

**BRITANNIA STUDIOS MANAGEMENT LIMITED**

**FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED**  
**31 MAY 2009**

**COMPANY NO. 02499366**

TUESDAY



PC3  
"PLC0EHR8"  
23/02/2010  
COMPANIES HOUSE  
663

**BRITANNIA STUDIOS MANAGEMENT LIMITED**

**DIRECTORS**

Gongloo Limited  
R A Rawlinson  
A C E Robinson

**SECRETARY**

C P N Filmer

**COMPANY NUMBER**

02499366

**REGISTERED OFFICE**

2<sup>nd</sup> Floor  
MKA House  
36 King Street  
Maidenhead  
Berkshire  
SL6 1NA

**BRITANNIA STUDIOS MANAGEMENT LIMITED**

**INDEX TO THE FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED**  
**31 MAY 2009**

**Page**

4	Report of the Directors
5	Balance Sheet
6	Notes to the Financial Statements

**BRITANNIA STUDIOS MANAGEMENT LIMITED**

**REPORT OF THE DIRECTORS**

The Directors present their annual report with the unaudited accounts of the company for the year ended 31 May 2009. The Company is dormant and has not traded during the year.


**DIRECTORS AND THEIR INTERESTS**

The Directors who served during the year and their interests in the Company at the balance sheet date were as follows -

		<b><u>Number of Shares</u></b>	
	<b><u>Class of Shares</u></b>	<b><u>31 May 2009</u></b>	<b><u>31 May 2008</u></b>
Gongloo Limited	Ordinary shares of £1	38	38
R A Rawlinson	Ordinary shares of £1	38	38
A C E Robinson	Ordinary shares of £1	24	24

Date 10 February 2010

By order of the board

  
C P N Filmer  
SECRETARY

**PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31 MAY 2009**

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**

**BALANCE SHEET AS AT 31 MAY 2009**

	<u>Notes</u>	<u>2009</u>	<u>2008</u>
<u>CREDITORS</u> Amounts falling due within one year	1	<u>833</u>	<u>833</u>
<u>NETS ASSETS/(LIABILITIES)</u>		<u>£(833)</u>	<u>£(833)</u>
<u>CAPITAL AND RESERVES</u>			
Called up Share Capital	2	100	100
Profit and Loss Account	3	<u>(933)</u>	<u>(933)</u>
<u>SHAREHOLDERS' FUNDS</u>		<u>£(833)</u>	<u>£(833)</u>

For the financial year ended 31 May 2009, 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 complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

The financial statements were approved by the Board on 10 February 2010

  
..... . . . . Directors  
Gongloo Limited

**BRITANNIA STUDIOS MANAGEMENT LIMITED**

**NOTES TO THE ACCOUNTS FOR THE**  
**YEAR ENDED 31 MAY 2009**

	2009 £	2008 £
1 <u>CREDITORS</u> Amounts falling due within one year		
Other Creditors	<u>833</u> <u>833</u>	<u>833</u> <u>833</u>
2 <u>CALLED UP SHARE CAPITAL</u>		
<u>Authorised Shares</u>		
100 Ordinary Shares of £1 each	<u>100</u>	<u>100</u>
<u>Issued Shares</u>		
100 Ordinary Shares of £1 each	<u>100</u>	<u>100</u>
3 <u>PROFIT AND LOSS ACCOUNT</u>		
Retained losses at 1 June 2008	(933)	(933)
Loss for the Financial Year	-	-
	-----	-----
Retained losses at 31 May 2009	<u>(933)</u>	<u>(933)</u>