

Ragdoll Teletubbies Limited

Report and Financial Statements

Year Ended

31 March 2009

Company Number 3191110



RAGDOLL TELETUBBIES LIMITED

Annual report and financial statements for the year ended 31 March 2009

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Directors

Mark Hollingsworth
Anne Wood

Secretary and registered office

Mark Hollingsworth
Pinewood Studios
Pinewood Road
Iver Heath
Buckinghamshire
SL0 0NH

Company number

3191110

Auditors

BDO LLP
Prospect Place
85 Great North Road
Hatfield
Herts, AL9 5BS.

RAGDOLL TELETUBBIES LIMITED

Report of the directors for the year ended 31 March 2009

The directors present their report together with the audited financial statements for the year ended 31 March 2009.

Results and dividends

The company has not traded during the financial year and accordingly no profit and loss account has been prepared.

Principal activities

The company did not trade during the year.

Directors

The directors of the company during the year were:

Mark Hollingsworth
Anne Wood

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 affairs of the company and of the profit or loss of the company for that period. In preparing those financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent; and
- 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.

RAGDOLL TELETUBBIES LIMITED

Report of the directors for the year ended 31 March 2009 *(Continued)*

Auditors

All of the current directors have taken all the steps that they ought to have taken to make themselves aware of any information needed by the company's auditors for the purposes of their audit and to establish that the auditors are aware of that information. The directors are not aware of any relevant audit information of which the auditors are unaware.

A resolution to reappoint BDO LLP as auditors will be proposed at the next annual general meeting.

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

By order of the Board



Mark Hollingsworth
Secretary

Date: 28th January 2010

RAGDOLL TELETUBBIES LIMITED

Report of the independent auditors

Independent Auditor's Report to the Shareholders of Ragdoll Teletubbies Limited

We have audited the financial statements of Ragdoll Teletubbies Limited for the year ended 31 March 2009 which comprise the Balance Sheet and the related notes. These financial statements have been prepared under the accounting policies set out therein.

Respective responsibilities of directors and auditors

The directors' responsibilities for preparing the financial statements in accordance with applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice) are set out in the Statement of Directors' Responsibilities.

Our responsibility is to audit the financial statements in accordance with relevant legal and regulatory requirements and International Standards on Auditing (UK and Ireland).

We report to you our opinion as to whether the financial statements give a true and fair view and have been properly prepared in accordance with the Companies Act 1985 and whether the information given in the Directors' Report is consistent with those financial statements. We also report to you if, in our opinion, the company has not kept proper accounting records, if we have not received all the information and explanations we require for our audit, or if information specified by law regarding directors' remuneration and other transactions is not disclosed.

We read the Directors' Report and consider the implications for our report if we become aware of any apparent misstatements within it.

Our report has been prepared pursuant to the requirements of the Companies Act 1985 and for no other purpose. No person is entitled to rely on this report unless such a person is a person entitled to rely upon this report by virtue of and for the purpose of the Companies Act 1985 or has been expressly authorised to do so by our prior written consent. Save as above, we do not accept responsibility for this report to any other person or for any other purpose and we hereby expressly disclaim any and all such liability.

Basis of audit opinion

We conducted our audit in accordance with International Standards on Auditing (UK and Ireland) issued by the Auditing Practices Board. An audit includes examination, on a test basis, of evidence relevant to the amounts and disclosures in the financial statements. It also includes an assessment of the significant estimates and judgments made by the directors in the preparation of the financial statements, and of whether the accounting policies are appropriate to the company's circumstances, consistently applied and adequately disclosed.

We planned and performed our audit so as to obtain all the information and explanations which we considered necessary in order to provide us with sufficient evidence to give reasonable assurance that the financial statements are free from material misstatement, whether caused by fraud or other irregularity or error. In forming our opinion we also evaluated the overall adequacy of the presentation of information in the financial statements.

RAGDOLL TELETUBBIES LIMITED

Report of the independent auditors (*Continued*)

Opinion

In our opinion:

- the financial statements give a true and fair view, in accordance with United Kingdom Generally Accepted Accounting Practice, of the state of the company's affairs as at 31 March 2009;
- the financial statements have been properly prepared in accordance with the Companies Act 1985; and
- the information given in the Directors' Report is consistent with the financial statements.

BDO LLP

BDO LLP

*Chartered Accountants
And Registered Auditors*
Hatfield
United Kingdom

Date: *28 January* 2010

BDO LLP is a limited liability partnership registered in England and Wales (with registered number OC 305127).

RAGDOLL TELETUBBIES LIMITED

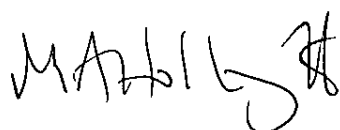
Balance sheet at 31 March 2009

<i>Company number 3191110</i>	Note	2009 £	2008 £
Current assets			
Debtors	2	2	2
		<hr/>	<hr/>
Net assets		2	2
		<hr/>	<hr/>
Capital and reserves			
Called up share capital	3	2	2
		<hr/>	<hr/>
Equity shareholders' funds		2	2
		<hr/>	<hr/>

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

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

The financial statements were approved by the board of directors and authorised for issue on 28th January 2010.



M Hollingsworth
Director

The notes on page 6 form part of these financial statements.

RAGDOLL TELETUBBIES LIMITED

Notes forming part of the financial statements for the year ended 31 March 2009

1 Accounting policies

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

2 Debtors

	2009 £	2008 £
Amounts due from group undertakings	2	2

All amounts shown under debtors fall due for payment within one year.

3 Share capital

	Authorised		Allotted, called up and fully paid	
	2009 £	2008 £	2009 £	2008 £
Ordinary shares of £1 each	1,000	1,000	2	2

4 Related party transactions

There were no transactions in the company during the year. The amount owed by the Parent Company, Ragdoll Limited, is shown in note 2.

5 Cash flow statement

The company has used the exemption under Financial Reporting Standard 1, 'Cash Flow Statements', not to prepare a cash flow statement as it qualifies as a small company.

6 Ultimate parent undertaking

At 31 March 2009 the company's ultimate parent company was Ragdoll Limited, which is the parent of both the smallest and largest groups of which the company is a member.

Copies of the financial statements of Ragdoll Limited are available from Companies House.