

COMPANY REGISTRATION NUMBER 02474965

PROMINENT TELEVISION LIMITED
UNAUDITED ABBREVIATED ACCOUNTS
30 JUNE 2010

THURSDAY



AXD3BSI8

A19

17/03/2011

223

COMPANIES HOUSE

PROMINENT TELEVISION LIMITED

ABBREVIATED ACCOUNTS

YEAR ENDED 30 JUNE 2010

CONTENTS	PAGE
Abbreviated balance sheet	1
Notes to the abbreviated accounts	2

PROMINENT TELEVISION LIMITED

ABBREVIATED BALANCE SHEET

30 JUNE 2010

	Note	2010 £	£	2009 £	£
CURRENT ASSETS					
Debtors		700		1,030	
Cash at bank and in hand		-		84,963	
		<u>700</u>		<u>85,993</u>	
CREDITORS: Amounts falling due within one year		<u>-</u>		<u>(9,644)</u>	
NET CURRENT ASSETS			<u>700</u>		<u>76,349</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>700</u>		<u>76,349</u>
CAPITAL AND RESERVES					
Called-up equity share capital	3		100		100
Capital redemption reserve			600		600
Profit and loss account			-		75,649
SHAREHOLDER'S FUNDS			<u>700</u>		<u>76,349</u>

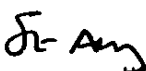
The directors are satisfied that the company is entitled to exemption from the provisions of the Companies Act 2006 (the Act) relating to the audit of the accounts for the year by virtue of section 477, and that no member or members have requested an audit pursuant to section 476 of the Act

The directors acknowledge their responsibilities for

- ensuring that the company keeps adequate accounting records which comply with section 386 of the Act, 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 393, and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the company

These abbreviated accounts have been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006

These abbreviated accounts were approved by the directors and authorised for issue on ~~7 March 2011~~ and are signed on their behalf by


MR S ABBOTT

Company Registration Number 02474965

The notes on pages 2 to 3 form part of these abbreviated accounts

PROMINENT TELEVISION LIMITED
NOTES TO THE ABBREVIATED ACCOUNTS
YEAR ENDED 30 JUNE 2010

1. ACCOUNTING POLICIES

Basis of accounting

The accounts have been prepared under the historical cost convention, and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

Cash flow statement

The company has taken advantage of the exemption in Financial Reporting Standard Number 1 'Cash flow Statements' from the requirement to produce a cash flow statement on the grounds that it is a small company

Turnover

The turnover shown in the profit and loss account represents amounts invoiced during the year, exclusive of Value Added Tax

In respect of long-term contracts and contracts for on-going services, turnover represents the value of work done in the year, including estimates of amounts not invoiced. Turnover in respect of long-term contracts and contracts for on-going services is recognised by reference to the stage of completion

Foreign currencies

Assets and liabilities in foreign currencies are translated into sterling at the rates of exchange ruling at the balance sheet date. Transactions in foreign currencies are translated into sterling at the rate of exchange ruling at the date of the transaction. Exchange differences are taken into account in arriving at the operating profit

Financial instruments

Financial instruments are classified and accounted for, according to the substance of the contractual arrangement, as either financial assets, financial liabilities or equity instruments. An equity instrument is any contract that evidences a residual interest in the assets of the company after deducting all of its liabilities

2 TRANSACTIONS WITH THE DIRECTORS

During the year, fees amounting to £1,561 (2009 - £11,199) were paid to Mayday Management Limited in relation to Executive Producer profit share, a company in which the directors, Mr S Abbott and Ms A James, have an interest. Expenses of £nil (2009 - £25) were reimbursed during the year. There were no amounts outstanding at the year end (2009 - £nil)

During the year, fees amounting to £7,942 (2009 - £57,584) were charged by The Gumby Corporation Limited in relation to Presenter profit share, a company in which Mr M E Palin has an interest. There were no amounts charged to The Gumby Corporation Limited during the year (2009 - £350). There were no amounts outstanding at the year end (2009 - £nil)

PROMINENT TELEVISION LIMITED
NOTES TO THE ABBREVIATED ACCOUNTS
YEAR ENDED 30 JUNE 2010

3. SHARE CAPITAL

Allotted, called up and fully paid:

	2010		2009	
	No	£	No	£
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>	<u>100</u>	<u>100</u>