

4

Company number 1827351

Almeida Productions Limited

**Abbreviated Financial Statements
for the year ended 31st March 1999**



**Breckman & Company
Chartered Accountants
49 South Molton Street
London W1Y 2LH**

**Auditors' Report to Almeida Productions Limited
under Section 247B of the Companies Act 1985**

We have examined the abbreviated financial statements on pages 2 to 3 together with the full financial statements of the company for the year ended 31st March 1999 prepared under Section 226 of the Companies Act 1985.

Respective responsibilities of directors and auditors

The directors are responsible for preparing the abbreviated financial statements in accordance with Section 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated financial statements prepared in accordance with Sections 246(5) and (6) of the Act to the Registrar of Companies and whether the abbreviated financial statements to be delivered are properly prepared in accordance with those provisions and to report our opinion to you.

Basis of opinion

We have carried out the procedures we considered necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated financial statements and that the abbreviated financial statements to be delivered are properly prepared. The scope of our work for the purpose of this report did not include examining or dealing with events after the date of our report on the full financial statements.

Opinion

In our opinion the company is entitled to deliver abbreviated financial statements prepared in accordance with Sections 246(5) and (6) of the Companies Act 1985, and the abbreviated financial statements on pages 2 to 3 are properly prepared in accordance with those provisions.

**Breckman & Company
Registered Auditor
Chartered Accountants**

49 South Molton Street
London W1Y 2LH

6th January 2000

A large, stylized handwritten signature in black ink, likely belonging to a member of Breckman & Company.

Almeida Productions Limited

**Abbreviated Balance Sheet
31st March 1999**

	Notes	1999 £	1998 £
Current assets			
Debtors		<u>6</u>	<u>6</u>
Net current assets		<u>6</u>	<u>6</u>
Capital and reserves			
Called up share capital	2	<u>6</u>	<u>6</u>

The abbreviated financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The financial statements were approved by the board of directors on 6th January 2000 and signed on its behalf by

Edward Victor
Director



Nicholas Berwin
Director



The notes on page 3 form an integral part of these financial statements.

Almeida Productions Limited

**Notes to the Abbreviated Financial Statements
for the year ended 31st March 1999**

1. Accounting policies

1.1. Basis of preparing the financial statements

The financial statements are prepared under the historical cost convention and in accordance with applicable Accounting Standards.

The company has taken advantage of the exemption in FRS1 from the requirement to produce a cashflow statement because it is a small company.

2. Share capital

	1999	1998
	£	£
Authorised equity		
1,000 ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
Allotted, called up and fully paid equity		
6 ordinary shares of £1 each	<u>6</u>	<u>6</u>

3. Ultimate parent undertaking

The company is a wholly owned subsidiary of Almeida Theatre Catering Limited, which is registered in England. The ultimate holding company is Almeida Theatre Company Limited, which is registered in England and is a registered charity.