

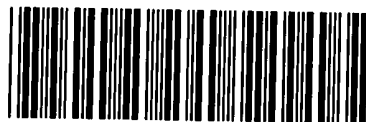
Movitex Signs Limited

Directors' Report and financial statements

Registered number 2799844

31 December 2016

TUESDAY



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26/09/2017

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COMPANIES HOUSE

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Directors' Report

The directors present their report and the financial statements for the year ended 31 December 2016.

Principal activity

Movitex Signs Limited ("the Company") is dormant and had no trading in the year under review.

Business review

The Company had no trading in the year under review.

Financial results and dividends

The Company did not trade during the year (or in the prior period) and consequently has made neither a profit or a loss. The directors do not recommend the payment of a dividend (2015: *£nil*).

The Company has no recognised gains or losses and therefore no Statement of Total Recognised Gains and Losses has been presented.

Directors and their interests

The following were directors of the Company during the year:

AS Alker
Hopeart Limited
MJ Way
NJ Williams

Employee involvement

The Company has no employees. The directors receive no remuneration in respect of their services to the Company (2015: *£nil*).

Auditor

The Company was dormant within the meaning of section 480 of the Companies Act 2006 throughout the period to 31 December 2016 and accordingly its accounts have not been audited.

By order of the board



NJ Williams
Director

St Albans House
57-59 Haymarket
London
SW1Y 4QX

Statement of directors' responsibilities in respect of the Directors' Report and the financial statements

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law they have elected to prepare the financial statements in accordance with UK Accounting Standards and applicable law (UK Generally Accepted Accounting Practice), including *FRS 102 The Financial Reporting Standard* applicable in the UK and Ireland.

Under company law the directors must not approve the financial statements unless they are 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 directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the Company will continue in business.

The directors are 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 them to ensure that the financial statements comply with the Companies Act 2006. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the Company and to prevent and detect fraud and other irregularities.

The directors are responsible for the maintenance and integrity of the corporate and financial information included on the Company's website. Legislation in the UK governing the preparation and dissemination of financial statements may differ from legislation in other jurisdictions.

Balance Sheet
at 31 December 2016

	<i>Note</i>	2016 £000	2015 £000
Creditors: amounts due within one year	3	(127)	(127)
Net current liabilities		(127)	(127)
Capital and reserves			
Called up share capital	4	10	10
Profit and loss account	5	(137)	(137)
Shareholders' deficit	5	(127)	(127)

The Company has remained dormant throughout the financial year, has received no income and incurred no expenditure, and consequently has made neither a profit nor a loss.

The directors:

(a) confirm that the Company was entitled to exemption under subsections (1) and (2) of section 480 of the Companies Act 2006 from the requirement to have its accounts for the financial year ended audited.

(b) confirm that members have not required the Company to obtain an audit of its accounts for that financial year in accordance with section 476 of that Act.

(c) acknowledge their responsibilities for:

(i) ensuring that the Company keeps adequate accounting records which comply with section 386 of the Companies Act 2006, and

(ii) preparing accounts which give a true and fair view of the assets, liabilities, and financial position 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 393 and 394 of that Act, and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the Company.

These financial statements were approved by the board of directors on
signed on its behalf by:

31/03/17

and were



NJ Williams
Director

Notes

(forming part of the financial statements)

1 Accounting policies

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the financial statements.

Basis of preparation

The financial statements have been prepared in accordance with applicable accounting standards and under the historical cost accounting rules. The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2016. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure.

2 Remuneration of directors

Other than the directors the Company has no employees. In both the current and the prior period the directors' emoluments were borne by Odeon Cinemas Limited.

3 Creditors: amounts due within one year

	2016 £000	2015 £000
Amounts owed to Group undertakings	127	127

4 Called up share capital

	2016 £000	2015 £000
<i>Allotted, called up and fully paid</i>		
10,000 Ordinary shares of £1 each	10	10

5 Reconciliation of movement in shareholders' funds

	Ordinary share capital £000	Profit & loss account £000	Total £000
Result for the year	-	-	-
Net increase in shareholders' funds	-	-	-
Shareholders' funds at beginning of year	10	(137)	(127)
Shareholders' deficit at end of year	10	(137)	(127)

Notes *(continued)*

6 Ultimate parent company and controlling party

The Company is a subsidiary undertaking of Dalian Hexing Investment Co Ltd. The ultimate controlling party is Wang Jianlin.

The largest group to consolidate these financial statements is Dalian Hexing Investment Co Ltd. The registered office is 539 Changjiang Road, Xigang District, Dalian, Liaoning Province, People's Republic of China.

The smallest group in which they are consolidated is that headed by AMC Entertainment Holdings Inc. The registered office is 11500 Ash Street, Leawood, KS 66211, USA.

The consolidated financial statements are available to the public and can be obtained from the Securities and Exchange Commission, 100F Street, NE Washington, USA, DC 20549

7 Related parties

There were no related party transactions in the year 2016 *(2015: £nil)*.

AMC Entertainment Holdings Inc has the ability to exercise a controlling influence over the Company through the holding of shares in a parent of the Company. The directors therefore consider it to be a related party.