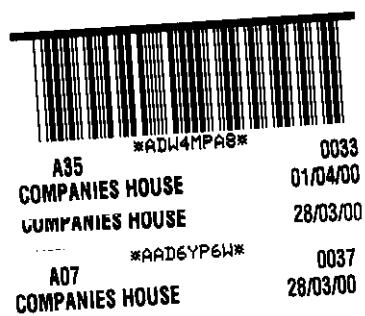


TOOTH 'N' CLAW LIMITED

Report and Accounts

31 August 1999



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 1999.

Principal activities

The company is now dormant.

Director

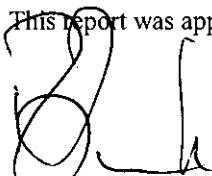
The director who served during the year and his interest in the share capital of the company were as follows:

	£1 Ordinary shares	
	1999	1998
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 ~~24~~ March 2000.



R Bennett
Director

TOOTH 'N' CLAW LIMITED
PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 AUGUST 1999

	Notes	1999 £	1998 £
Administrative expenses		(11)	(342)
Operating loss		(11)	(342)
Loss on ordinary activities before taxation		(11)	(342)
Tax on loss on ordinary activities		-	-
Loss for the financial year		(11)	(342)
Retained loss for the financial year	5	(11)	(342)

TOOTH 'N' CLAW LIMITED**BALANCE SHEET****AS AT 31 AUGUST 1999**

	Notes	1999		1998	
		£	£	£	£
Fixed assets					
Investments	2		96,169		96,169
Current assets					
Cash at bank and in hand		-		68	
Creditors: amounts falling due within one year	3	(76,069)		(76,126)	
Net current liabilities			(76,069)		(76,058)
Net assets			20,100		20,111
Capital and reserves					
Called up share capital	4		102		102
Profit and loss account	5		19,998		20,009
Shareholders' funds			20,100		20,111

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 1999).



R Bennett

Director

Approved by the board on 24 March 2000

TOOTH 'N' CLAW LIMITED
NOTES TO THE ACCOUNTS
FOR THE YEAR ENDED 31 AUGUST 1999

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 1998 and at 31 August 1999	<u>291,278</u>
Provisions	
At 1 September 1998 and at 31 August 1999	<u>195,109</u>
Net book value	
At 31 August 1999 and at 31 August 1998	<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
Nile Street Films Limited	England and Wales	Dormant	100% ordinary
Screwball Limited	England and Wales	Dormant	70% ordinary
Nile Street Films Limited has now been struck off the register			
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 1999****3 Creditors: amounts falling due within one year**

	1999 £	1998 £
Amounts owed to group undertakings and undertakings in which the company has a participating interest	74,943	35,647
Other creditors	1,126	40,479
	<u>76,069</u>	<u>76,126</u>

4 Share capital

	1999 £	1998 £
Authorised:		
Ordinary shares of £1 each	<u>150</u>	<u>150</u>

	1999 No	1998 No	1999 £	1998 £
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

	1999 £	1998 £
At 1 September 1998	20,009	20,351
Retained loss	(11)	(342)
At 31 August 1999	<u>19,998</u>	<u>20,009</u>

6 Controlling party

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