6193081

24 VISION LIMITED

ANNUAL ACCOUNTS

FOR THE YEAR ENDED 31st March 2008

MONDAY

A03

26/01/2009 COMPANIES HOUSE

277

Signed.

director 12 08 2008 date

COMPANY INFORMATION

FOR THE YEAR ENDED 31st March 2008

Directors

Steven Prior

Secretary

Gemma Shooter

Company Number

6193081

Registered Office

171 Osborne Road

BRIGHTON
East Sussex
BN1 6LT

Accountants

Philip J Nadin

17 Tumulus Road

Saltdean Brighton East Sussex BN2 8FR

Signed Signed director (2/08/2008 da

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FOR THE YEAR ENDED 31st March 2008

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Signed Signed Airector 12/08/2008 date

REPORT OF THE DIRECTORS

FOR THE YEAR ENDED 31st March 2008

The Directors present herewith their Annual Report, together with the Accounts for the Company for the period ending 31st March 2008.

Results and Dividends

The profit for the period was £nil.

Review of the Business

The Company's principal activity was the provision of tv & video editing services.

Directors and their interests

The Directors and their interests in the share capital of the Company at the end of the period were as follows:

S Prior

Number of Shares @ 31/3/2008/ 100

FIXED ASSETS

The fixed assets are office and computer equipment..

The report was approved by the board on August 12th 2008 and signed on its behalf.

× Jeff

Signed director 12/08/2008 date

REPORT OF THE ACCOUNTANTS TO THE DIRECTORS OF

24 VISION LIMITED

In accordance with the instructions given to us, we have prepared without carrying out an audit, the accounts on pages 3-9 from the accounting records of 24 VISION Limited and from the information and explanations given to us.

Philip J Nadin 17 Tumulus Road Saltdean Brighton East Sussex BN2 8FR

Signed > director 12 08 2008 date

24 Vision Ltd

Profit & Loss	Year ending 31-Mar-08
GROSS PROFIT	Year-to-date
OTHER INCOME	
Services provided	50,080
Total Other Income	50,080
	50,080
OVERHEADS	
Motor Fuel	2,076
Motor repairs/MOT	2,165
Insurance	702
Travel/subsistence	11,776
Telephone	747
Stationery	23
Computer equipment	913
Advertising	250
Accountancy/legal/prof	360
Miscellaneous	10
Salaries/NIC/PAYE	30,968
Company House Fees	15
Company Formation Costs	54
Total Overheads	50,060
INTEREST PAYMENTS	
Charges & Interest	20
Total Interest Payments	20
TOTAL OPERATING COSTS	50,080
TRADING PROFIT	0 =
P&L Account Bt Fwd	•
P&L ACCOUNT	· 0

24 Vision Ltd Balance Sheet

	At 31-Mar-08
ASSETS Fixed Assets	
Current Assets Stock Bank/Cash	529
Current Assets	<u>529</u>
TOTAL ASSETS	<u>529</u>
LIABILITIES	
Capital	
Paid up Share Capital	100
P&L ACCOUNT c/fwd	0
CAPITAL EMPLOYED	100
Less: Current Liabilities Creditors Bank/Cash Long-term Creditors Current Liabilities	360 0 69 429
	529
TOTAL LIABILITIES	

Signed director 12 08 2008 date

COMPANY INFORMATION

FOR THE YEAR ENDED 31st March 2008

The Directors consider that the Company is entitled to exemption from the requirement to have an audit under the provisions of section 249A(1) of the Companies Act 1985. Shareholders holding 10% or more of the nominal value of the Company's issued share capital have not issued a notice requiring an audit. The directors acknowledge their responsibilities for ensuring that the Company keeps accounting records which comply with section 221 of the Companies Act 1985, and for preparing accounts which give a true and fair view of the state of affairs of the Company as at 31st March 2008 and of its profit/loss for the year then ended in accordance with the requirements of section 226 and which otherwise comply with the requirements of the Act relating to the accounts so far as applicable to the Company.

The Accounts were approved by the board on August 12th 2008.and signed on its behalf.

Director

Signed director 12 08 2008 date

NOTES TO THE ACCOUNTS

FOR THE YEAR ENDED 31st March 2008

1. Accounting policies

1.1 Accounting conventions

The Financial statements are prepared under the historical cost convention.

The Company has taken advantage of the exemption in Financial Reporting Standard No 1 from producing a cash-flow statement on the grounds that it is a small company.

1.2 Turnover

This represents the amounts of goods/services provided inclusive of value added tax, where applicable.

1.3 Depreciation.

Depreciation has been computed on the standard basis of 40% on computer equipment for the first year and 25% thereafter and 25% on office equipment, calculated on a reducing balance basis..

2. Income

The income and pre tax profit/loss are wholly attributable to the Company's main activity. The income arises entirely in the U.K.

- 3. Other operating income :- None
 - 4. Operating profit:- £NIL
 - 5. This is stated after charging overheads and administration costs.

5. Employee/Director Information

5.1 Staff Costs:- Salary paid to director/NIC costs of £30,968 gross all treated under PAYE rules

6. Profit/Loss on disposal of fixed assets

There were no disposals

Signed Signed Address director 12 08 2008 date

NOTES TO THE ACCOUNTS

FOR THE YEAR ENDED 31st March 2008 continued

7. Interest Payable

There was no interest payable

- 8. Taxation
- 8.1 No tax charge arises.
- The company is a closed company within the terms of section 282 of the Taxes Act 1970.
- 9. Share Capital

authorised allotted, issued & fully paid

100 Ordinary shares of £1 each

£100

100