

FILM RESOURCES LIMITED

(Registered Number: 03293818)

ANNUAL ACCOUNTS

FOR THE YEAR ENDED

31 MARCH 2010

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A13	07/10/2010	357
COMPANIES HOUSE		
A49	29/09/2010	56
COMPANIES HOUSE		

Company No 03293818

FILM RESOURCES LIMITED
REPORT OF THE DIRECTORS
FOR THE YEAR ENDED 31 MARCH 2010

The directors present their report and the accounts for the year ended 31 March 2010

ACTIVITIES

The Company has not traded during the year and has no income and bears no expenditure Any expenses have been borne by the beneficial owners of the issued share capital personally The Company has continued to be dormant from the end of the period mentioned above up to the date of this report and is expected to remain dormant

Richard Bridgwood resigned as a company director on 23 June 2010

DIRECTORS

The directors who served during the year and their interests in the Company was

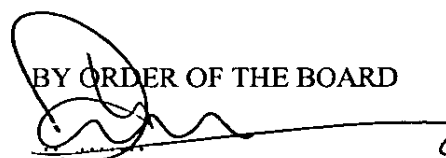
Ordinary Shares of £1 00 each

Giles Willets	Nil
Richard Bridgwood (resigned 23 June 2010)	Nil
Charles Ogilvie	Nil

AUDITORS

In accordance with s 480 Companies Act 2006, the Company is exempt from the obligation to appoint auditors

DATED *28 September* 2010

BY ORDER OF THE BOARD


for and on behalf of
Mawlaw Secretaries Ltd
Secretary

FILM RESOURCES LIMITED

BALANCE SHEET

31 MARCH 2010

	2010	2009
	£	£
<u>ASSETS</u>		
Cash in hand	1	1
	<hr/> £1	<hr/> £1

LIABILITIES

SHARE CAPITAL

Authorised – 1,000 ordinary shares of £1 each

Issued – 1 ordinary share of £1, fully paid

1	1
<hr/> £1	<hr/> £1

- (a) For the year ended 31 March 2010 the Company was entitled to exemption under s 480 Companies Act 2006
- (b) Members have not required the Company to obtain an audit in accordance with s475 Companies Act 2006
- (c) The directors acknowledge their responsibility for
- (i) ensuring the Company keeps accounting records which comply with s 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 or loss for the financial year, in accordance with the requirements of s 394, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company

The balance sheet was approved by the directors on **3 SEPTEMBER** 2010


Director

Charles Ogilvie