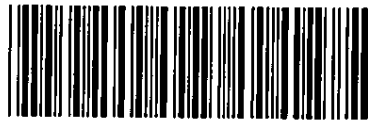


CLAIRE TURNER LIMITED
FINANCIAL STATEMENTS
30 NOVEMBER 2008

THURSDAY



ATY9CDQP

A27

01/10/2009

294

COMPANIES HOUSE

CLAIRE TURNER LIMITED
FINANCIAL STATEMENTS
YEAR ENDED 30 NOVEMBER 2008

CONTENTS	PAGE
The Director's report	1
Profit and loss account	2
Balance sheet	3
Notes to the financial statements	4

The following pages do not form part of the financial statements

<i>Detailed profit and loss account</i>	10
<i>Notes to the detailed profit and loss account</i>	11

CLAIRE TURNER LIMITED
THE DIRECTOR'S REPORT
YEAR ENDED 30 NOVEMBER 2008

The Director has pleasure in presenting her report and the un-audited financial statements of the Company for the year ended 30 November 2008.

PRINCIPAL ACTIVITIES

The principal activity of the Company during the year was the provision of consultancy services - entertainment, arts and media.

THE DIRECTOR AND HER INTERESTS IN THE SHARES OF THE COMPANY

The Director who served the Company during the year together with her beneficial interests in the shares of the Company was as follows:

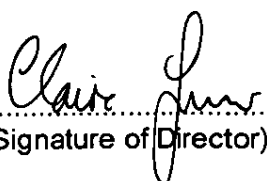
	Ordinary Shares of £1 each	
	At 30 November 2008	At 1 December 2007
Ms C Turner	<u>100</u>	<u>100</u>

SMALL COMPANY PROVISIONS

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

Registered office:
 11 Halstead Avenue
 Chorlton
 Manchester
 M21 9FT

Signed by order of the Director


 (Signature of Director)

Approved by the Director on (date)

18 August 2009.

CLAIRE TURNER LIMITED
PROFIT AND LOSS ACCOUNT
YEAR ENDED 30 NOVEMBER 2008

	Note	2008 £	2007 £
TURNOVER		51,522	37,606
Cost of sales		<u>1,075</u>	<u>1,169</u>
GROSS PROFIT		50,447	36,437
Distribution costs		3,147	—
Administrative expenses		<u>30,084</u>	<u>27,291</u>
OPERATING PROFIT	2	17,216	9,146
Interest receivable		9	7
PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION		17,225	9,153
Tax on profit on ordinary activities	3	3,581	1,761
PROFIT FOR THE FINANCIAL YEAR		<u>13,644</u>	<u>7,392</u>

The notes on pages 4 to 8 form part of these financial statements.

CLAIRE TURNER LIMITED

BALANCE SHEET

30 NOVEMBER 2008

	Note	2008 £	2007 £
FIXED ASSETS			
Intangible assets	5	12,000	24,000
Tangible assets	6	399	584
		<u>12,399</u>	<u>24,584</u>
CURRENT ASSETS			
Debtors	7	4,165	5,206
Cash at bank		2,214	405
		<u>6,379</u>	<u>5,611</u>
CREDITORS: Amounts falling due within one year	8	<u>18,642</u>	<u>25,203</u>
NET CURRENT LIABILITIES		(12,263)	(19,592)
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>136</u>	<u>4,992</u>
CAPITAL AND RESERVES			
Called-up equity share capital	10	100	100
Profit and loss account	11	36	4,892
SHAREHOLDERS' FUNDS		<u>136</u>	<u>4,992</u>

The Director is satisfied that the Company is entitled to exemption from the provisions of the Companies Act 1985 (the Act) relating to the audit of the financial statements for the year by virtue of section 249A(1), and that no member or members have requested an audit pursuant to section 249B(2) of the Act.

The Director acknowledges her responsibility for:

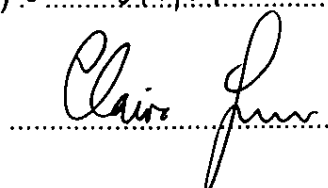
- (i) ensuring that the Company keeps proper accounting records which comply with section 221 of the Act, and
- (ii) preparing financial statements which give a true and fair view of the state of affairs of the Company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the Company.

These financial statements have been prepared in accordance with the special provisions for small companies under Part VII of the Companies Act 1985 and with the Financial Reporting Standard for Smaller Entities (effective January 2007).

These financial statements were approved and signed by the Director and authorised for

issue on (date) :- 18/8/09

Signature of
Ms C Turner



The notes on pages 4 to 8 form part of these financial statements.

