

# REGISTRAR OF COMPANIES

**MURDER MY DARLINGS LIMITED**

**Directors' Report and Financial Statements**

**for the year ended 31 March 2003**

**Registration Number 03015046**



## MURDER MY DARLINGS LIMITED

### Company Information

Directors	P S T Richardson S C Pocklington
Secretary	P S T Richardson
Company Number	03015046
Registered Office	95 Station Road Hampton Middlesex TW12 2BD
Accountants	Peter Edney & Co. 95 Station Road Hampton, Middlesex TW12 2BD

# MURDER MY DARLINGS LIMITED

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# MURDER MY DARLINGS LIMITED

## Directors' Report for the year ended 31 March 2003

The directors present their report and the financial statements for the year ended 31 March 2003.

### Principal Activity

The principal activity of the company continued as film editors and casting agents.

### Directors and their Interests

The directors who served during the year and their interests in the company are as stated below:

	Ordinary shares	
	2003	2002
P S T Richardson	150	150
S C Pocklington	150	150

### Directors' Responsibilities

Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of the affairs of the company and of the profit or loss of the company for that year. In preparing these the directors are required to:

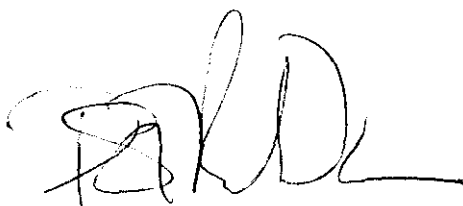
- select suitable accounting policies and apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

This report is prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

This report was approved by the Board on 16 September 2003 and signed on its behalf by

P S T Richardson  
Secretary



# **MURDER MY DARLINGS LIMITED**

## **Accountants' Report on the Unaudited Financial Statements to the Directors of Murder My Darlings Limited**

As described on the Balance Sheet you are responsible for the preparation of the financial statements for the year ended 31 March 2003 set out on pages to 8 and you consider that the company is exempt from an audit and a report under Section 249A(2) of the Companies Act 1985. In accordance with your instructions we have compiled these unaudited financial statements, in order to assist you to fulfil your statutory responsibilities, from the accounting records and information supplied to us.

**Peter Edney & Co  
Chartered Accountants  
95 Station Road  
Hampton  
Middlesex  
TW12 2BD**

# MURDER MY DARLINGS LIMITED

## Profit and Loss Account for the year ended 31 March 2003

		Continuing operations	
		2003	2002
	Notes	£	£
<b>Turnover</b>	<b>2</b>	117,341	176,332
Cost of sales		(19,294)	(27,032)
<b>Gross profit</b>		98,047	149,300
Administrative expenses		(81,278)	(116,592)
<b>Operating profit</b>	<b>3</b>	16,769	32,708
Interest receivable and similar income		90	373
<b>Profit on ordinary activities before taxation</b>		16,859	33,081
Tax on profit on ordinary activities	<b>5</b>	(1,584)	(6,400)
<b>Profit on ordinary activities after taxation</b>		15,275	26,681
Dividends		(25,000)	(30,500)
<b>(Loss) for the year</b>		(9,725)	(3,819)
Retained profit brought forward		39,924	43,743
<b>Retained profit carried forward</b>		30,199	39,924

There are no recognised gains or losses other than the profit or loss for the above two financial years.

The notes on pages 6 to 8 form an integral part of these financial statements.

# MURDER MY DARLINGS LIMITED

## Balance Sheet as at 31 March 2003

		2003		2002	
	Notes	£	£	£	£
<b>Fixed Assets</b>					
Tangible assets	6		31,750		34,715
<b>Current Assets</b>					
Debtors	7	11,401		46,895	
Cash at bank and in hand		11,989		20,616	
		<u>23,390</u>		<u>67,511</u>	
<b>Creditors: amounts falling due within one year</b>	8	<u>(24,641)</u>		<u>(62,002)</u>	
<b>Net Current (Liabilities)/Assets</b>			<u>(1,251)</u>		<u>5,509</u>
<b>Total Assets Less Current Liabilities</b>			<u>30,499</u>		<u>40,224</u>
<b>Capital and Reserves</b>					
Called up share capital	9		300		300
Profit and loss account			30,199		39,924
<b>Equity Shareholders' Funds</b>	10		<u>30,499</u>		<u>40,224</u>

The directors' statements required by Section 249B(4) are shown on the following page which forms part of this Balance Sheet.

