

TOOTH 'N' CLAW LIMITED

Report and Accounts

31 August 2001



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 2001.

Principal activities

The company is now 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	
	2001	2000
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 26 April 2002.



R Bennett
Director

TOOTH 'N' CLAW LIMITED
PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 AUGUST 2001

	Notes	2001 £	2000 £
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	<u>-</u>	<u>-</u>

TOOTH 'N' CLAW LIMITED**BALANCE SHEET****AS AT 31 AUGUST 2001**

	Notes	2001		2000	
		£	£	£	£
Fixed assets					
Investments	2		96,169		96,169
Creditors: amounts falling due within one year	3	(76,069)		(76,069)	
Net current liabilities			(76,069)		(76,069)
Net assets			<u>20,100</u>		<u>20,100</u>
Capital and reserves					
Called up share capital	4		102		102
Profit and loss account	5		19,998		19,998
Shareholders' funds			<u>20,100</u>		<u>20,100</u>

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 of Part VII of the Companies Act 1985 relating to small companies and the Financial Reporting Standard for Smaller Entities (effective March 2001).



R Bennett

Director

Approved by the board on 26 April 2002

TOOTH 'N' CLAW LIMITED

NOTES TO THE ACCOUNTS

FOR THE YEAR ENDED 31 AUGUST 2001

1 Accounting policies

Accounting convention

The accounts have been prepared under the historical cost convention.

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

	Investments in subsidiary undertakings £
Cost	
At 1 September 2000 and at 31 August 2001	<u>291,278</u>
Provisions	
At 1 September 2000 and at 31 August 2001	<u>195,109</u>
Net book value	
At 31 August 2001 and at 31 August 2000	<u>96,169</u>

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
Screwball Films Limited (dissolved 14 August 2001)	England and Wales	Dormant	70% ordinary
Participating interests			
Spitting Swans Limited	England and Wales	Production for television	50% ordinary

TOOTH 'N' CLAW LIMITED**NOTES TO THE ACCOUNTS****FOR THE YEAR ENDED 31 AUGUST 2001****3 Creditors: amounts falling due within one year**

	2001	2000
	£	£
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

	2001	2000
	£	£
Authorised:		
Ordinary shares of £1 each	<u>150</u>	<u>150</u>

	2001	2000	2001	2000
	No	No	£	£
Allotted, called up and fully paid:				
Ordinary shares of £1 each	<u>102</u>	<u>102</u>	<u>102</u>	<u>102</u>

5 Profit and loss account

	2001	2000
	£	£
At 1 September 2000	19,998	19,998
At 31 August 2001	<u>19,998</u>	<u>19,998</u>

6 Controlling party

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

TOOTH 'N' CLAW LIMITED
ACCOUNTANTS' REPORT

**Accountants' report on the unaudited accounts
to the director of TOOTH 'N' CLAW LIMITED**

As described on the balance sheet you are responsible for the preparation of the accounts for the year ended 31 August 2001, set out on pages 3 to 6, and you consider that the company is exempt from an audit under section 249A(1) of the Companies Act 1985. In accordance with your instructions, we have compiled these unaudited accounts in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.



Aston Hughes & Co
Chartered Accountants

Selby Towers
29 Princes Drive
Colwyn Bay

26 April 2002