

BRITANNIA STUDIOS MANAGEMENT LIMITED

FINANCIAL STATEMENTS
FOR THE YEAR ENDED
31 MAY 2012

COMPANY NO. 02499366

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COMPANIES HOUSE

BRITANNIA STUDIOS MANAGEMENT LIMITED

DIRECTORS

Gongloo Limited
R A Rawlinson
A C E Robinson

SECRETARY

C P N Filmer

COMPANY NUMBER

02499366

REGISTERED OFFICE

2nd Floor
MKA House
36 King Street
Maidenhead
Berkshire
SL6 1NA

BRITANNIA STUDIOS MANAGEMENT LIMITED

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BRITANNIA STUDIOS MANAGEMENT LIMITED

REPORT OF THE DIRECTORS

The Directors present their annual report with the unaudited financial statements of the company for the year ended 31 May 2012. The company is dormant and has not traded during the year.

DIRECTORS

The Directors who served during the year were as follows:

Gongloo Limited
R A Rawlinson
A C E Robinson

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

Date

10th January 2013

By order of the board



C P N Filmer
SECRETARY

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31 MAY 2012

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

BRITANNIA STUDIOS MANAGEMENT LIMITED

Company Number 02499366

BALANCE SHEET AS AT 31 MAY 2012

	<u>Notes</u>	<u>2012</u>	<u>2011</u>
<u>CREDITORS</u> Amounts falling due within one year	2	<u>833</u>	<u>833</u>
<u>NET LIABILITIES</u>		<u>£(833)</u>	<u>£(833)</u>
<u>CAPITAL AND RESERVES</u>			
Called up Share Capital	3	100	100
Profit and Loss Account		<u>(933)</u>	<u>(933)</u>
<u>SHAREHOLDERS' FUNDS</u>		<u>£(833)</u>	<u>£(833)</u>

For the financial year ended 31 May 2012, the company was entitled to exemption from audit under section 480 of the Companies Act 2006 (as a dormant company) and no notice requiring an audit has been deposited under section 476.


The directors acknowledge their responsibilities for

- (i) ensuring that the company keeps accounting records which comply with Section 386 of the Act, and
- (ii) 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 Section 394 and 395, and which otherwise comply with the requirements of this Act relating to financial statements, so far as applicable to the company

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

The financial statements were approved by the Board on

10th January 2013


Gongloo Limited - Directors



BRITANNIA STUDIOS MANAGEMENT LIMITED

**NOTES TO THE FINANCIAL STATEMENTS FOR THE
YEAR ENDED 31 MAY 2012**

1 **ACCOUNTING POLICIES**

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

2 **CREDITORS** Amounts falling due within one year

	2012 £	2011 £
Other Creditors	<u>833</u>	<u>833</u>

3 **CALLED UP SHARE CAPITAL**

	2012 £	2011 £
Allotted, issued and fully paid 100 Ordinary Shares of £1 each	<u>100</u>	<u>100</u>