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Report of the Director and
Unaudited Financial Statements for the Period 8 July 2008 to 31 July 2009
for
Abbot Productions Limited

TUESDAY



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Abbot Productions Limited

Contents of the Financial Statements
for the Period 8 July 2008 to 31 July 2009

	Page
Company Information	1
Report of the Director	2
Profit and Loss Account	3
Balance Sheet	4
Notes to the Financial Statements	5
Profit and Loss Account	7

Abbot Productions Limited

Company Information
for the Period 8 July 2008 to 31 July 2009

DIRECTOR: Miss C H Kay

SECRETARIES:

REGISTERED OFFICE: Flat 2, 3 Brett Villas
Park Royal Road
North Acton
London
W3 6XD

REGISTERED NUMBER: 06640862 (England and Wales)

ACCOUNTANTS: 1st Contact Accounting
Castlewood House
77/91 New Oxford Street
London
WC1A 1DG

Abbot Productions Limited

Report of the Director
for the Period 8 July 2008 to 31 July 2009

The director presents her report with the financial statements of the company for the period 8 July 2008 to 31 July 2009.

INCORPORATION

The company was incorporated on 8 July 2008 and commenced trading on the same date.

PRINCIPAL ACTIVITY

The principal activity of the company in the period under review was that of Film, radio, television or video production consultancy services.

DIRECTOR

Miss C H Kay was appointed as a director on 8 July 2008 and held office during the whole of the period from then to the date of this report.

Her beneficial interest in the shares of the company, according to the register of directors' interests, was as follows:

	31.7.09	at date of appointment
ordinary shares of £1 each	1	1

She did not hold any non-beneficial interests in the shares of the company.

The director, being eligible, offers herself for election at the forthcoming first Annual General Meeting.

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

ON BEHALF OF THE BOARD:

.....
Miss C H Kay - Director

Date: ..16/10/09.....

Abbot Productions Limited

Profit and Loss Account
for the Period 8 July 2008 to 31 July 2009

	Notes	£
TURNOVER		39,381
Administrative expenses		<u>4,748</u>
OPERATING PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION	2	34,633
Tax on profit on ordinary activities	3	<u>7,273</u>
PROFIT FOR THE FINANCIAL PERIOD AFTER TAXATION		<u><u>27,360</u></u>

The notes form part of these financial statements

Abbot Productions Limited

Balance Sheet

31 July 2009

	Notes	£
CURRENT ASSETS		
Debtors	5	3,833
Cash at bank and in hand		<u>7,030</u>
		10,863
CREDITORS		
Amounts falling due within one year	6	<u>8,128</u>
NET CURRENT ASSETS		<u>2,735</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>2,735</u>
CAPITAL AND RESERVES		
Called up share capital	7	1
Profit and loss account	8	<u>2,734</u>
SHAREHOLDERS' FUNDS		<u>2,735</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the period ended 31 July 2009.

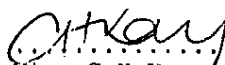
The members have not required the company to obtain an audit of its financial statements for the period ended 31 July 2009 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges her responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The financial statements were approved by the director on and were signed by:


Miss C H Kay Director

The notes form part of these financial statements

Abbot Productions Limited

Notes to the Financial Statements
for the Period 8 July 2008 to 31 July 2009

1. ACCOUNTING POLICIES

Accounting convention

The financial statements 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 net invoiced sales of services, excluding value added tax.

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. OPERATING PROFIT

The operating profit is stated after charging:

	£
Director's remuneration and other benefits etc	1,900
	<u> </u>

3. TAXATION

Analysis of the tax charge

The tax charge on the profit on ordinary activities for the period was as follows:

	£
Current tax:	
UK corporation tax	7,273
	<u> </u>
Tax on profit on ordinary activities	7,273
	<u> </u>

4. DIVIDENDS

	£
Final	24,626
	<u> </u>

5. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	£
Trade debtors	3,833
	<u> </u>

6. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	£
Taxation and social security	8,001
Other creditors	127
	<u> </u>
	8,128
	<u> </u>

7. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	£
1	ordinary	£1	1
			<u> </u>

1 ordinary share of £1 was issued during the period for cash of £1.

Abbot Productions Limited

Notes to the Financial Statements - continued
for the Period 8 July 2008 to 31 July 2009

8. **RESERVES**

	Profit and loss account £
Profit for the period	27,360
Dividends	(24,626)
	<hr/>
At 31 July 2009	<u>2,734</u>

Abbot Productions Limited

Profit and Loss Account
for the Period 8 July 2008 to 31 July 2009

	£	£
Sales		39,381
Expenditure		
Directors' salaries	1,900	
Telephone	261	
Travelling	1,149	
Filing Fee	15	
Accountancy	1,423	
		<u>4,748</u>
NET PROFIT		<u><u>34,633</u></u>

This page does not form part of the statutory financial statements