

**Ealing Studios Management Limited**

**Report and Financial Statements**

**Year ended**

**31 December 2006**

WEDNESDAY



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COMPANIES HOUSE

# **Ealing Studios Management Limited**

## **Annual report and financial statements for the year ended 31 December 2006**

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Directors

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### **Directors**

U Fruchtmann  
H Handelsman  
B D W Thompson

### **Secretary and registered office**

S George, Ealing Studios, Ealing Green, Ealing, London, W5 5EP

### **Company number**

3062708

### **Bankers**

Barclays Bank PLC, 50 Pall Mall, London, SW1A 1QA

# **Ealing Studios Management Limited**

## **Report of the directors for the year ended 31 December 2006**

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The directors present their report together with the financial statements for the year ended 31 December 2006

### **Principal activities, results and dividends**

On 12 July 2002, the assets and liabilities of the company were transferred to Ealing Studios Operations, the parent company, on which date the company ceased to trade

### **Directors and their interests**

The directors of the company during the year were

U Fruchtmann  
H Handelsman  
B D W Thompson

No director had any interest in the ordinary shares of the company

All the directors are also directors of the parent company, Ealing Studios Operations Limited, and their interests in the share capital of that company are shown in its financial statements

### **By order of the Board**

S George



Secretary

Date

18/12/2007

# **Ealing Studios Management Limited**

## **Balance sheet at 31 December 2006**

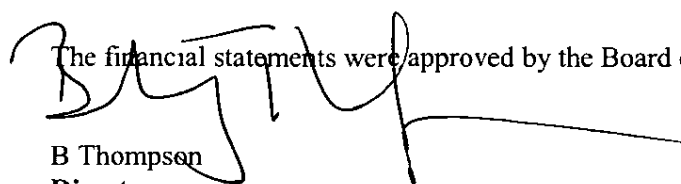
	Note	2006 £	2005 £
<b>Creditors: amounts falling due within one year</b>	2	106,634	106,634
<b>Total assets less current liabilities</b>		<u>(106,634)</u>	<u>(106,634)</u>
<b>Capital and reserves</b>			
Called up share capital	3	2	2
Profit and loss account		<u>(106,636)</u>	<u>(106,636)</u>
<b>Shareholders' deficit – equity</b>		<u>(106,634)</u>	<u>(106,634)</u>

The company did not trade during the current period and accordingly no profit and loss account has been prepared. The company made neither a profit nor a loss nor had any other recognised gain or loss.

The directors have taken advantage of the exemption conferred by section 249AA(1) not to have these financial statements audited and confirm that no notice has been deposited under section 249B(2) of the Companies Act 1985. The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at 31 December 2006 and of its profit for the year then ended in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

The company, whose parent and ultimate parent company is Ealing Studios Operations Limited was dormant within the meaning of section 249AA of the Companies Act 1985, throughout the financial year. Group financial statements are not prepared for Ealing Studios Operations Limited as it qualifies as a small group. Company financial statements for Ealing Studios Operations Limited can be obtained from Companies House.

The financial statements were approved by the Board on 18/12/2007  
B Thompson  
Director

The notes on page 3 form part of these financial statements

**Ealing Studios Management Limited**

**Notes forming part of the financial statements for the year ended 31 December 2006**

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**1 Accounting policies**

The financial statements have been prepared under the historical cost convention and are in accordance with applicable accounting standards

**2 Creditors: amounts falling due within one year**

	<b>2006</b>	<b>2005</b>
	<b>£</b>	<b>£</b>
Amounts owed to parent company	<b>106,634</b>	<b>106,634</b>

**3 Share capital**

	<b>2006</b>	<b>Authorised</b>	<b>2006</b>	<b>2005</b>
	<b>Number</b>	<b>2005</b>	<b>£</b>	<b>£</b>
	<b>Number</b>	<b>Number</b>	<b>£</b>	<b>£</b>
100 ordinary shares of £1 each	<b>100</b>	<b>100</b>	<b>100</b>	<b>100</b>
<b>Allotted, called up and fully paid</b>				
	<b>2006</b>	<b>2005</b>	<b>2006</b>	<b>2005</b>
	<b>Number</b>	<b>Number</b>	<b>£</b>	<b>£</b>
2 ordinary shares of £1 each	<b>2</b>	<b>2</b>	<b>2</b>	<b>2</b>