

1984 PERSONAL MANAGEMENT LIMITED

**Company Registration Number:
01873182 (England and Wales)**

Report of the Directors and Unaudited Financial Statements

Period of accounts

Start date: 01st January 2012

End date: 31st December 2012

SUBMITTED

1984 PERSONAL MANAGEMENT LIMITED

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Company Information for the Period Ended 31st December 2012

Director:	Susan McGoun Robin Browne
Company secretary:	Steev Cornwall
Registered office:	Suite 508 Davinahouse 137 Goswell Road London EC1V 7ET
Company Registration Number:	01873182 (England and Wales)

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Directors' Report Period Ended 31st December 2012

The directors present their report with the financial statements of the company for the period ended 31st December 2012

Principal activities

The principal activity of the company in the period under review was:

The promotion of a portfolio of actors and actresses.

Directors

The directors shown below have held office during the whole of the period from

01st January 2012 to 31st December 2012

Susan McGoun

Robin Browne

Political and charitable donations

None.

Company policy on the employment of disabled persons

Not applicable.

Not applicable.

The above report has been prepared in accordance with the special provisions in part 15 of the Companies Act 2006

This report was approved by the board of directors on 14 September 2013

And Signed On Behalf Of The Board By:

Name: Susan McGoun

Status: Director

Name: Robin Browne

Status: Director

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Profit and Loss Account

for the Period Ended 31st December 2012

	Notes	2012 £	2011 £
Turnover:		23,161	15,870
Cost of sales:		9,221	9,201
Gross profit or (loss):		13,940	6,669
Distribution costs:		0	0
Administrative expenses:	,	1,932	1,617
Other operating income:		0	0
Operating profit or (loss):		12,008	5,052
Interest receivable and similar income:		12	15
Interest payable and similar charges:		0	0
Profit or (loss) on ordinary activities before taxation:		12,020	5,067
Tax on profit or loss on ordinary activities:		2,427	1,000
Profit or (loss) for the financial year:		9,593	4,067

The notes form part of these financial statements

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Statement of total recognised gains and losses 31st December 2012

Statement of total recognised gains and losses

The company does not have any gains and losses other than Profit and Loss for the period to report.

The notes form part of these financial statements

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Balance sheet As at 31st December 2012

	Notes	2012 £	2011 £
Fixed assets			
Intangible assets:		0	0
Tangible assets:	2	535	713
Total fixed assets:		<u>535</u>	<u>713</u>
Current assets			
Stocks:		0	0
Debtors:		600	600
Cash at bank and in hand:		22,214	13,343
Total current assets:		<u>22,814</u>	<u>13,943</u>
Creditors: amounts falling due within one year		3,000	1,600
Net current assets (liabilities):		<u>19,814</u>	<u>12,343</u>
Total assets less current liabilities:		20,349	13,056
Creditors: amounts falling due after more than one year:		2,035	4,335
Provision for liabilities:		0	0
Total net assets (liabilities):		<u><u>18,314</u></u>	<u><u>8,721</u></u>

The notes form part of these financial statements

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Balance sheet As at 31st December 2012 continued

	Notes	2012 £	2011 £
Capital and reserves			
Called up share capital:	3	15	15
Revaluation reserve:		0	0
Profit and Loss account:	4	18,299	8,706
Total shareholders funds:		<u>18,314</u>	<u>8,721</u>

For the year ending 31 December 2012 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.

The members have not required the company to obtain an audit 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 records and the preparation of accounts.

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

The financial statements were approved by the Board of Directors on 14 September 2013

SIGNED ON BEHALF OF THE BOARD BY:

Name: Susan McGoun

Status: Director

Name: Robin Browne

Status: Director

The notes form part of these financial statements

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Notes to the Financial Statements for the Period Ended 31st December 2012

1. Accounting policies

Basis of measurement and preparation of accounts

Historical cost convention.

Turnover policy

Invoice value of services provided, excluding VAT.

Tangible fixed assets depreciation policy

Depreciation at 20%, reducing balance.

Intangible fixed assets amortisation policy

Not applicable.

Valuation information and policy

Not applicable.

Other accounting policies

Not applicable.

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Notes to the Financial Statements for the Period Ended 31st December 2012

2. Tangible assets

	Land and buildings	Plant Machinery	Fixtures and fittings	Office Equipment	Motor vehicles	Total
Cost	£	£	£	£	£	£
At 01st January 2012:	-	713	-	-	-	713
Additions:	-	0	-	-	-	0
Disposals:	-	0	-	-	-	0
Revaluations:	-	0	-	-	-	0
Transfers:	-	0	-	-	-	0
At 31st December 2012:	<u>-</u>	<u>713</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>713</u>
Depreciation						
At 01st January 2012:	-	0	-	-	-	0
Charge for year:	-	178	-	-	-	178
On disposals:	-	0	-	-	-	0
Other adjustments	-	0	-	-	-	0
At 31st December 2012:	<u>-</u>	<u>178</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>178</u>
Net book value						
At 31st December 2012:	<u>-</u>	<u>535</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>535</u>
At 31st December 2011:	<u>-</u>	<u>713</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>713</u>

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Notes to the Financial Statements for the Period Ended 31st December 2012

3. Called up share capital

Allotted, called up and paid

Previous period			2011
Class	Number of shares	Nominal value per share	Total
Ordinary shares:	15	1.00	15
Preference shares:	0	0.00	0
Total share capital:			<u>15</u>
Current period			2012
Class	Number of shares	Nominal value per share	Total
Ordinary shares:	15	1.00	15
Preference shares:	0	0.00	0
Total share capital:			<u>15</u>

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Notes to the Financial Statements for the Period Ended 31st December 2012

4. Profit and loss account

	2012	2011
	£	£
Opening balance:	8,706	4,639
Profit or (loss) for the period:	9,593	4,067
Equity dividends paid:	0	0
Retained profit:	<u>18,299</u>	<u>8,706</u>

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.