

TOOTH 'N' CLAW LIMITED

Report and Accounts

31 August 2004

Registration number 1579073



TOOTH 'N' CLAW LIMITED
COMPANY INFORMATION

DIRECTOR

R Bennett

SECRETARY

R Shaw

ACCOUNTANTS

Aston Hughes & Co
Selby Towers
29 Princes Drive
Colwyn Bay

REGISTERED OFFICE

1 Old Burlington Street
London W1X 1LA

REGISTERED NUMBER

1579073

TOOTH 'N' CLAW LIMITED
DIRECTOR'S REPORT

The director presents his report and accounts for the year ended 31 August 2004.

Principal activities

The company is dormant.

Director

The director who served during the year and his interest in the share capital of the company were as follows:

	£1 Ordinary shares	
	2004	2003
R Bennett	-	-

Small company special provisions

The report of the director has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

This report was approved by the board on 21 March 2005.



R Bennett
Director

TOOTH 'N' CLAW LIMITED
PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 AUGUST 2004

	Notes	2004 £	2003 £
Operating profit		-	-
Profit on ordinary activities before taxation		-	-
Tax on profit on ordinary activities		-	-
Profit for the financial year		-	-
Retained profit for the financial year	5	-	-

TOOTH 'N' CLAW LIMITED**BALANCE SHEET****AS AT 31 AUGUST 2004**

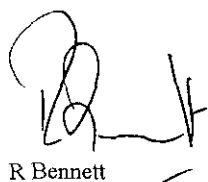
	Notes	2004		2003	
		£	£	£	£
Fixed assets					
Investments	2		96,099		96,099
Creditors: amounts falling due within one year	3	(76,069)		(76,069)	
Net current liabilities			(76,069)		(76,069)
Net assets			20,030		20,030
Capital and reserves					
Called up share capital	4		102		102
Profit and loss account	5		19,928		19,928
Shareholders' funds			20,030		20,030

The director is satisfied that the company is entitled to exemption under Section 249A(1) of the Companies Act 1985 and that no member or members have requested an audit pursuant to section 249B(2) of the Act.

The director acknowledges his responsibilities for:

- (i) ensuring that the company keeps proper accounting records which comply with Section 221 of the Companies Act 1985; and
- (ii) preparing accounts 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 Section 226 of the Companies Act 1985, and which otherwise comply with the requirements of this act relating to accounts, so far as applicable to the company.

The accounts have been prepared in accordance with the special provisions relating to small companies within Part VII of the Companies Act 1985.



R Bennett
Director

Approved by the board on 21 March 2005

TOOTH 'N' CLAW LIMITED
NOTES TO THE ACCOUNTS
FOR THE YEAR ENDED 31 AUGUST 2004

1 Accounting policies

Accounting convention

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

The company is the parent company of a small group and has taken advantage of the exemption under Section 248 of the Companies Act 1985 from the need to prepare group accounts.

Investments

Investments in subsidiary and associated undertakings are stated in the balance sheet at cost less amounts provided for permanent diminution in value. Dividends received and receivable are credited to the company's profit and loss account to the extent that they represent a realised profit for the company.

2 Investments

The company holds 20% or more of the share capital of the following companies:

	Country of registration or incorporation	Principal activity	Shares held Class
Subsidiary undertakings			
Spitting Image Productions Limited	England and Wales	Production for television	100% ordinary
Participating interests			
Spitting Swans Limited	England and Wales	Production for television	50% ordinary

3 Creditors: amounts falling due within one year

	2004 £	2003 £
Amounts owed to group undertakings and undertakings in which the company has a participating interest	74,943	74,943
Other creditors	1,126	1,126
	<u>76,069</u>	<u>76,069</u>

4 Share capital

	2004 £	2003 £
Authorised:		
Ordinary shares of £1 each	<u>150</u>	<u>150</u>
	2004 No	2003 No
Allotted, called up and fully paid:		
Ordinary shares of £1 each	<u>102</u>	<u>102</u>

TOOTH 'N' CLAW LIMITED
NOTES TO THE ACCOUNTS
FOR THE YEAR ENDED 31 AUGUST 2004

5 Profit and loss account	2004	2003
	£	£
At 1 September 2003	19,928	19,928
At 31 August 2004	<u>19,928</u>	<u>19,928</u>

6 Controlling party

The company is controlled by R Law, by virtue of his 65% holding of the company's ordinary shares.