

Company Registration No. 935011

Panther Productions Limited

**Report and Unaudited Financial Statements
31 December 2013**

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Panther Productions Limited

Report and financial statements 2013

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Panther Productions Limited

Report and financial statements 2013 Officers

Directors

R Wise
D B Rockberger
C M Butler

Secretary

N J M Kemp

Registered Office

14/15 Berners Street
London
W1T 3LJ

Panther Productions Limited

Directors' Report

18 month period ended 31 December 2013

The directors present their report and the unaudited financial statements for the 18 month period ended 31 December 2013.

The accounting date of the Company has been changed from the 30 June to 31 December. The period reported in these unaudited financial statements covers a period of 18 months, 1 July 2012 to 31 December 2013, whereas the comparative period is for 12 months, 1 July 2011 to 30 June 2012.

This report has been prepared in accordance with the provisions applicable to companies entitled to the small companies exemption.

Principal Activities

The Company has not traded during the 18 month period.

The Company has been dormant as defined in section 1169 of the Companies Act 2006. It is anticipated that the Company will remain dormant for the foreseeable future. Key performance indicators are not considered necessary for an understanding of the development, performance or position of the business of the Company. There are no risks or uncertainties facing the Company including those within the context of the use of financial instruments.

Directors

The directors who served throughout the 18 month period were as follows:

R Wise
D B Rockberger
C M Butler

Approved by the Board of Directors and signed on behalf of the Board



D B Rockberger
Director

17 September 2014

14/15 Berners Street
London
W1T 3LJ

Panther Productions Limited

Balance Sheet 31 December 2013

	Note	31 December 2013 £	30 June 2012 £
Creditors: amounts falling due within one year			
Amounts owed to group undertakings		(287)	(287)
Total liabilities		<u>(287)</u>	<u>(287)</u>
Capital and reserves			
Called up share capital	4	100	100
Profit and loss account		<u>(387)</u>	<u>(387)</u>
Shareholders' deficit		<u>(287)</u>	<u>(287)</u>

Panther Productions Limited, registered number 935011, did not trade during the current or preceding period and has made neither profit nor loss, nor any other recognised gain or loss.

For the 18 month period ending 31 December 2013 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the Company to obtain an audit of its accounts for the period in question in accordance with section 476;
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

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

The financial statements of Panther Productions Limited, registered number 935011, were approved by the Board of Directors and authorised for issue on *4 September* 2014.

Signed on behalf of the Board of Directors


D B Rockberger
Director

Panther Productions Limited

Notes to the accounts

18 month period ended 31 December 2013

1. Accounting policies

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime under the historical cost convention and in accordance with applicable United Kingdom law and accounting standards.

Accounting date

The accounting date of the Company has been changed from the 30 June to 31 December. The period reported in these unaudited financial statements covers a period of 18 months, 1 July 2012 to 31 December 2013, whereas the comparative period is for 12 months, 1 July 2011 to 30 June 2012.

2. Profit and loss account

No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during either the 18 month period under review or the preceding financial year. There have been no movements in shareholders' funds during the 18 month period under review or the preceding financial year.

3. Information regarding directors and employees

The Company had no employees during the current period and preceding year.

No emoluments were payable to the directors of the Company during the current and preceding financial period.

4. Called-up share capital

	31 December 2013 £	30 June 2012 £
Authorised, called up, allotted and fully paid 100 ordinary shares of £1 each	100	100

5. Related party transactions

The cost of the annual return fee was borne by the Company's parent company without any right of reimbursement.

6. Controlling party

The ultimate parent Company and controlling party is Newman Street Investments Limited which is registered in Jersey. Music Sales Group Limited is the largest and smallest undertaking for which group accounts are prepared. Group accounts are available from 14/15 Berners Street, London W1T 3LJ. The immediate parent Company is Campbell Connelly & Company Limited, a Company registered in England and Wales.