

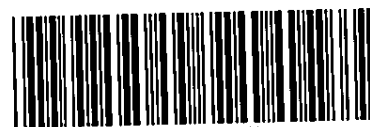
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REGISTERED NUMBER: 3074080 (England and Wales)

Report of the Director and
Financial Statements for the year ended 30th June 2008
for
Fulmar West Limited

Saltrick & Saltrick Ltd.
Chartered Accountants
5 The Glasshouse Studios
Fryern Court Road
Fordingbridge
Hampshire
SP6 1QX

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COMPANIES HOUSE

Fulmar West Limited

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for the year ended 30th June 2008

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Fulmar West Limited

Company Information
for the year ended 30th June 2008

DIRECTOR: P Jeffreys

SECRETARY: C Winnan

REGISTERED OFFICE: 5 The Glasshouse Studios
Fryern Court Road
Fordingbridge
Hampshire
SP6 1QX

REGISTERED NUMBER: 3074080 (England and Wales)

ACCOUNTANTS: Saltrick & Saltrick Ltd.
Chartered Accountants
5 The Glasshouse Studios
Fryern Court Road
Fordingbridge
Hampshire
SP6 1QX

Fulmar West Limited

Report of the Director
for the year ended 30th June 2008

The director presents his report with the financial statements of the company for the year ended 30th June 2008.

PRINCIPAL ACTIVITY

The principal activity of the company in the year under review was that of television and film production.

DIRECTORS

P Jeffreys has held office during the whole of the period from 1st July 2007 to the date of this report.

Other changes in directors holding office are as follows:

Ms J Winnan ceased to be a director after 30th June 2008 but prior to the date of this report.

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

ON BEHALF OF THE BOARD:

A handwritten signature in black ink, appearing to read 'Peter Jeffreys', with a long horizontal stroke extending to the right.

P Jeffreys - Director

8th December 2008

Fulmar West Limited

Profit and Loss Account
for the year ended 30th June 2008

	Notes	2008 £	2007 £
TURNOVER		149,095	334,360
Cost of sales		<u>93,641</u>	<u>262,219</u>
GROSS PROFIT		55,454	72,141
Administrative expenses		<u>49,314</u>	<u>66,176</u>
OPERATING PROFIT	2	6,140	5,965
Interest receivable and similar income		<u>309</u>	<u>249</u>
PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION		6,449	6,214
Tax on profit on ordinary activities	3	<u>1,390</u>	<u>93</u>
PROFIT FOR THE FINANCIAL YEAR AFTER TAXATION		<u>5,059</u>	<u>6,121</u>

The notes form part of these financial statements

Fulmar West Limited

Balance Sheet
30th June 2008

		2008	2007
	Notes	£	£
FIXED ASSETS			
Tangible assets	4	2,943	3,923
CURRENT ASSETS			
Cash at bank and in hand		45,349	115,692
CREDITORS			
Amounts falling due within one year	5	31,399	107,780
NET CURRENT ASSETS		13,950	7,912
TOTAL ASSETS LESS CURRENT LIABILITIES		16,893	11,835
CAPITAL AND RESERVES			
Called up share capital	6	2	2
Profit and loss account	7	16,891	11,833
SHAREHOLDERS' FUNDS		16,893	11,835

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 30th June 2008.

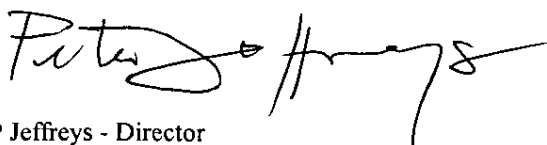
The members have not required the company to obtain an audit of its financial statements for the year ended 30th June 2008 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges his 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 the end of each financial year and of its profit or loss for each financial year 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.

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2007).

The financial statements were approved by the director on 8th December 2008 and were signed by:



P Jeffreys - Director

The notes form part of these financial statements

4. TANGIBLE FIXED ASSETS

	Plant and machinery etc £
COST	
At 1st July 2007 and 30th June 2008	46,747
DEPRECIATION	
At 1st July 2007	42,824
Charge for year	980
At 30th June 2008	43,804
NET BOOK VALUE	
At 30th June 2008	2,943
At 30th June 2007	3,923

5. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2008 £	2007 £
Taxation and social security	7,224	4,977
Other creditors	24,175	102,803
	<u>31,399</u>	<u>107,780</u>

6. CALLED UP SHARE CAPITAL

Authorised:				
Number:	Class:	Nominal value:	2008 £	2007 £
100	Ordinary	£1	100	100
			<u>100</u>	<u>100</u>
Allotted, issued and fully paid:				
Number:	Class:	Nominal value:	2008 £	2007 £
2	Ordinary	£1	2	2
			<u>2</u>	<u>2</u>

Fulmar West Limited

Notes to the Financial Statements - continued
for the year ended 30th June 2008

7. RESERVES

	Profit and loss account £
At 1st July 2007	11,832
Profit for the year	5,059
At 30th June 2008	<u>16,891</u>

8. RELATED PARTY DISCLOSURES

During the year, some of the directors received freelance fees on normal commercial terms in relation to their duties as personnel working within the television industry.

Fulmar West Limited

Report of the Accountants to the Director of
Fulmar West Limited

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 30th June 2008 set out on pages three to seven and you consider that the company is exempt from an audit.

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 and explanations supplied to us.

Saltrick & Saltrick Ltd.
Chartered Accountants
5 The Glasshouse Studios
Fryern Court Road
Fordingbridge
Hampshire
SP6 1QX

8th December 2008

This page does not form part of the statutory financial statements
