

Almeida Productions Limited

Report and Financial Statements

Year Ended

31 March 2009

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COMPANIES HOUSE

ALMEIDA PRODUCTIONS LIMITED

Annual report and financial statement for the year ended 31 March 2009

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Directors

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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 2009

The directors present their annual report and financial statement of the company for the year ended 31 March 2009.

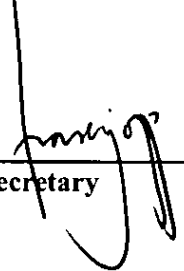
The company has not traded during the financial year and accordingly no profit and loss account has been prepared.

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

15 Sept 2009

ALMEIDA PRODUCTIONS LIMITED

Balance sheet at 31 March 2009

	2009 £	2008 £
Current assets - debtors		
Amounts owed by group undertakings	6	6
	<u>6</u>	<u>6</u>
Represented by:		
Capital and reserves		
Called up share capital - authorised, called-up, issued and fully paid		
6 ordinary shares of £1 each	6	6
	<u>6</u>	<u>6</u>

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.

For the year ended 31 March 2009, the company was entitled to exemption under section 249AA(1) of the Companies Act 1985

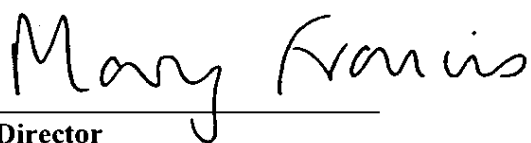
The members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985

The Directors acknowledge their responsibility for: i. ensuring the company keeps accounting records which comply with section 221; 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 profits or loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as it is 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.

Approved by the board on:

And signed on their behalf by:


Director