABILITIES:

Directors Loan Accounts	504
Accruals	730
Other Creditors	<u>1660</u>
	<u><u>2894</u></u>

3. The Accounts are prepared under the Historical Cost Convention.