

TOOTH 'N' CLAW LIMITED

Report and Accounts

31 August 2007

Registration number 1579073

WEDNESDAY



RM 26/03/2008 74
COMPANIES HOUSE

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

30 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 2007

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	
	2007	2006
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 17 March 2008



R Bennett
Director

TOOTH 'N' CLAW LIMITED
PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 AUGUST 2007

	Notes	2007 £	2006 £
Operating profit		-	-
Income from investments		17,850	35,700
Profit on ordinary activities before taxation		17,850	35,700
Tax on profit on ordinary activities		-	-
Profit for the financial year		17,850	35,700
Profit for the financial year	6	17,850	35,700

TOOTH 'N' CLAW LIMITED**BALANCE SHEET****AS AT 31 AUGUST 2007**

	Notes	2007		2006	
		£	£	£	£
Fixed assets					
Investments	2		96,099		96,099
Current assets					
Debtors	3	17,850		-	
Creditors, amounts falling due within one year	4	(113,847)		(95,997)	
Net current liabilities			(95,997)		(95,997)
Net assets			102		102
Capital and reserves					
Called up share capital	5		102		102
Shareholders' funds			102		102

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 17 March 2008

TOOTH 'N' CLAW LIMITED
NOTES TO THE ACCOUNTS
FOR THE YEAR ENDED 31 AUGUST 2007

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 January 2007)

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 2006 and at 31 August 2007	96,099
Net book value 1 September 2006 and at 31 August 2007	<u>96,099</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

3 Debtors

	2007 £	2006 £
Amounts owed by group undertakings and undertakings in which the company has a participating interest	<u>17,850</u>	<u>-</u>

4 Creditors amounts falling due within one year

	2007 £	2006 £
Amounts owed to group undertakings and undertakings in which the company has a participating interest	94,871	59,171
Other creditors	<u>18,976</u>	<u>36,826</u>
	<u>113,847</u>	<u>95,997</u>

TOOTH 'N' CLAW LIMITED
NOTES TO THE ACCOUNTS
FOR THE YEAR ENDED 31 AUGUST 2007

5 Share capital			2007	2006
			£	£
Authorised				
Ordinary shares of £1 each			150	150
	2007	2006	2007	2006
	No	No	£	£
Allotted, called up and fully paid				
Ordinary shares of £1 each	102	102	102	102

6 Profit and loss account		2007	2006
		£	£
Retained profit		17,850	35,700
Dividends		(17,850)	(35,700)
At 31 August 2007		-	-

7 Controlling party

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