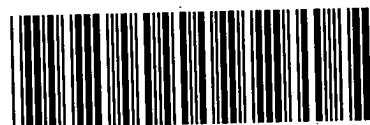


Company Registration No. 1967972 (England and Wales)

TURNERS CREATIVE LIMITED
DIRECTORS' REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2013

TUESDAY



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30/09/2014
COMPANIES HOUSE

TURNERS CREATIVE LIMITED

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TURNERS CREATIVE LIMITED

Company Information

Directors	T S Harman
Secretary	S Purewal
Company Number	1967972
Registered Office	Shannon House Station Road Kings Langley Herts WD4 8SE

TURNERS CREATIVE LIMITED

Directors' Report for the year ended 31 December 2013

The directors present their report and financial statements for the year ended 31 December 2013.

Principal activities and review of the business

The company has not traded during the year.

Future developments

The directors do not anticipate any change in the company's activities.

Directors

The following directors have held office since 1 January 2013:

T S Harman

Statement of directors' responsibilities

Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those financial statements, the directors are required to:

- Select suitable accounting policies and then apply them consistently
- Make judgements and estimates that are reasonable and prudent
- Prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

The Directors' Report has been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006.

Registered Office:
Shannon House
Station Road
Kings Langley
Herts
WD4 8SE

Signed by order of the directors



S Purewal
Company Secretary

Approved by the directors on 18 September 2014

TURNERS CREATIVE LIMITED

Balance Sheet as at 31 December 2013

	Notes	2013 £	2012 £
Current assets			
Debtors	2	100,000	100,000
		<hr/>	<hr/>
Net assets		100,000	100,000
		<hr/>	<hr/>
Capital and reserves			
Called up share capital	3	100,000	100,000
Profit and loss account		-	-
		<hr/>	<hr/>
Shareholders' funds		100,000	100,000
		<hr/>	<hr/>

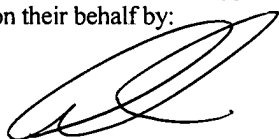
The directors are satisfied that the company is entitled to exemption from the provisions of the Companies Act 2006 (the Act) relating to the audit of the financial statements for the year by virtue of section 477, and that no member or members have requested an audit pursuant to section 476 of the Act.

The directors acknowledge their responsibilities for:

- (i) ensuring that the company keeps adequate accounting records which comply with section 386 of the Act, and
- (ii) preparing financial statements 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 profit or loss for the financial year in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company.

These financial statements have been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006 and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

These financial statements were approved by the directors and authorised for issue on 18 September 2014, and are signed on their behalf by:



T S Harman

Director

Company Registration Number: 1967972

TURNERS CREATIVE LIMITED

Notes to the Financial Statements for the year ended 31 December 2013

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom accounting standards (United Kingdom Generally Accepted Accounting Practice), which has been applied consistently unless otherwise stated.

2 Debtors

	2013 £	2012 £
Amounts owed by parent company	100,000	100,000
	<hr/>	<hr/>

3 Share capital

	2013 £	2012 £
Authorised		
100,000 Ordinary shares of £1 each	100,000	100,000
	<hr/>	<hr/>
Allotted, called up and fully paid		
100,000 Ordinary shares of £1 each	100,000	100,000
	<hr/>	<hr/>

4 Ultimate parent company

The company is wholly owned by Annodata Limited, a company incorporated in England.