

**CARLTON PRODUCTIONS LIMITED**  
**REGISTERED NO: 2972506**

**DIRECTORS' REPORT AND BALANCE SHEET**

**AS AT 31 DECEMBER 2013**



**Carlton Productions Limited****Profit and loss account for the year ended 31 December 2013**

During the financial year and the preceding financial year the Company did not trade and received no income and incurred no expenditure. Consequently, during those years the Company made neither a profit nor a loss.

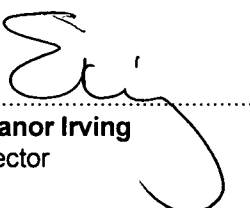
**Balance Sheet as at 31 December 2013**

	31 December 2013 £	31 December 2012 £
<b>CURRENT ASSETS</b>		
Amounts owed by group undertakings	2	2
	<hr/>	<hr/>
<b>CURRENT LIABILITIES</b>		
Creditors: amounts falling due within one year	-	-
	<hr/>	<hr/>
<b>NET ASSETS</b>	2	2
	<hr/> <hr/>	<hr/> <hr/>
<b>CAPITAL AND RESERVES</b>		
Called up share capital issued and fully paid		
2 Ordinary shares of £1 each	2	2
Profit and loss account	-	-
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<b>Equity shareholders' fund</b>	2	2
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For the financing year ending 31 December 2013 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The directors:

- confirm that members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

  
**Eleanor Irving**  
 Director

These accounts were approved by the Board of Directors on Tuesday 17 June 2014