

Registered number
1775878

The Actors File Limited

Report and Accounts

31 March 2008

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The Actors File Limited

Directors' Report

The directors present their report and accounts for the year ended 31 March 2008.

Principal activities

The company is a co-operative and its principal activities during the year continued to be: giving mutual artistic support and advice by way of drama workshops, play-readings and instruction in such subjects as Shakespearean verse, dialects, audition and interview technique. All these activities together with the viewing of performances of our members on stage, radio and TV were aimed at helping the co-operative's members to be better equipped to obtain the right sort of paid work in the theatrical profession through the agency services also provided by the co-operative

Directors

The following directors served during the year:

Jeremy Bennett
Richard Burnip
Peter Glancy
Stephen Ley
Vivienne Moore

Political and charitable donations

During the year, the company made charitable contributions totalling £100

Small company special provisions

The report of the directors 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 10 December 2008.


Director

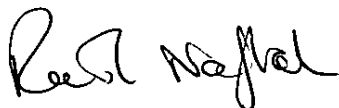
**The Actors File Limited
Accountants' Report**

**Accountants' report to the directors of
The Actors File Limited**

You consider that the company is exempt from an audit for the year ended 31 March 2008. You have acknowledged, on the balance sheet, your responsibilities for ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, and for preparing accounts which give a true and fair view of the state of affairs of the company and of its profit or loss for the financial year.

In accordance with your instructions, I have prepared the accounts which comprise the Profit and Loss Account, the Balance Sheet, and the related notes from the accounting records of the company and on the basis of information and explanations you have given to us.

I have not carried out an audit or any other review, and consequently I do not express any opinion on these accounts.



Ruth Naftalin
Chartered Accountant

14 Park Crescent
LONDON
N3 2NJ

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December 2008

The Actors File Limited
Profit and Loss Account
for the year ended 31 March 2008

	Notes	2008 £	2007 £
Turnover		11,863	15,711
Administrative expenses		(10,890)	(12,208)
Operating profit		<u>973</u>	<u>3,503</u>
Interest receivable		9	-
Profit on ordinary activities before taxation		<u>982</u>	<u>3,503</u>
Tax on profit on ordinary activities	2	(196)	(647)
Profit for the financial year		<u>786</u>	<u>2,856</u>

The Actors File Limited
Balance Sheet
as at 31 March 2008

	Notes	2008 £	2007 £
Current assets			
Debtors	3	3,919	3,807
Cash at bank and in hand		<u>6,678</u>	<u>6,441</u>
		10,597	10,248
Creditors: amounts falling due within one year	4	(684)	(1,121)
Net current assets		<u>9,913</u>	<u>9,127</u>
Net assets		<u>9,913</u>	<u>9,127</u>
Capital and reserves			
Called up share capital	5	10	10
Profit and loss account	6	9,903	9,117
Shareholders' funds		<u>9,913</u>	<u>9,127</u>

The directors are 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 directors acknowledge their 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.

Director

Approved by the board on 10 December 2008

The Actors File Limited
Notes to the Accounts
for the year ended 31 March 2008

1 Accounting policies

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

Turnover

Turnover represents the invoiced value of services provided by the company.

Depreciation

Depreciation has been provided at the following rates in order to write off the assets over their estimated useful lives. All equipment is now fully written off.

2 Taxation			2008	2007
			£	£
UK corporation tax			196	647
			<hr/>	<hr/>
3 Debtors			2008	2007
			£	£
Other debtors			3,919	3,807
			<hr/>	<hr/>
4 Creditors: amounts falling due within one year			2008	2007
			£	£
Corporation tax			196	647
Other creditors			488	474
			<hr/>	<hr/>
			684	1,121
			<hr/>	<hr/>
5 Share capital			2008	2007
			£	£
Authorised:			<hr/>	<hr/>
	2008	2007	2008	2007
	No	No	£	£
Allotted, called up and fully paid:				
Ordinary shares of £1 each	10	10	10	10
			<hr/>	<hr/>
6 Profit and loss account			2008	2007
			£	£
At 1 April			9,117	6,261
Profit for the year			786	2,856
			<hr/>	<hr/>
At 31 March			9,903	9,117
			<hr/>	<hr/>

The Actors File Limited
Profit and Loss Account
for the year ended 31 March 2008
for the information of the directors only

	2008	2007
	£	£
Sales	11,863	15,711
Administrative expenses	(10,890)	(12,208)
Operating profit	<u>973</u>	<u>3,503</u>
Interest receivable	9	-
Profit before tax	<u>982</u>	<u>3,503</u>

The Actors File Limited
Schedule to the Profit and Loss Account
for the year ended 31 March 2008
for the information of the directors only

	2008 £	2007 £
Sales		
Commissions receivable	<u>11,863</u>	<u>15,711</u>
Administrative expenses		
Premises costs:		
Rent	4,087	4,459
Rates	417	305
	<u>4,504</u>	<u>4,764</u>
General administrative expenses:		
Telephone and fax	1,963	3,284
Stationery and printing	949	1,040
Bank charges	466	435
Equipment expensed	105	-
Repairs and maintenance	724	-
Casting information	723	1,253
Sundry expenses	966	957
	<u>5,896</u>	<u>6,969</u>
Legal and professional costs:		
Accountancy fees	490	475
	<u>490</u>	<u>475</u>
	<u>10,890</u>	<u>12,208</u>