

Marble Arch Productions Limited

FINANCIAL STATEMENTS

for the year ended

30 April 2007

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COMPANIES HOUSE

Marble Arch Productions Limited

OFFICERS AND ADVISERS

DIRECTORS

Lord Attenborough
Lady Attenborough
Mr R J B Blake
Mrs D Hawkins

SECRETARY

Mr R J B Blake

COMPANY NUMBER

00216813 (England and Wales)

REGISTERED OFFICE

Beaver Lodge
The Green
Richmond
Surrey
TW9 1NQ

ACCOUNTANTS

Baker Tilly Tax and Advisory Services LLP
Chartered Accountants
2 Bloomsbury Street
London
WC1B 3ST

SOLICITORS

Reed Smith Richards Butler
Beaufort House
15 St Botolph Street
London
EC3A 7EE

Marble Arch Productions Limited

DIRECTORS' REPORT

The directors submit their report and the financial statements of Marble Arch Productions Limited for the year ended 30 April 2007

TRADING STATUS AND REVIEW OF THE BUSINESS

The company did not trade during the year under review

DIRECTORS

The following directors have held office during the year

Lord Attenborough
Lady Attenborough
Mr R J B Blake
Mrs D Hawkins

Lord and Lady Attenborough retire by rotation and, being eligible, offer themselves for re-election

DIRECTORS' INTERESTS IN SHARES

Lady Attenborough holds one share jointly with the parent undertaking. Lord and Lady Attenborough have an interest in the shares of the parent undertaking, which is disclosed in the parent undertaking's financial statements

No director was granted or exercised any right to subscribe for shares in the company during the year

By order of the board



Mr R J B Blake
Director

19 February 2008

Marble Arch Productions Limited

BALANCE SHEET

30 April 2007

	Notes	2007 £	2006 £
Debtors due after more than one year	3	35,000	35,000
TOTAL ASSETS LESS CURRENT LIABILITIES		35,000	35,000
CAPITAL AND RESERVES			
Called up share capital	4	35,000	35,000
Profit and loss account	5	-	-
SHAREHOLDERS' FUNDS		35,000	35,000

For the year ended 30 April 2007 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985

No notice has been deposited with the company under s249B(2) of that Act requiring an audit to be carried out

The directors acknowledge their responsibility for

- a Ensuring the company keeps accounting records in accordance with s221, Companies Act 1985, and
- b Preparing financial statements which give a true and fair view of the state of the company as at the end of its financial year and of its results for the year then ended in accordance with the requirements of the s226, Companies Act 1985, and which otherwise comply with the requirements of the Act so far as they are applicable to the company

Approved by the board and authorised for issue on 19 February 2008



Lord Attenborough - Director

Marble Arch Productions Limited

NOTES TO THE FINANCIAL STATEMENTS

for the year ended 30 April 2007

1 ACCOUNTING POLICIES

BASIS OF ACCOUNTING

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards

GOING CONCERN

The financial statements have been prepared on a going concern basis, on the understanding that the directors will provide or procure sufficient funds to enable the company to meet its obligations as and when they fall due

2 The company has not traded during the year and therefore no profit and loss account is presented

3 DEBTORS

	2007	2006
	£	£
Due after more than one year		
Amounts due from group undertaking	35,000	35,000
	<u>35,000</u>	<u>35,000</u>

4 SHARE CAPITAL

	2007	2006
	£	£
Authorised		
350,000 ordinary shares of 10p each	35,000	35,000
	<u>35,000</u>	<u>35,000</u>
Allotted, issued and fully paid		
350,000 ordinary shares of 10p each	35,000	35,000
	<u>35,000</u>	<u>35,000</u>

5 PROFIT AND LOSS ACCOUNT

	2006
	£
At 1 May 2006 and at 30 April 2007	-

6 GUARANTEE

The company has given an unlimited guarantee to its bankers in respect of bank loans and overdrafts held by the following companies

Attenborough Holdings Limited
Richard Attenborough Productions Limited
Attenborough Securities Limited
Attenborough (Overseas) Limited

At 30 April 2007 the relevant bank loans and overdrafts totalled £939,410 (2006 £347,506)

Marble Arch Productions Limited

NOTES TO THE FINANCIAL STATEMENTS

for the year ended 30 April 2007

7 ULTIMATE PARENT UNDERTAKING

In the opinion of the directors, the ultimate parent undertaking is Attenborough Holdings Limited, a company registered in England and Wales, which is ultimately controlled by Lord Attenborough

8 RELATED PARTY TRANSACTIONS

Shadowlands Productions Limited is a related party under common control. At 30 April 2007 an amount of £3,405 (2006 £3,405) was due from Shadowlands Productions Limited. Full provision has been made against this balance in an earlier accounting period.

The company's ultimate holding company is Attenborough Holdings Limited, as stated in note 6.

At 30 April 2007, £35,000 (2006 £35,000) was due from the ultimate holding company, Attenborough Holdings Limited.