

COMPANY REGISTRATION NUMBER 1546090

## **E C Productions Limited**

### **Report and Financial Statements**

31 March 2005



# **E C Productions Limited**

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Registered No: 1546090

## **Directors**

E P Clapton  
M C A Eaton  
J Lang

## **Secretary**

E Hale

## **Registered office**

Becket House  
1 Lambeth Palace Road  
London  
SE1 7EU

## Directors' report

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 March 2005. The company is dormant and has not traded during the year.

### Directors

The directors who served the company during the year were as follows:

E P Clapton

M C A Eaton

V Gibson

(resigned 28 July 2005)

There are no directors' interests requiring disclosure under the Companies Act 1985.

Subsequent to the year end, the following was appointed as a director of the company:

J Lang (appointed 28 July 2005)

By order of the board



E Hale  
Secretary

28th November 2005

## Balance sheet

at 31 March 2005

	Notes	2005 £	2004 £
<b>Current assets</b>			
Debtors	3	2,215	2,215
<b>Total assets</b>		<u>2,215</u>	<u>2,215</u>
<b>Capital and reserves</b>			
Called up share capital	5	100	100
Profit and loss account	6	2,115	2,115
<b>Equity shareholders' funds</b>		<u>2,215</u>	<u>2,215</u>

### Statements:

- (a) For the year ended 31 March 2005 the company was entitled to exemption under Section 249AA(1) of the Companies Act 1985.
- (b) Members have not required the company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985.
- (c) The directors acknowledge their responsibilities for:
  - (i) ensuring the company keeps accounting records in accordance with Section 221, and
  - (ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit and loss for the financial year in accordance with the requirements of Section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

*M.C.A. Eaton*

M C A Eaton  
Director

*28th November* 2005

## Notes to the financial statements

at 31 March 2005

### 1. Dormant status

The company was dormant (within the meaning of Section 249AA of the Companies Act 1985) throughout the year ended 31 March 2005. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

### 2. Profit and loss account

The company did not trade during the year and has made neither a profit nor a loss. No profit and loss account has therefore been prepared.

### 3. Debtors

	2005 £	2004 £
Amounts owed by group undertakings	<u>2,215</u>	<u>2,215</u>

### 4. Related party transactions

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard 8.

### 5. Share capital

	2005 £	Authorised 2004 £
Ordinary shares of £1 each	<u>100</u>	<u>100</u>

  

	<i>Allotted, called up and fully paid</i>			
	No.	2005 £	No.	2004 £
Ordinary shares of £1 each	100	<u>100</u>	100	<u>100</u>

### 6. Reconciliation of shareholders' funds and movement on reserves

	Share capital £	Profit and loss account £	Total share- holders' funds £
At 1 April 2003	100	2,115	2,215
At 31 March 2004	<u>100</u>	<u>2,115</u>	<u>2,215</u>
At 31 March 2005	<u>100</u>	<u>2,115</u>	<u>2,215</u>

## **Notes to the financial statements**

**at 31 March 2005**

### **7. Ultimate parent undertaking and controlling party**

The ultimate parent undertaking of the smallest and largest group of undertakings for which group financial statements are prepared and of which the company is a member is Marshbrook Limited, registered in England. Financial statements of that undertaking may be obtained from Companies House, Crown Way, Cardiff, CF14 3 UZ, Wales. In the opinion of the directors E P Clapton is the ultimate controlling party.