
SIG (ELEVENTH) FILM OPPORTUNITIES LIMITED

**UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 31/12/2013**

FRIDAY



A3H92YKW

A42

26/09/2014

#67

COMPANIES HOUSE

**ACCOUNTS
FOR THE YEAR ENDED 31/12/2013**

DIRECTORS

Jeff Abberley

Julia Blackman (resigned 03/05/2013)

Joanne Sennitt

SECRETARY

Scion Secretarial Services Limited

REGISTERED OFFICE

50 Broadwick Street

London

W1F 7AG

COMPANY NUMBER

7039131

ACCOUNTS
FOR THE YEAR ENDED 31/12/2013

CONTENTS

	Page
Report of the Directors	3
Profit and Loss Account	4
Balance Sheet	5
Notes to the Accounts	6 to 7

The following do not form part of the statutory financial statements:

Trading and Profit and Loss Account	8
Profit and Loss Account Summaries	9

**DIRECTORS' REPORT
FOR THE YEAR ENDED 31/12/2013**

The directors present their report and accounts for the year ended 31/12/2013

PRINCIPAL ACTIVITIES

The principal activity of the company in the year under review was via being a partner in a trading partnership, the provision of film production, distribution and related services .

DIRECTORS

The directors who served during the year were as follows:

Jeff Abberley

Julia Blackman (resigned 03/05/2013)

Joanne Sennitt

DIRECTORS RESPONSIBILITIES

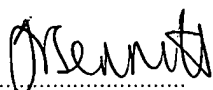
Company Law requires the directors to prepare financial statements for each year which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgments and accounting estimates that are reasonable and prudent;
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. 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 other irregularities

The report of the directors has been prepared in accordance with the special provisions within Part 15 of the Companies Act 2006.

This report was approved by the board on 13/08/2014



Joanne Sennitt
Director

**PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31/12/2013**

	Notes	2013 £	2012 £
Administrative expenses		(40)	-
OPERATING LOSS	2	(40)	-
LOSS ON ORDINARY ACTIVITIES BEFORE TAXATION		(40)	-
LOSS ON ORDINARY ACTIVITIES AFTER TAXATION		(40)	-
LOSS FOR THE FINANCIAL YEAR		(40)	-

BALANCE SHEET AT 31/12/2013

	Notes	2013 £	2012 £
CURRENT ASSETS			
Cash at bank and in hand		<u>40</u>	
		<u>40</u>	
NET CURRENT ASSETS		-	40
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>-</u>	<u>40</u>
CAPITAL AND RESERVES			
Called up share capital	5	39,500	39,500
Share premium account	6	3,910,500	3,910,500
Profit and loss account	7	(3,950,000)	(3,949,960)
SHAREHOLDERS' FUNDS		<u>-</u>	<u>40</u>

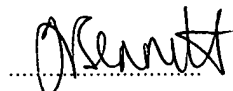
For the year ending 31/12/2013 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

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

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the board on 13/08/2014 and signed on their behalf by



Joanne Sennitt
Director

**NOTES TO THE ACCOUNTS
FOR THE YEAR ENDED 31/12/2013**

1. ACCOUNTING POLICIES

1a. Basis Of Accounting

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

1b. Cash Flow Statement

The Company is exempt from including a statement of cash flows in its accounts in accordance with Financial Reporting Standard for Smaller Entities (effective April 2008).

2. OPERATING PROFIT

2013	2012
£	£

Operating Profit is stated after charging:

3. TAX ON ORDINARY ACTIVITIES

4. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

2013	2012
<u>£</u>	<u>£</u>

5. SHARE CAPITAL

	2013	2012
	£	£
Allotted, issued and fully paid:		
3950001 Ordinary shares of £ 0.01 each	<u>39500</u>	<u>39500</u>
	<u>39,500</u>	<u>39,500</u>

6. SHARE PREMIUM ACCOUNT

	2013	2012
	£	£
Share premium account	<u>3,910,500</u>	<u>3,910,500</u>

7. PROFIT AND LOSS RESERVE

	2013	2012
	£	£
Opening balance	(3,949,960)	(3,949,960)
Loss for the year	<u>(40)</u>	<u>-</u>
	<u>(3,950,000)</u>	<u>(3,949,960)</u>

TRADING AND PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31/12/2013

	2013 £	2012 £
Cost of Sales:		
Less:		
Administrative expenses	<u>40</u>	<u>-</u>
	40	-
Net loss for the year before taxation	<u>(40)</u>	<u>-</u>
Net loss for the year after taxation	(40)	-
Retained losses brought forward	<u>(3,949,960)</u>	<u>(3,949,960)</u>
Retained losses carried forward	<u>(3,950,000)</u>	<u>(3,949,960)</u>

This page does not form part of the Company's Statutory Accounts and is prepared for the information of the Directors only.

**PROFIT AND LOSS ACCOUNT SUMMARIES
FOR THE YEAR ENDED 31/12/2013**

	2013	2012
	£	£
Administrative Expenses:		
Sundry expenses	<u>40</u>	<u>-</u>
	<u>40</u>	<u>-</u>

This page does not form part of the Company's Statutory Accounts and is prepared for the information of the Directors only.