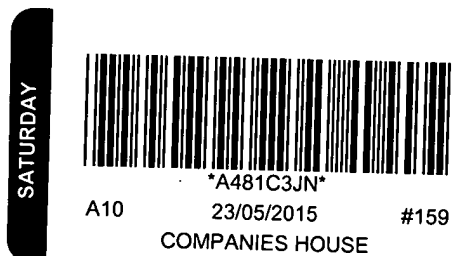


Registration number: 2049737

Working Title (Developments) Limited

Directors Report and Unaudited Accounts

for the Year Ended 30 November 2014



Working Title (Developments) Limited
Directors Report for the Year Ended 30 November 2014

The director presents his report and the unaudited accounts for the year ended 30 November 2014.

Directors of the company

The director who held office during the year was as follows:

T J Bevan

Principal activity

The company is dormant and did not trade during the year and consequently made neither a profit nor loss.

The profit for the year, after taxation, amounted to £nil (2013: £120).

The directors did not declare payment of a final dividend (2013: £nil).

The directors did not declare an interim dividend for the year (2013: £nil).

Going concern


The directors have a reasonable expectation that the company has adequate resources to continue in operational existence for the foreseeable future. Thus they continue to adopt the going concern basis in preparing the annual financial statements.

Further details regarding the adoption of the going concern basis can be found in the accounting policies in note 1 to the financial statements.

Directors liabilities

The company has made no qualifying third party indemnity provisions for the benefit of its directors which were made during the year and remain in force at the date of this report.

Approved by the Board on 20 May 2015 and signed on its behalf by:



.....
T J Bevan
Director

Registered office

1 Central St Giles
St Giles High Street
London
WC2H 8NU

Working Title (Developments) Limited
Directors Report for the Year Ended 30 November 2014
..... continued

Statement of Directors' Responsibilities

The director is responsible for preparing the Directors 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 he 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 apply them consistently;
- make judgements and accounting estimates that are reasonable and prudent; and
- 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 him to ensure that the financial statements comply with the Companies Act 2006. He 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.

Working Title (Developments) Limited
(Registration number: 2049737)
Balance Sheet as at 30 November 2014

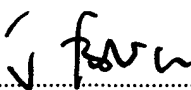
	Note	2014 £	2013 £
Current assets			
Debtors	2	10,000	10,000
Cash at bank and in hand		<u>15,315</u>	<u>15,315</u>
		25,315	25,315
Creditors: Amounts falling due within one year	3	<u>(192,679)</u>	<u>(192,679)</u>
Net liabilities		<u>(167,364)</u>	<u>(167,364)</u>
Capital and reserves			
Called up share capital	4	100	100
Profit and loss account		<u>(167,464)</u>	<u>(167,464)</u>
Shareholders' deficit		<u>(167,364)</u>	<u>(167,364)</u>

For the year ending 30 November 2014 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant 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.

Approved by the director on ¹⁰ May 2015


.....
T J Bevan
Director

Working Title (Developments) Limited

Notes to the Financial Statements

1 Accounting policies

Trading status

The company was dormant and has not traded during the year.

Basis of preparation

The financial statements have been prepared under the historical cost convention and in accordance with applicable United Kingdom Accounting Standards.

Going concern

The financial statements have been prepared on a going concern basis, notwithstanding net liabilities of £167,364 (2013: £167,364). The directors have reviewed the current financial performance and position of Working Title (Developments) Limited, including the arrangements with group undertakings.

On the basis of their assessment of the company's current financial performance and position, the directors have no reason to believe that a material uncertainty exists that may cast significant doubt about the ability of the company to continue as a going concern. As with any company placing reliance on its shareholders for financial support, the directors acknowledge that there can be no certainty that this support will continue although, at the date of approval of these financial statements, they have no reason to believe that it will not do so. Accordingly, the directors have a reasonable expectation that the Company has adequate resources to continue in operational existence for the foreseeable future and hence continue to adopt the going concern basis of accounting in preparing the financial statements.

2 Debtors

	2014 £	2013 £
Trade debtors	<u>10,000</u>	<u>10,000</u>

3 Creditors: Amounts falling due within one year

	2014 £	2013 £
Amounts owed to group undertakings	192,670	192,670
Corporation tax	<u>9</u>	<u>9</u>
	<u>192,679</u>	<u>192,679</u>

Working Title (Developments) Limited
Notes to the Financial Statements

4 Share capital

Allotted, called up and fully paid shares

	2014		2013	
	No.	£	No.	£
Ordinary Shares of £1 each	<u>100</u>	<u>100</u>	<u>100</u>	<u>100</u>
5 Reconciliation of movement in shareholders' funds				

	2014	2013
	£	£
Loss attributable to the members of the company	<u>-</u>	<u>(120)</u>
Net reduction to shareholders' funds	-	(120)
Shareholders' deficit at 1 December	<u>(167,364)</u>	<u>(167,244)</u>
Shareholders' deficit at 30 November	<u>(167,364)</u>	<u>(167,364)</u>

6 Related party transactions

The company did not have any transactions with related parties during the year.