

1546090

## **Report and Accounts**

### ***E.C. Productions Limited***

**30 September 1998**



**ERNST & YOUNG**

## **E.C. Productions Limited**

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Registered No. 1546090

### **DIRECTORS**

M C A Eaton  
V Gibson

### **SECRETARY**

E Hale

### **SOLICITORS**

Eatons  
22 Blades Court  
Deodar Rad  
Putney  
London SW15 2NU

### **REGISTERED OFFICE**

Rolls House  
7 Rolls Buildings  
Fetter Lane  
London EC4A 1NH

## E.C. Productions Limited

### DIRECTORS' REPORT

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The directors present their report and accounts for the year ended 30 September 1998.

#### RESULTS

The company has not traded during the year.

#### DIRECTORS' AND THEIR INTERESTS

The directors during the year are shown below:

R Forrester (resigned 19 April 1999)  
G Bates (resigned 19 April 1999)  
M C A Eaton (appointed 19 April 1999)  
V Gibson (appointed 19 April 1999)

The directors were not interested in the share capital of the company at any time during the year. Their interests in the share capital of the parent undertaking are given in the accounts of that company.

#### AUDITORS

Under the exemption for qualifying dormant companies in Section 250 of the Companies Act 1985 a special resolution has been approved dispensing with the requirement to appoint auditors.

By order of the board

Director



21 JUL 1999

## E.C. Productions Limited

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### STATEMENT OF DIRECTORS' RESPONSIBILITIES IN RESPECT OF THE ACCOUNTS

Company law requires the directors to prepare accounts for each financial 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 accounts, the directors are required to:

- select suitable accounting policies and then apply them consistently'
- make judgements and estimates that are reasonable and prudent; and
- prepare the accounts on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the accounts comply with the Companies Act 1985. 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.

# E.C. Productions Limited

## BALANCE SHEET at 30 September 1998

	<i>Notes</i>	<i>1998</i> £	<i>1997</i> £
<b>CURRENT ASSETS</b>			
Amounts due from group undertakings		2,215	2,215
		<u>2,215</u>	<u>2,215</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	2	100	100
Profit and loss account		2,115	2,115
		<u>2,215</u>	<u>2,215</u>

The company was dormant throughout the financial year.



Director

21 JUL 1999

## E.C. Productions Limited

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### NOTES TO THE ACCOUNTS at 30 September 1998

#### 1. ACCOUNTING POLICY

##### *Accounting convention*

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

The company has remained dormant throughout the year.

#### 2. SHARE CAPITAL

	1998 £	1997 £
Authorised, allotted, called up and fully paid: 100 Ordinary shares of £1 each	100	100

#### 3. PARENT UNDERTAKING

The ultimate parent undertaking of the group of undertakings for which group accounts are prepared and of which the company is a member is Marshbrook Limited, registered in England.

#### 4. AUDITORS

The company has passed a special resolution under Section 250 of the Companies Act 1985 dispensing with the requirement to appoint auditors.