

Registered number: 01546090

E C PRODUCTIONS LIMITED
UNAUDITED
DIRECTORS' REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2012



E C PRODUCTIONS LIMITED

COMPANY INFORMATION

DIRECTORS	E P Clapton M C A Eaton J A Lang
COMPANY SECRETARY	J A Lang
COMPANY NUMBER	01546090
REGISTERED OFFICE	Suite 3 Old Kings Head Court 11 High Street Dorking Surrey RH4 1AR

E C PRODUCTIONS LIMITED

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E C PRODUCTIONS LIMITED

**DIRECTORS' REPORT
FOR THE YEAR ENDED 31 MARCH 2012**

The directors present their report and the financial statements for the year ended 31 March 2012

PRINCIPAL ACTIVITIES

The company is dormant and has not traded during the year

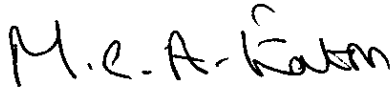
DIRECTORS

The directors who served during the year were

E P Clapton
M C A Eaton
J A Lang

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006

This report was approved by the board on 27 November 2012 and signed on its behalf



M C A Eaton
Director

E C PRODUCTIONS LIMITED
REGISTERED NUMBER: 01546090
PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 MARCH 2012

The company has not traded during the year or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit or loss.

BALANCE SHEET
AS AT 31 MARCH 2012

	Note	2012 £	2011 £
CURRENT ASSETS			
Debtors	2	2,215	2,215
NET ASSETS		<u>2,215</u>	<u>2,215</u>
CAPITAL AND RESERVES			
Called up share capital	3	100	100
Profit and loss account		2,115	2,115
SHAREHOLDERS' FUNDS		<u>2,215</u>	<u>2,215</u>

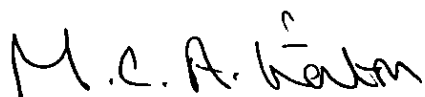
The financial statements have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

For the year ended 31 March 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and for 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 or loss for the financial year, in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 27 November 2012.



M C A Eaton
Director

The notes on page 3 form part of these financial statements.

E C PRODUCTIONS LIMITED

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2012**

1. ACCOUNTING POLICIES

1.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

2. DEBTORS

	2012	2011
	£	£
Amounts owed by group undertakings	2,215	2,215

3. SHARE CAPITAL

	2012	2011
	£	£
Allotted, called up and fully paid		
100 ordinary shares of £1 each	100	100

4. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

The ultimate parent undertaking of the smallest and largest group of undertakings for which group financial statements are drawn up and of which the company is a member is Marshbrook Limited. Financial statements of Marshbrook can be obtained from Companies House, Crown Way, Cardiff, CF4 3UZ.

The directors consider E P Clapton to be the ultimate controlling party.