

Company Registration No. 2015599 (England and Wales)

JANE WALMSLEY PRODUCTIONS LIMITED
DIRECTOR'S REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 SEPTEMBER 2008



JANE WALMSLEY PRODUCTIONS LIMITED

COMPANY INFORMATION

Director	J.S. Walmsley
Secretary	N. Walmsley
Company number	2015599
Registered office	Hanover House, 14 Hanover Square, London, W1S 1HP.
Accountants	Wilson Wright & Co., Chartered Accountants, 71 Kingsway, London, WC2B 6ST.
Bankers	Barclays Bank plc.

JANE WALMSLEY PRODUCTIONS LIMITED

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JANE WALMSLEY PRODUCTIONS LIMITED

DIRECTOR'S REPORT

FOR THE YEAR ENDED 30 SEPTEMBER 2008

The director presents her report and financial statements for the year ended 30 September 2008.

Principal activities

The principal activity of the company is television production, media consultancy and allied activities.

Director

The following director has held office since 1 October 2007:

J.S. Walmsley

Director's responsibilities

The director is responsible for preparing the financial statements in accordance with applicable law and regulations.

Company law requires the director to prepare financial statements for each financial year. Under that law the director has elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). The financial statements are required by law to 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 director is required to:

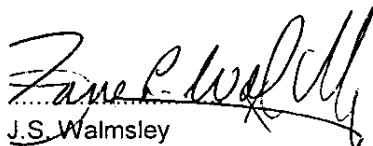
- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The director is responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the company and enable her to ensure that the financial statements comply with the Companies Act 1985. She is 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.

Small company exemption

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

On behalf of the board

X 
J.S. Walmsley
Director
23-2-2009

JANE WALMSLEY PRODUCTIONS LIMITED

ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE UNAUDITED FINANCIAL STATEMENTS OF JANE WALMSLEY PRODUCTIONS LIMITED

In accordance with the current engagement letter and in order to assist you to fulfil your duties under the Companies Act 1985, we have compiled the financial statements of Jane Walmsley Productions Limited for the year ended 30 September 2008, set out on pages 3 to 7 from the accounting records and information and explanations you have given to us.

This report is made to the Company's Board of Directors, as a body, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the Company's Board of Directors that we have done so, and state those matters we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the Company and the Company's Board of Directors as a body, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England and Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the balance sheet as at 30 September 2008 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 1985. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.

Wilson Wright & Co.,
Chartered Accountants,
71 Kingsway,
London, WC2B 6ST.



26 February 2009

JANE WALMSLEY PRODUCTIONS LIMITED

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 30 SEPTEMBER 2008

	Notes	2008 £	2007 £
Administrative expenses		(5,077)	(5,229)
Operating loss	2	(5,077)	(5,229)
Interest receivable		3,940	3,919
Loss on ordinary activities before taxation		(1,137)	(1,310)
Tax on loss on ordinary activities	3	-	(34)
Loss for the financial year	8	(1,137)	(1,344)

JANE WALMSLEY PRODUCTIONS LIMITED

BALANCE SHEET

AS AT 30 SEPTEMBER 2008


	Notes	2008 £	£	2007 £	£
Fixed assets					
Tangible assets	4		207		1,012
Current assets					
Debtors	5	1,384		1,663	
Cash at bank and in hand		78,052		77,370	
		<u>79,436</u>		<u>79,033</u>	
Creditors: amounts falling due within one year	6	<u>(85,120)</u>		<u>(84,385)</u>	
Net current liabilities			<u>(5,684)</u>		<u>(5,352)</u>
Total assets less current liabilities			<u>(5,477)</u>		<u>(4,340)</u>
Capital and reserves					
Called up share capital	7		100		100
Profit and loss account	8		<u>(5,577)</u>		<u>(4,440)</u>
Shareholders' funds			<u>(5,477)</u>		<u>(4,340)</u>

In preparing these financial statements:

- The director is of the opinion that the company is entitled to the exemption from audit conferred by Section 249A(1) of the Companies Act 1985;
- No notice has been deposited under Section 249B(2) of the Companies Act 1985, and
- The director acknowledges her responsibilities for:
 - ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, and
 - 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 profit or loss for the financial year in accordance with the requirements of Section 226, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2007).

Approved by the Board for issue on 23 FEB. 2009

X 
 J.S. Walmsley
 Director

JANE WALMSLEY PRODUCTIONS LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 SEPTEMBER 2008

1 Accounting policies

1.1 Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

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 have been applied consistently.

1.3 Tangible fixed assets and depreciation

Depreciation is provided on a straight line basis at the following annual rates in order to write off each asset over its estimated useful life:

Fixtures, fittings & equipment	33.33%
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2	Operating loss	2008	2007
		£	£
	Operating loss is stated after charging:		
	Depreciation of tangible assets	810	911
		<u> </u>	<u> </u>

3	Taxation	2008	2007
		£	£
	Domestic current year tax		
	Adjustment for prior years	-	34
		<u> </u>	<u> </u>
	Current tax charge	-	34
		<u> </u>	<u> </u>

JANE WALMSLEY PRODUCTIONS LIMITED

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

FOR THE YEAR ENDED 30 SEPTEMBER 2008

4 Tangible fixed assets

	Fixtures, fittings and equipment £
Cost	
At 1 October 2007	8,478
Additions	311
Disposals	(306)
	<hr/>
At 30 September 2008	8,483
	<hr/>
Depreciation	
At 1 October 2007	7,466
On disposals	(102)
Charge for the year	912
	<hr/>
At 30 September 2008	8,276
	<hr/>
Net book value	
At 30 September 2008	207
	<hr/>
At 30 September 2007	1,012
	<hr/>

5 Debtors	2008 £	2007 £
Other debtors	1,384	1,663
	<hr/>	<hr/>

6 Creditors: amounts falling due within one year	2008 £	2007 £
Amount due to director	82,120	81,385
Other creditors	3,000	3,000
	<hr/>	<hr/>
	85,120	84,385
	<hr/>	<hr/>

JANE WALMSLEY PRODUCTIONS LIMITED

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

FOR THE YEAR ENDED 30 SEPTEMBER 2008

7	Share capital	2008	2007
		£	£
	Authorised		
	1,000 ordinary shares of £1 each	1,000	1,000
	Allotted, called up and fully paid		
	100 ordinary shares of £1 each	100	100
8	Statement of movements on profit and loss account		Profit and loss account £
	Balance at 1 October 2007		(4,440)
	Loss for the financial year		(1,137)
	Balance at 30 September 2008		(5,577)
9	Control		
	The company is controlled by J. Walmsley.		