

# **TOOTH 'N' CLAW LIMITED**

Report and Accounts

31 August 2005

Registration number 1579073



**TOOTH 'N' CLAW LIMITED**  
**COMPANY INFORMATION**

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**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 2005.

**Principal activities**

The company is dormant.

**Director**

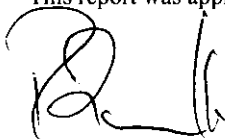
The director who served during the year and his interest in the share capital of the company were as follows:

	<b>£1 Ordinary shares</b>	
	2005	2004
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 31 January 2006.



R Bennett  
Director

**TOOTH 'N' CLAW LIMITED**  
**PROFIT AND LOSS ACCOUNT**  
**FOR THE YEAR ENDED 31 AUGUST 2005**

	Notes	2005 £	2004 £
<b>Operating profit</b>		-	-
Income from investments		10,672	-
<b>Profit on ordinary activities before taxation</b>		10,672	-
Tax on profit on ordinary activities		-	-
<b>Profit for the financial year</b>		10,672	-
Dividends		(30,600)	-
<b>Retained loss for the financial year</b>	5	(19,928)	-

**TOOTH 'N' CLAW LIMITED****BALANCE SHEET****AS AT 31 AUGUST 2005**

	Notes	2005		2004	
		£	£	£	£
<b>Fixed assets</b>					
Investments	2		96,099		96,099
<b>Creditors: amounts falling due within one year</b>	3	(95,997)		(76,069)	
<b>Net current liabilities</b>			(95,997)		(76,069)
<b>Net assets</b>			102		20,030
<b>Capital and reserves</b>					
Called up share capital	4		102		102
Profit and loss account	5		-		19,928
<b>Shareholders' funds</b>			102		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 31 January 2006

**TOOTH 'N' CLAW LIMITED**  
**NOTES TO THE ACCOUNTS**  
**FOR THE YEAR ENDED 31 AUGUST 2005**

**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**

	<b>Investments in subsidiary undertakings £</b>
Cost at 1 September 2004 and at 31 August 2005	96,099
Net book value 1 September 2004 and at 31 August 2005	<u>96,099</u>

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

	<b>Country of registration or incorporation</b>	<b>Principal activity</b>	<b>Shares held Class</b>
<b>Subsidiary undertakings</b>			
Spitting Image Productions Limited	England and Wales	Production for television	100% ordinary

**3 Creditors: amounts falling due within one year**

	<b>2005 £</b>	<b>2004 £</b>
Amounts owed to group undertakings and undertakings in which the company has a participating interest	64,271	74,943
Other creditors	<u>31,726</u>	<u>1,126</u>
	<u>95,997</u>	<u>76,069</u>

**TOOTH 'N' CLAW LIMITED**  
**NOTES TO THE ACCOUNTS**  
**FOR THE YEAR ENDED 31 AUGUST 2005**

<b>4 Share capital</b>			<b>2005</b>	<b>2004</b>
			<b>£</b>	<b>£</b>
Authorised:				
Ordinary shares of £1 each			<u>150</u>	<u>150</u>
	<b>2005</b>	<b>2004</b>	<b>2005</b>	<b>2004</b>
	<b>No</b>	<b>No</b>	<b>£</b>	<b>£</b>
Allotted, called up and fully paid:				
Ordinary shares of £1 each	<u>102</u>	<u>102</u>	<u>102</u>	<u>102</u>

<b>5 Profit and loss account</b>		<b>2005</b>	<b>2004</b>
		<b>£</b>	<b>£</b>
At 1 September 2004		19,928	19,928
Retained loss		(19,928)	-
		<u>-</u>	<u>19,928</u>
At 31 August 2005			

**6 Controlling party**

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