

**FILM RESOURCES LIMITED**  
**(Registered Number: 03293818)**  
**ABRIDGED ANNUAL ACCOUNTS**  
**FOR THE YEAR ENDED**  
**31 MARCH 2019**



# **FILM RESOURCES LIMITED**

## **DIRECTORS REPORT FOR YEAR ENDING 31 MARCH 2019**

**Company No: 03293818**

The directors present their report and the accounts for the year ended 31 March 2019.

### **ACTIVITIES**

The Company has not traded during the year and has no income and bears no expenditure. Any expenses have been met by the Company's immediate parent company or its ultimate parent company. 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.

### **DIRECTORS**

Edward Parry  
Alex Hamilton (Resigned 29 March 2019)  
Nelson Kuo-Lee  
Kezia Williams (Appointed 31 January 2019)

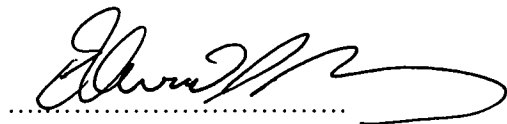
### **SMALL COMPANIES**

In preparing this report, the directors have taken advantage of the small companies' exemptions provided by s.415A of the Companies Act 2006.

### **AUDITORS**

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

By order of the Board

A handwritten signature in black ink, appearing to read 'Edward Parry', is written over a horizontal dotted line.

**Edward Parry**  
**Director**

23 December 2019

# FILM RESOURCES LIMITED

## BALANCE SHEET AS AT 31 MARCH 2019

Company No: 03283818

	2019 £	2018 £
<b><u>CURRENT ASSETS</u></b>		
Cash in hand	100	100
<b><u>EQUITY SHARE CAPITAL</u></b>		
Allotted, called up and fully paid 100 ordinary shares of £1 each	100	100

- (a) For the year ended 31 March 2019 the Company was entitled to exemption from audit under s.480 Companies Act 2006.
- (b) The members have not required the Company to obtain an audit of its accounts for the year ending 31 March 2019 in accordance with s. 476 Companies Act 2006.
- (c) The directors acknowledge their responsibility for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts
- (d) These accounts have been prepared and delivered in accordance with the provisions applicable to companies subject to the small companies regime.
- (e) The sole member has consented to the preparation of abridged accounts in accordance with s. 444 of the Companies Act 2006.

The accounts were approved by the board of directors on

2019 and signed on its behalf by:



**Edward Parry**  
**Director**

### Notes

1. The accounts have been prepared in accordance with the historical cost convention and applicable accounting standards.
2. At the balance sheet date the Company was a wholly-owned subsidiary of Entertainment One UK Limited, which was the immediate controlling entity as at 31 March 2019.

The ultimate controlling entity is Entertainment One Ltd. a Company incorporated in Canada. Copies of the financial statements of Entertainment One Ltd. for the year ending 31 March 2019 may be obtained from 134 Peter Street, Suite 700, Toronto, Ontario, Canada M5V 2H2 and are available on the group's website at [www.entertainmentone.com](http://www.entertainmentone.com).

The ultimate parent undertaking of the largest and smallest group of companies into which the results of the company are consolidated is Entertainment One Ltd. 134 Peter Street, Suite 700, Toronto, Ontario, Canada M5V 2H2.

3. The Company has not traded during the year.