The notes on pages 6 to 8 form an integral part of these financial statements.

# MURDER MY DARLINGS LIMITED

## Balance Sheet (continued)

### Directors' statements required by Section 249B(4) for the year ended 31 March 2003

In approving these financial statements as directors of the company we hereby confirm:

(a) that for the year stated above the company was entitled to the exemption conferred by Section 249A(1) of the Companies Act 1985;

(b) that no notice has been deposited at the registered office of the company pursuant to Section 249B(2) requesting that an audit be conducted for the year ended 31 March 2003 and

(c) that we acknowledge our responsibilities for:

(1) ensuring that the company keeps accounting records which comply with Section 221, and

(2) preparing financial statements 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 year then ended in accordance with the requirements of Section 226 and which otherwise comply with the provisions of the Companies Act relating to financial statements, so far as applicable to the company.

These financial statements are prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The financial statements approved by the Board on 16 September 2003 and signed on its behalf by

**P S T Richardson**  
Director

A handwritten signature in black ink, appearing to be 'P S T Richardson', written over a horizontal line.

The notes on pages 6 to 8 form an integral part of these financial statements.



# Murder My Darlings Limited

## Notes to the Financial Statements for the year ended 31 March 2003

### 1. Accounting Policies

#### 1.1. Accounting convention

The financial statements are prepared under the historical cost convention.

The company has taken advantage of the exemption in FRS1 from the requirement to produce a cashflow statement because it is a small company.

#### 1.2. Turnover

Turnover represents the total invoice value, excluding value added tax, of sales made during the year.

#### 1.3. Tangible fixed assets and depreciation

Depreciation is provided at rates calculated to write off the cost less residual value of each asset over its expected useful life, as follows:

Fixtures, fittings and equipment	- 15% reducing balance
Motor vehicles	- 25% reducing balance

### 2. Turnover

The total turnover of the company for the year has been derived from its principal activity wholly undertaken in the UK.

### 3. Operating profit

Operating profit is stated after charging:  
Depreciation of tangible assets

2003	2002
£	£
5,833	6,225

### 4. Directors' emoluments

Remuneration and other benefits

2003	2002
£	£
13,225	35,965

### 5. Taxation

UK current year taxation  
UK Corporation Tax

2003	2002
£	£
1,584	6,400

# Murder My Darlings Limited

## Notes to the Financial Statements for the year ended 31 March 2003

..... continued

### 6. Tangible assets

	Fixtures, fittings equipment	Motor vehicles	Total
	£	£	£
<b>Cost</b>			
At 1 April 2002	86,422	1,500	87,922
Additions	1,534	1,334	2,868
At 31 March 2003	<u>87,956</u>	<u>2,834</u>	<u>90,790</u>
<b>Depreciation</b>			
At 1 April 2002	52,340	867	53,207
Charge for the year	5,342	491	5,833
At 31 March 2003	<u>57,682</u>	<u>1,358</u>	<u>59,040</u>
<b>Net book values</b>			
At 31 March 2003	<u>30,274</u>	<u>1,476</u>	<u>31,750</u>
At 31 March 2002	<u>34,082</u>	<u>633</u>	<u>34,715</u>

### 7. Debtors

	2003 £	2002 £
Trade debtors	9,226	44,720
Other debtors	550	550
Prepayments and accrued income	1,625	1,625
	<u>11,401</u>	<u>46,895</u>

# Murder My Darlings Limited

## Notes to the Financial Statements for the year ended 31 March 2003

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8. Creditors: amounts falling due within one year	2003 £	2002 £
Trade creditors	2,084	1,510
Corporation tax	1,584	6,400
Other taxes and social security costs	8,435	12,099
Directors' accounts	961	15,256
Other creditors	9,725	19,725
Accruals and deferred income	1,852	7,012
	<u>24,641</u>	<u>62,002</u>
9. Share capital	2003 £	2002 £
Authorised equity		
25,000 Ordinary shares of £1 each	<u>25,000</u>	<u>25,000</u>
Allotted, called up and fully paid equity		
300 Ordinary shares of £1 each	<u>300</u>	<u>300</u>
10. Reconciliation of movements in shareholders' funds	2003 £	2002 £
Profit for the year	15,275	26,681
Dividends	(25,000)	(30,500)
	<u>(9,725)</u>	<u>(3,819)</u>
Opening shareholders' funds	40,224	44,043
	<u>30,499</u>	<u>40,224</u>