

COMPANY NUMBER: 3213444

AMY FOSTER PRODUCTIONS LIMITED

DIRECTOR'S REPORT

AND

ACCOUNTS

28TH FEBRUARY, 2010

SATURDAY



AE79AKZX

A24

19/06/2010

488

COMPANIES HOUSE

AMY FOSTER PRODUCTIONS LIMITED

Director

D Thwaites

Secretary and Registered Office

St James's Services Ltd
10 Orange Street,
Haymarket,
London WC2H 7DQ

DIRECTOR'S REPORT

The director submits his report and accounts for the year to 28th February, 2010

ACTIVITIES

The principal activity of the company is the development and production of film projects

BUSINESS REVIEW AND FUTURE DEVELOPMENTS

The company has previously produced and delivered a film entitled 'Swept from the Sea' The director does not envisage this company trading in the foreseeable future

DIRECTOR AND HIS INTERESTS

The director who served during the year is named below

D Thwaites

SMALL COMPANY PROVISIONS

This report has been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006

By Order of the Sole Director



D. Thwaites
Director

3 July 2010

AMY FOSTER PRODUCTIONS LIMITED
PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 28TH FEBRUARY, 2010

	Notes	2010 £	2009 £
TURNOVER	1 1	-	-
COST OF SALES		-	-
GROSS PROFIT		-	-
ADMINISTRATIVE EXPENSES		-	-
RESULT ON ORDINARY ACTIVITIES BEFORE AND AFTER TAXATION AND CARRIED FORWARD		£ - =====	£ - =====

All amounts relate to continuing activities

There have been no recognised gains or losses other than the results of the financial period All profits and losses have been accounted for on an unmodified historical cost basis

The notes on pages 4 and 5 form part of these accounts

AMY FOSTER PRODUCTIONS LIMITED

BALANCE SHEET

AS AT 28TH FEBRUARY, 2010

	Notes	£	2010 £	£	2009 £	£
CURRENT ASSETS						
Films in progress and development	1 2	-			-	
Other debtors		<u>2</u>			<u>2</u>	
			2			2
CREDITORS : Amounts falling due within one year	3		<u>(1,345)</u>		<u>(1,345)</u>	
NET CURRENT LIABILITIES			<u>£(1,343)</u>		<u>£(1,343)</u>	
			=====		=====	
CAPITAL AND RESERVES						
Called up share capital	4		2		2	
Profit and loss account			<u>(1,345)</u>		<u>(1,345)</u>	
EQUITY SHAREHOLDERS' FUNDS			<u>£(1,343)</u>		<u>£(1,343)</u>	
			=====		=====	

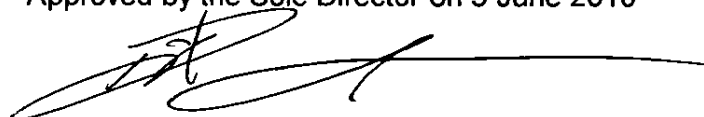
The director is satisfied that the company is entitled to exemption from the provisions of the Companies Act 2006 (the Act) relating to the audit of the accounts for the period by virtue of section 477, and that no member or members have requested an audit pursuant to section 476 of the Act

The director acknowledges his responsibilities for

- (i) ensuring that the company keeps adequate accounting records which comply with section 386 of the Act, 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 period and of its profit or loss for the financial period in accordance with the requirements of sections 394 and 395, and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the company

These accounts have been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006 and with the Financial Reporting Standard for Smaller Entities (effective April 2008)

Approved by the Sole Director on 3 June 2010



D. Thwaites - Director

The notes on pages 4 and 5 form part of these accounts

AMY FOSTER PRODUCTIONS LIMITED

NOTES TO THE ACCOUNTS

28TH FEBRUARY, 2010

1. ACCOUNTING POLICIES

The financial statements are prepared under the historical cost convention and in accordance with the following policies

1.1 Turnover

Turnover is derived from the company's principal activity, and is stated net of VAT

1.2 Films in Progress and Development Costs

Films in progress and development costs are carried forward to the extent that they are considered to be recoverable in future periods, and are recorded at the lower of cost and net realisable value

1.3 Cash Flow Statement

The company has taken advantage of the exemption in Financial Reporting Standard Number 1 'Cash Flow Statements' from the requirement to produce a cash flow statement on the grounds that it is a small company

2. DIRECTORS AND EMPLOYEES

The average number of persons employed by the company during the period was -

**Number
2010**

**Number
2009**

1
===

1
===

3. CREDITORS : Amounts falling due within one year

£

£

Other creditors

£1,345
=====

£1,345
=====

4. CALLED UP SHARE CAPITAL**Authorised**

1,000 ordinary shares of £1 each

£1,000
=====

£1,000
=====

Allotted and called up

2 ordinary shares of £1 each

£2
==

£2
==

AMY FOSTER PRODUCTIONS LIMITED
NOTES TO THE ACCOUNTS - CONTINUED
28TH FEBRUARY, 2010

5. FILM RIGHTS

The company owned rights in the production entitled "Swept From The Sea" which have been refinanced via a sale and leaseback arrangement

6. MOVEMENT IN SHAREHOLDERS FUNDS

Shareholders' funds brought forward at 1st March, 2009	(1,343)	(1,343)
Result for the year	<u>-</u>	<u>-</u>
Shareholders' funds carried forward at 28th February, 2010	£(1,343) =====	£(1,343) =====

7. RELATED PARTIES

The company is controlled by Phoenix Pictures Inc, a company incorporated in the United States