

Company Registration No. 08426341 (England and Wales)

**Fight Films Limited**

**Annual report and unaudited financial statements**

**For the year ended 31 March 2018**

**Pages for filing with registrar**

# FIGHT FILMS LIMITED

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# FIGHT FILMS LIMITED

## BALANCE SHEET

AS AT 31 MARCH 2018

	Notes	2018 £	£	2017 £	£
<b>Current assets</b>					
Cash at bank and in hand		1,412		1,503	
<b>Creditors: amounts falling due within one year</b>					
Other creditors	3	10,667		9,654	
<b>Net current liabilities</b>			(9,255)		(8,151)
			=====		=====
<b>Capital and reserves</b>					
Called up share capital	4		2		2
Profit and loss reserves			(9,257)		(8,153)
<b>Total equity</b>			(9,255)		(8,151)
			=====		=====

The director of the company has elected not to include a copy of the profit and loss account within the financial statements.

For the financial year ended 31 March 2018 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

The director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476.

These financial statements have been prepared and delivered in accordance with the provisions applicable to companies subject to the small companies' regime.

The financial statements were approved and signed by the director and authorised for issue on 7 December 2018

M K Hall  
Director

Company Registration No. 08426341

## **FIGHT FILMS LIMITED**

### **STATEMENT OF CHANGES IN EQUITY FOR THE YEAR ENDED 31 MARCH 2018**

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	<b>Share capital</b>	<b>Profit and loss reserves</b>	<b>Total</b>
	<b>£</b>	<b>£</b>	<b>£</b>
<b>Balance at 1 April 2016</b>	2	(5,632)	(5,630)
<b>Period ended 31 March 2017:</b>			
Loss and total comprehensive income for the period	-	(2,521)	(2,521)
	<hr/>	<hr/>	<hr/>
<b>Balance at 31 March 2017</b>	2	(8,153)	(8,151)
<b>Year ended 31 March 2018:</b>			
Loss and total comprehensive income for the year	-	(1,104)	(1,104)
	<hr/>	<hr/>	<hr/>
<b>Balance at 31 March 2018</b>	2	(9,257)	(9,255)
	<hr/> <hr/>	<hr/> <hr/>	<hr/> <hr/>

# FIGHT FILMS LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

### FOR THE YEAR ENDED 31 MARCH 2018

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#### **1 Accounting policies**

##### **Company information**

Fight Films Limited is a private company limited by shares incorporated in England and Wales. The registered office is 55 Loudoun Road, St John's Wood, London, NW8 0DL.

##### **1.1 Accounting convention**

These financial statements have been prepared in accordance with FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" ("FRS 102") and the requirements of the Companies Act 2006 as applicable to companies subject to the small companies regime. The disclosure requirements of section 1A of FRS 102 have been applied other than where additional disclosure is required to show a true and fair view.

The financial statements are prepared in sterling, which is the functional currency of the company. Monetary amounts in these financial statements are rounded to the nearest £.

The financial statements have been prepared under the historical cost convention, modified to include the revaluation of freehold properties and to include investment properties and certain financial instruments at fair value. The principal accounting policies adopted are set out below.

##### **1.2 Going concern**

The company made a loss of £1,104 (2017: £2,520) during the period ended 31 March 2018, and at that date its total liabilities exceeded its total assets by £9,255 (2017: £8,151).

The company meets its day to day working capital requirements through loans from its related company Lucky Features Limited. At 31 March 2018, the amount of £7,815 (2017: £6,802) was owed to Lucky Features Limited. The directors have confirmed that the amounts owed will be made available until such time as the company is able to repay them.

On this basis, the directors consider it appropriate to prepare the accounts on the going concern basis.

##### **1.3 Cash and cash equivalents**

Cash at bank and in hand are basic financial assets and include cash in hand, deposits held at call with banks, other short-term liquid investments with original maturities of three months or less, and bank overdrafts. Bank overdrafts are shown within borrowings in current liabilities.

#### **2 Taxation**

The company has estimated tax losses of £1,113,859 (2017: 1,112,753) to carry forward against future trading profits.

## FIGHT FILMS LIMITED

### NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

FOR THE YEAR ENDED 31 MARCH 2018

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**3 Other creditors falling due within one year**

	<b>2018</b>	<b>2017</b>
	<b>£</b>	<b>£</b>
Amounts due to group undertakings	7,815	6,802
Other creditors	1,352	1,352
Accruals and deferred income	1,500	1,500
	<hr/>	<hr/>
	10,667	9,654
	<hr/>	<hr/>

**4 Called up share capital**

	<b>2018</b>	<b>2017</b>
	<b>£</b>	<b>£</b>
<b>Ordinary share capital</b>		
<b>Issued and fully paid</b>		
2 Ordinary of £1 each	2	2
	<hr/>	<hr/>
	2	2
	<hr/>	<hr/>

**5 Related party transactions**

At the year end a balance of £ 7,815 (2017 : £ 6,802) was owed to Lucky Features Limited, a company controlled by M K Hall and M E Hall, relating to a development, production costs and administrative expenses incurred by that company on behalf of Fight Films Limited.

**6 Control**

The company was under the joint control of M K Hall and M E Hall throughout the period.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.