

Company Registration No. 2015599 (England and Wales)

JANE WALMSLEY PRODUCTIONS LIMITED
DIRECTOR'S REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 SEPTEMBER 2010

TUESDAY



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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, Thavies Inn House, 3-4 Holborn Circus, London, EC1N 2HA
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 2010

The director presents her annual report and financial statements for the year ended 30 September 2010

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 2009

J S Walmsley

Statement of director's responsibilities

The director is responsible for preparing the Director's Report and the financial statements in accordance with applicable law and regulations

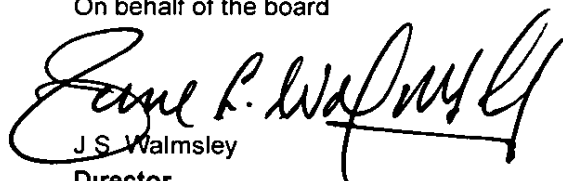
Company law requires the director to prepare financial statements for each financial year. Under that law the director has elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the director must not approve the financial statements unless she is satisfied that they 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 these financial statements, the director is required to

- select suitable accounting policies and then apply them consistently,
- make judgements and accounting 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 adequate accounting records that are sufficient to show and explain the company's transactions and 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 2006. 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.

This report has been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006.

On behalf of the board


J S Walmsley
Director
DEC. 5, 2010

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 2006, we have compiled the financial statements of Jane Walmsley Productions Limited for the year ended 30 September 2010, 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 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 2010 your duty to ensure that the company has kept adequate accounting records and to prepare financial statements that give a true and fair view under the Companies Act 2006. 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,
Thavies Inn House,
3-4 Holborn Circus,
London, EC1N 2HA

6 December 2010

JANE WALMSLEY PRODUCTIONS LIMITED

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 30 SEPTEMBER 2010

	Notes	2010 £	2009 £
Administrative expenses		(4,587)	(4,609)
Operating loss	2	(4,587)	(4,609)
Other interest receivable and similar income	3	1,320	1,516
Loss on ordinary activities before taxation		(3,267)	(3,093)
Tax on loss on ordinary activities		-	-
Loss for the year	8	(3,267)	(3,093)

JANE WALMSLEY PRODUCTIONS LIMITED

BALANCE SHEET

AS AT 30 SEPTEMBER 2010

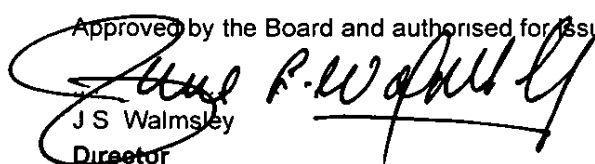
	Notes	2010 £	£	2009 £	£
Fixed assets					
Tangible assets	4		-		103
Current assets					
Debtors	5	8		638	
Cash at bank and in hand		59,167		76,690	
		59,175		77,328	
Creditors amounts falling due within one year	6	(71,011)		(86,002)	
Net current liabilities			(11,836)		(8,674)
Total assets less current liabilities			(11,836)		(8,571)
Capital and reserves					
Called up share capital	7		100		100
Profit and loss account	8		(11,936)		(8,671)
Shareholders' funds	9		(11,836)		(8,571)

For the financial year ended 30 September 2010 the company was entitled to exemption from audit under section 477 Companies Act 2006. No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements under the requirements of the Companies Act 2006.

The director acknowledges her responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for 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 sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime within Part 15 of the Companies Act 2006.

Approved by the Board and authorised for issue on **DEC. 5, 2010**


J S Walmsley
Director

Company Registration No. 2015599

JANE WALMSLEY PRODUCTIONS LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 SEPTEMBER 2010

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 have been applied consistently

1.3 Tangible fixed assets and depreciation

Tangible fixed assets are stated at cost less 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%

2 Operating loss

	2010	2009
	£	£
Operating loss is stated after charging		
Depreciation of tangible assets	104	104

3 Investment income

	2010	2009
	£	£
Bank interest	1,320	1,516
	1,320	1,516

JANE WALMSLEY PRODUCTIONS LIMITED

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED) FOR THE YEAR ENDED 30 SEPTEMBER 2010

4 Tangible fixed assets

	Plant and machinery etc
	£
Cost	
At 1 October 2009 & at 30 September 2010	8,483
Depreciation	
At 1 October 2009	8,379
Charge for the year	104
At 30 September 2010	8,483
Net book value	
At 30 September 2010	-
At 30 September 2009	103

5 Debtors	2010 £	2009 £
Other debtors	8	638

6 Creditors: amounts falling due within one year	2010 £	2009 £
Other creditors	71,011	86,002

7 Share capital	2010 £	2009 £
Allotted, called up and fully paid 100 Ordinary shares of £1 each	100	100

JANE WALMSLEY PRODUCTIONS LIMITED

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED) FOR THE YEAR ENDED 30 SEPTEMBER 2010

8 Statement of movements on profit and loss account

	Profit and loss account £
Balance at 1 October 2009	(8,669)
Loss for the year	(3,267)
	<hr/>
Balance at 30 September 2010	(11,936)
	<hr/>

9 Reconciliation of movements in shareholders' funds

	2010 £	2009 £
Loss for the financial year	(3,267)	(3,093)
Opening shareholders' funds	(8,571)	(5,478)
	<hr/>	<hr/>
Closing shareholders' funds	(11,836)	(8,571)
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10 Control

The company is controlled by J S Walmsley

11 Related party relationships and transactions

As at 30 September 2010 £68,011 (2009 - £83,002) was due to J S Walmsley