

FIDDLEY FOODLE BIRD LIMITED

ACCOUNTS

Year Ended 30 September 2008

COMPANY INFORMATION

Directors A J Taylor
Secretary S Green
Registered No. 3134906
Registered Office 36 Bridle Lane
London W1F 9BZ

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FIDDLEY FOODLE BIRD LIMITED

Year Ended 30 September 2008

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FIDDLEY FOODLE BIRD LIMITED

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Year Ended 30 September 2008

The directors have pleasure in submitting their report for the period s to 31st September 2008

PRINCIPAL ACTIVITY

The company did not trade during the year. The directors consider the company to be dormant throughout the year.

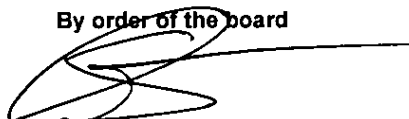
DIRECTORS

The following directors, none of whom held a direct interest in the shares of the company, held office during the year:

P F Wallace	Resigned 13.12.07
R Swinyard	Resigned 13.12.07
A J Taylor	Appointed 19.12.07

A J Taylor has a 50% interest in the shares of the ultimate parent company, Twilight Zone Management Ltd .

By order of the board



Secretary
S Green

Year Ended 30 September 2008

STATEMENT OF DIRECTOR'S RESPONSIBILITIES

Company law requires the director to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period.

In preparing those financial statements the director is required to;

- . select suitable accounting policies and apply them consistently;
- . make judgements and estimates that are reasonable and prudent;
- . state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements; and
- . prepare financial statements on a going concern basis unless it is inappropriate to presume that the company will continue in business.

The director is responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and enable him to ensure that the financial statements comply with the Companies Act 1985. He is 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.

FIDDLEY FOODLE BIRD LIMITED**3****BALANCE SHEET**

Year Ended 30 September 2008

	NOTES	Year Ended 31st September 2008 £	Year Ended 31st September 2007 £
DEBTORS			
Amounts falling due within one year	5	1,841	1,841
NET ASSETS		<u>1,841</u>	<u>1,841</u>
CAPITAL AND RESERVES			
Called up share capital	7	101	101
Share Premium account		79,999	79,999
Profit and loss account		(78,259)	(78,259)
SHAREHOLDER'S FUNDS	8	<u>1,841</u>	<u>1,841</u>

These financial statements have been prepared in accordance with the special provisions for small companies under Part VII of the Companies Act 1985.

For the year ended 30 September 2008, the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

No notice has been deposited with the company under section 242B(2) of that Act requiring an audit to be carried out.

The Directors acknowledge their responsibility for (i) Ensuring the company keeps accounting records which comply with section 221: and (ii) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Signed on behalf of the Board of Directors


A J TAYLORDate 23.7.09

Year Ended 30 September 2008
NOTES TO THE ACCOUNTS

1. ACCOUNTING POLICIES**Basis Of Accounting**

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

2. DEBTORS

Amounts falling due within one year

	2008 £	2007 £
Debtors	1,842	1,842
	<u>1,842</u>	<u>1,842</u>

3. SHARE CAPITAL**Authorised**

Ordinary shares of £1 each

	2008 £	2007 £
	200	200
	<u> </u>	<u> </u>

Issued

Authorised, Issued and fully paid

	2008 £	2007 £
	101	101
	<u> </u>	<u> </u>

4. SHARE PREMIUM

Share premium account

	2008 £	2007 £
	79999	79999
	<u> </u>	<u> </u>

5. IMMEDIATE PARENT COMPANY

The immediate parent undertaking is Sanctuary Management Productions Limited, a company registered in England and Wales.
The ultimate controlling undertaking is Twilight Zone Management Ltd a company also incorporated in England and Wales.