

**Mill Film Limited**

Directors' report and financial statements  
For the year ended 31 December 2012  
Registered number: 3123160

WEDNESDAY



\*L2GO53A2\*

LD6

11/09/2013

#60

COMPANIES HOUSE

## Contents

Officers and professional advisers	1
Directors' report	2
Balance sheet	3
Notes	4

## **Officers and professional advisers**

### **Directors**

Patrick Joseph  
Michael Wolfson  
Robin Shenfield

### **Company secretary**

Michael Wolfson

### **Registered office**

40-41 Great Marlborough Street  
London W1F 7JQ

### **Bankers**

Lloyds TSB Bank plc  
Corporate Banking Account Services  
PO Box 72  
Bailey Drive  
Gillingham Business Park  
Gillingham  
ME8 0LS

### **Solicitors**

Travers Smith LLP  
10 Snow Hill  
London  
EC1A 2AL

## Directors' report

The directors present their annual report and the unaudited financial statements of the company for the year ended 31 December 2012

### Principal activities

The company is dormant

### Business review

During the current and prior year the company did not trade

### Directors and directors' interests


The directors who served during the year and up to the date of signing the financial statements are shown on page 1

None of the directors serving at the year end had an interest in the share capital of the company at any time in the year

### Independent auditors

For the year ended 31 December 2012, the company was entitled to an audit exemption under section 480 of the Companies Act 2006

On behalf of the board



Michael Wolfson  
*Director*

40-41 Great Marlborough Street  
London  
W1F 7JQ

17 May 2013

## Balance sheet as at 31 December 2012


	Note	2012 £000	2011 £000
Net assets		-	-
Capital and reserves			
Called up share capital		-	-
Share premium account	2	5,650	5,650
Profit and loss account	2	(5,650)	(5,650)
Total shareholders' funds - equity		-	-

### Audit Exemption Statement

For the year ended 31 December 2012, the company was entitled to exemption under section 480 of the Companies Act 2006. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006. The directors acknowledge their responsibility for

- i) ensuring the company keeps accounting records which comply with section 386, and
- ii) preparing accounts 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 and loss for the financial year, in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

These financial statements on page 3 were approved by the board of directors on 17 May 2013 and were signed on its behalf by

  
Michael Wolfson  
Director

## Notes

### 1 Called up share capital

	2012 £	2011 £
<i>Authorised</i>		
1,000 ordinary shares of £1 each	1,000	1,000
	<hr/>	<hr/>
<i>Allotted and fully paid</i>		
3 ordinary shares of £1 each	3	3
	<hr/>	<hr/>

### 2 Reserves

	Share premium account £000	Profit and loss account £000
Balance at 1 January 2012 and 31 December 2012	-	-
	<hr/>	<hr/>

### 3 Ultimate parent company

The company's immediate parent company at 31 December 2012 is The Mill (Facility) Limited. The company's ultimate parent company is Badger Holdco Limited.

The largest group in which the results of the company are consolidated is that headed by Badger Holdco Limited. The consolidated accounts of this company are available to the public and may be obtained from Companies House, Crown Way, Mandy, Cardiff CF4 3UZ. No other group accounts include the results of the company.