CLAIRE TURNER LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 30 NOVEMBER 2008

1. ACCOUNTING POLICIES

Basis of accounting

The financial statements have been prepared under the historical cost convention, and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

Turnover

The turnover shown in the profit and loss account represents amounts invoiced during the year.

Amortisation

Amortisation is calculated so as to write off the cost of an asset, less its estimated residual value, over the useful economic life of that asset as follows:

Goodwill - three years straight line method

Fixed assets

All fixed assets are initially recorded at cost.

Depreciation

Depreciation is calculated so as to write off the cost of an asset, less its estimated residual value, over the useful economic life of that asset as follows:

Equipment - four years straight line method

Financial instruments

Financial liabilities and equity instruments are classified according to the substance of the contractual arrangements entered into. An equity instrument is any contract that evidences a residual interest in the assets of the entity after deducting all of its financial liabilities.

Where the contractual obligations of financial instruments (including share capital) are equivalent to a similar debt instrument, those financial instruments are classed as financial liabilities. Financial liabilities are presented as such in the balance sheet. Finance costs and gains or losses relating to financial liabilities are included in the profit and loss account. Finance costs are calculated so as to produce a constant rate of return on the outstanding liability.

Where the contractual terms of share capital do not have any terms meeting the definition of a financial liability then this is classed as an equity instrument. Dividends and distributions relating to equity instruments are debited direct to equity.

CLAIRE TURNER LIMITED
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 30 NOVEMBER 2008

2. OPERATING PROFIT

Operating profit is stated after charging:

	2008	2007
	£	£
Director's emoluments	6,000	6,139
Amortisation	12,000	12,000
Depreciation of owned fixed assets	185	185
	<u> </u>	<u> </u>

3. TAXATION ON ORDINARY ACTIVITIES**Analysis of charge in the year**

	2008	2007
	£	£
Current tax:		
UK Corporation tax based on the results for the year at 21% (2007 - 20%)	3,581	1,761
Total current tax	<u>3,581</u>	<u>1,761</u>

CLAIRE TURNER LIMITED
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 30 NOVEMBER 2008

4. DIVIDENDS**Equity dividends**

	2008	2007
	£	£
Paid during the year:		
Dividends on equity shares	<u>18,500</u>	<u>2,500</u>

5. INTANGIBLE FIXED ASSETS

	Goodwill
	£
COST	
At 1 December 2007 and 30 November 2008	<u>36,000</u>
AMORTISATION	
At 1 December 2007	12,000
Charge for the year	<u>12,000</u>
At 30 November 2008	<u>24,000</u>
NET BOOK VALUE	
At 30 November 2008	<u>12,000</u>
At 30 November 2007	<u>24,000</u>

6. TANGIBLE FIXED ASSETS

	Equipment
	£
COST	
At 1 December 2007 and 30 November 2008	<u>769</u>
DEPRECIATION	
At 1 December 2007	185
Charge for the year	<u>185</u>
At 30 November 2008	<u>370</u>
NET BOOK VALUE	
At 30 November 2008	<u>399</u>
At 30 November 2007	<u>584</u>

CLAIRE TURNER LIMITED
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 30 NOVEMBER 2008

7. DEBTORS

	2008	2007
	£	£
Trade debtors	4,000	5,206
Other debtors	165	—
	<u>4,165</u>	<u>5,206</u>

8. CREDITORS: Amounts falling due within one year

	2008		2007	
	£	£	£	£
Other creditors including taxation and social security:				
Corporation tax	5,342		1,761	
PAYE and social security	—		98	
Directors current accounts	12,700		22,379	
Accruals and deferred income	600		965	
	<u>18,642</u>		<u>25,203</u>	

9. RELATED PARTY TRANSACTIONS

The Company was under the control of Ms Turner throughout the current and previous year. Ms Turner is the Managing Director and sole shareholder.

No transactions with related parties were undertaken such as are required to be disclosed under the FRSSE.

10. SHARE CAPITAL**Authorised share capital:**

	2008	2007
	£	£
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

Allotted, called up and fully paid:

	2008		2007	
	No	£	No	£
Ordinary shares of £1 each	<u>100</u>	<u>100</u>	<u>100</u>	<u>100</u>

CLAIRE TURNER LIMITED
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 30 NOVEMBER 2008

11. PROFIT AND LOSS ACCOUNT

	2008	2007
	£	£
Balance brought forward	4,892	—
Profit for the financial year	13,644	7,392
Equity dividends	(18,500)	(2,500)
Balance carried forward	<u>36</u>	<u>4,892</u>