

# Marble Arch Productions Limited

## FINANCIAL STATEMENTS

for the year ended

30 April 2008



Company Registration No. 00216813

# Marble Arch Productions Limited

## DIRECTORS, OFFICERS AND ADVISERS

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### 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 Accounting Limited  
Chartered Accountants  
2 Bloomsbury Street  
London  
WC1B 3ST

### SOLICITORS

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

# Marble Arch Productions Limited

## DIRECTORS' REPORT

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The directors submit their report and the financial statements of Marble Arch Productions Limited for the year ended 30 April 2008.

### 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.

By order of the board



Mr R J B Blake  
Director

22/11

2009

# Marble Arch Productions Limited

## BALANCE SHEET

30 April 2008

	Notes	2008 £	2007 £
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 2008 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:

- Ensuring the company keeps accounting records in accordance with s221, Companies Act 1985; and
- 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 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 22-1-2009



Director

# Marble Arch Productions Limited

## NOTES TO THE FINANCIAL STATEMENTS

for the year ended 30 April 2008

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### 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	2008 £	2007 £
	Due after more than one year:		
	Amounts due from group undertaking	35,000	35,000
		<hr/>	<hr/>
		35,000	35,000
		<hr/>	<hr/>

4	SHARE CAPITAL	2008 £	2007 £
	Authorised:		
	350,000 ordinary shares of 10p each	35,000	35,000
		<hr/>	<hr/>
	Allotted, issued and fully paid:		
	350,000 ordinary shares of 10p each	35,000	35,000
		<hr/>	<hr/>

5	PROFIT AND LOSS ACCOUNT	£
	At 1 May 2007 and at 30 April 2008	-
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### 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 2008 the relevant bank loans and overdrafts totalled £1,504,288 (2007: £939,410).

# Marble Arch Productions Limited

## NOTES TO THE FINANCIAL STATEMENTS

for the year ended 30 April 2008

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### 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 2008 an amount of £3,405 (2007: £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 2008, £35,000 (2007: £35,000) was due from the ultimate holding company, Attenborough Holdings Limited.