

AMENDING

Registered number  
06067463

Hamilton Entertainment Limited

Report and Accounts

31 December 2009

FRIDAY



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RM

30/09/2011

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COMPANIES HOUSE

**Hamilton Entertainment Limited**

**Registered number: 06067463**

**Directors' Report**

The directors present their report and accounts for the period ended 31 December 2009

**Principal activities**

The company's principal activity during the year was that of leaseholder

**Directors**

The following persons served as directors during the period

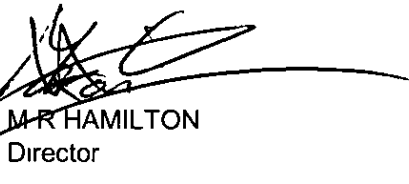
M R Hamilton

A S Hamilton

**Small company provisions**

This report has been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime

This report was approved by the board on 28 September 2011 and signed on its behalf



M R HAMILTON  
Director



**Hamilton Entertainment Limited**  
**Accountants' Report**

**Accountants' report to the directors of**  
**Hamilton Entertainment Limited**

You consider that the company is exempt from an audit for the period ended 31 December 2009. You have acknowledged, on the balance sheet, your responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts. These responsibilities include preparing accounts that give a true and fair view of the state of affairs of the company at the end of the financial period and of its profit or loss for the financial period.

In accordance with your instructions, we have prepared the accounts which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the accounting records of the company and on the basis of information and explanations you have given to us.

We have not carried out an audit or any other review, and consequently we do not express any opinion on these accounts.

*Kinnear & Company Associates Ltd.*

*28/9/11*

Kinnear & Company Associates Limited  
Accountants

Groveley  
New Domewood  
Copthorne  
West Sussex  
RH10 3HE

28 September 2011

**Hamilton Entertainment Limited**  
**Profit and Loss Account**  
for the period from 1 February 2009 to 31 December 2009

	Notes	31/12/09 £	31/1/09 £
<b>Turnover</b>		30,188	15,383
Administrative expenses		(30,151)	(16,404)
<b>Operating profit/(loss)</b>		<u>37</u>	<u>(1,021)</u>
Interest receivable		2	-
<b>Profit/(loss) on ordinary activities before taxation</b>		<u>39</u>	<u>(1,021)</u>
Tax on profit/(loss) on ordinary activities		-	-
<b>Profit/(loss) for the period</b>		<u>39</u>	<u>(1,021)</u>

**Hamilton Entertainment Limited**  
**Balance Sheet**  
**as at 31 December 2009**

	Notes	31/12/09 £	31/1/09 £
<b>Current assets</b>			
Cash at bank and in hand		49,018	48,979
<b>Net current assets</b>		<u>49,018</u>	<u>48,979</u>
<b>Net assets</b>		<u>49,018</u>	<u>48,979</u>
<b>Capital and reserves</b>			
Called up share capital	2	50,000	50,000
Profit and loss account	3	(982)	(1,021)
<b>Shareholders' funds</b>		<u>49,018</u>	<u>48,979</u>

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 477 of the Companies Act 2006

Members have not required the company to obtain an audit in accordance with section 476 of the Act

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts

The accounts have been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime



M R HAMILTON

Director

Approved by the board on 28 September 2011

**Hamilton Entertainment Limited**  
**Notes to the Accounts**  
**for the period from 1 February 2009 to 31 December 2009**

**1 Accounting policies**

***Basis of preparation***

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

***Turnover***

Turnover represents the value, net of value added tax and discounts, of goods provided to customers and work carried out in respect of services provided to customers

***Deferred taxation***

Full provision is made for deferred taxation resulting from timing differences between the recognition of gains and losses in the accounts and their recognition for tax purposes. Deferred taxation is calculated on an un-discounted basis at the tax rates which are expected to apply in the periods when the timing differences will reverse

<b>2 Share capital</b>	<b>Nominal value</b>	<b>31/12/09 Number</b>	<b>31/12/09 £</b>	<b>31/1/09 £</b>
Allotted, called up and fully paid Ordinary shares	£1 each	50,000	<u>50,000</u>	<u>50,000</u>
<b>3 Profit and loss account</b>			<b>31/12/09 £</b>	
At 1 February 2009			(1,021)	
Profit for the period			39	
			<u>(982)</u>	
At 31 December 2009				