

Almeida Productions Limited

Report and Financial Statements

Year Ended

31 March 2008



ALMEIDA PRODUCTIONS LIMITED

Annual report and financial statement for the year ended 31 March 2008

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Directors

Mary Francis

Secretary and registered office

Fraser Jopp, 1A, 1B Almeida Street, London, N1 1TA

Company number

1827351

ALMEIDA PRODUCTIONS LIMITED

Report of the directors for the year ended 31 March 2008

The directors present their annual report and financial statement of the company for the year ended 31 March 2008

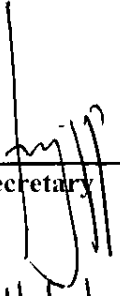
The company has not traded during the financial year and accordingly no profit and loss account has been prepared

The directors of the company during the financial year were,

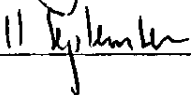
Mary Francis

No director holds any interest in the issued share capital of the company

By order of the Board



Secretary



11 September 2008

ALMEIDA PRODUCTIONS LIMITED

Balance sheet at 31 March 2008

	2008 £	2007 £
Current assets - debtors		
Amounts owed by group undertakings	6	6
Represented by:		
Capital and reserves		
Called up share capital - authorised, called-up, issued and fully paid		
6 ordinary shares of £1 each	6	6

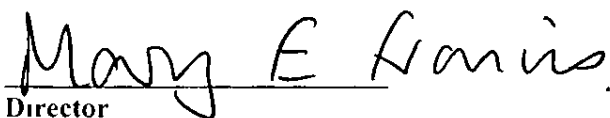
The company did not trade during the current or preceding period and accordingly no profit and loss account has been prepared. The company made neither a profit nor a loss nor had any other recognised gain or loss.

The directors have taken advantage of the exemption conferred by section 249AA(1) not to have these financial statements audited and confirm that no notice has been deposited under section 249B(2) of the Companies Act 1985. The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at 31 March 2007 and of its result for the year then ended in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

The company, whose ultimate parent company is Almeida Theatre Company Limited, was dormant within the meaning of section 249AA of the Companies Act 1985, throughout the financial year. Almeida Theatre Company Limited is the parent company of both the smallest and largest groups of which the company is a member. Copies of its consolidated financial statements are available from Companies House.

The financial statements were approved by the Board on 11 September 2008.


Director