

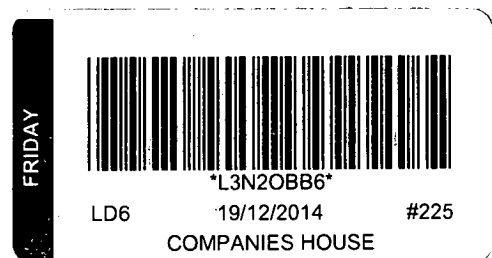
Ragdoll 1996 Limited
(formerly Ragdoll Teletubbies Limited)

Report and Financial Statements

Year Ended

31 March 2014

Company Number 3191110



Ragdoll 1996 Limited
(formerly Ragdoll Teletubbies Limited)

**Annual report and financial statements
for the year ended 31 March 2014**

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Director

Anne Wood

Registered office

9 Timothy's Bridge Road, Stratford upon Avon, Warwickshire, CV37 9NQ

Company number

3191110

Auditors

BDO LLP, 55 Baker Street, London W1U 7EU

Ragdoll 1996 Limited
(formerly Ragdoll Teletubbies Limited)

**Report of the directors
for the year ended 31 March 2014**

The directors present their report together with the audited financial statements for the year ended 31 March 2014.

Change of name

The company changed its name to Ragdoll 1996 Limited on 14 August 2013.

Results and dividends

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

Directors

The directors of the company during the year were:

Mark Hollingsworth (resigned 13th September 2013)
Anne Wood

Directors' responsibilities

The directors are responsible for preparing the directors' report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they 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 these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and accounting estimates that are reasonable and prudent;
- 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 adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. 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 1996 Limited
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Report of the directors
for the year ended 31 March 2014 *(continued)*

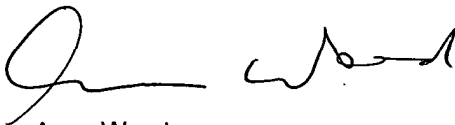
Auditors

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.

BDO LLP have expressed their willingness to continue in office and a resolution to re-appoint them will be proposed at the annual general meeting.

In preparing this directors' report advantage has been taken of the small companies' exemption.

By order of the Board



Anne Wood
Director

Date: 17 December 2014

Ragdoll 1996 Limited
(formerly Ragdoll Teletubbies Limited)

Report of the independent auditors

INDEPENDENT AUDITOR'S REPORT TO THE MEMBER OF RAGDOLL 1996 LIMITED

We have audited the financial statements of Ragdoll 1996 Limited for the year ended 31 March 2014 which comprise the balance sheet and the related notes. The financial reporting framework that has been applied in their preparation is applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice).

This report is made solely to the company's member in accordance with Chapter 3 of Part 16 of the Companies Act 2006. Our audit work has been undertaken so that we might state to the company's member those matters we are required to state to them in an auditor's report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's member for our audit work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

As explained more fully in the statement of directors' responsibilities, the directors are responsible for the preparation of the financial statements and for being satisfied that they give a true and fair view. Our responsibility is to audit and express an opinion on the financial statements in accordance with applicable law and International Standards on Auditing (UK and Ireland). Those standards require us to comply with the Auditing Practices Board's (APB's) Ethical Standards for Auditors.

Scope of the audit of the financial statements

A description of the scope of an audit of financial statements is provided on the APB's website at www.frc.org.uk/apb/scope/private.cfm.

Opinion on financial statements

In our opinion the financial statements:

- give a true and fair view of the state of the company's affairs as at 31 March 2014 and of its result for the year then ended;
- have been properly prepared in accordance with United Kingdom Generally Accepted Accounting Practice; and
- have been prepared in accordance with the requirements of the Companies Act 2006.

Ragdoll 1996 Limited
(formerly Ragdoll Teletubbies Limited)

Report of the independent auditors (*continued*)

Opinion on other matters prescribed by the Companies Act 2006

In our opinion the information given in the directors' report for the financial year for which the financial statements are prepared is consistent with the financial statements.

Matters on which we are required to report by exception

We have nothing to report in respect of the following matters where the Companies Act 2006 requires us to report to you if, in our opinion:

- adequate accounting records have not been kept, or returns adequate for our audit have not been received from branches not visited by us; or
- the financial statements are not in agreement with the accounting records and returns; or
- certain disclosures of directors' remuneration specified by law are not made; or
- we have not received all the information and explanations we require for our audit.
- the directors were not entitled to prepare the financial statements and the directors' report in accordance with the small companies' regime.

BDO LLP

Kieran Storan (senior statutory auditor)
For and on behalf of BDO LLP, statutory auditor
London
United Kingdom
Date *17 December 2014*

BDO LLP is a limited liability partnership registered in England and Wales (with registered number OC305127).

Ragdoll 1996 Limited
(formerly Ragdoll Teletubbies Limited)

**Balance sheet
at 31 March 2014**

Company number 3191110

	Note	2014 £	2013 £
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/>
Shareholder's funds		2	2
		<hr/>	<hr/>

These financial statements have been prepared in accordance with the special provisions applicable to companies subject to the small companies' regime.

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 nor loss nor had any other recognised gain or loss.

The financial statements were approved by the board of directors and authorised for issue on *17 December* 2014.



Anne Wood
Director

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

Ragdoll 1996 Limited
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**Notes forming part of the financial statements
for the year ended 31 March 2014**

1 Accounting policies

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

2 Debtors	2014 £	2013 £
Amounts due from group undertakings	2	2
	<hr/>	<hr/>

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

3 Share capital

	Allotted, called up and fully paid 2014 £	2013 £
Ordinary shares of £1 each	2	2
	<hr/>	<hr/>

4 Related party transactions

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

5 Ultimate parent undertaking

At 31 March 2014 the company's ultimate parent company was Ragdoll Productions 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 Productions Limited are available from Companies House.