

**Almeida Productions Ltd**

**Report and Financial Statements**

**Year ended**

**31 March 2010**

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COMPANIES HOUSE

# **ALMEIDA PRODUCTIONS LIMITED**

## **Annual Report and financial statement for the year ended 31 March 2010**

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### **Directors**

Mary Francis (resigned 25 November 2010)

Jagdip Jagpal (appointed 25 November 2010)

### **Secretary and Registered Office**

Tania Clark, 1a 1b Almeida Street, London, N1 1TA

**Company number** 1827351

# **ALMEIDA PRODUCTIONS LIMITED**

## **Report of the Directors for the year ended 31 March 2010**

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The directors present their annual report and financial statement for the year ended 31 March 2010


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 was

Mary Francis (resigned 25 November 2010)  
Jagdip Jagpal (appointed 25 November 2010 )

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

**By order of the Board**

  
\_\_\_\_\_  
**Secretary**

27 November 2010

# ALMEIDA PRODUCTIONS LIMITED

## Balance Sheet at 31 March 2010

	2010 £	2009 £
<b>Current Assets - debtors</b>		
Amounts owed by Group Undertakings	6	6
<b>Represented by:</b>		
<b>Capital and reserves</b>		
Called up share capital - authorised, called-up, issued and fully paid	6	6
6 ordinary shares of £1 each		

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 from audit under section 480 of the Companies Act 2006 relating to dormant companies.

### Director's responsibilities:

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting periods of the preparation of accounts.

These accounts have been prepared in accordance with the provision applicable to companies subject to small companies' regime.

The company, whose ultimate parent company is Almeida Theatre Company Limited, was dormant as spelled out in the Companies Act 2006 throughout the financial year. Copies of the Almeida Theatre Company Limited consolidated financial statements are available from Companies House.

The financial statements were approved on 26 January 2011.



**Jagdip Jagpal**  
Director