ABBREVIATED UNAUDITED ACCOUNTS

FOR THE YEAR ENDED 30TH SEPTEMBER 2007

<u>FOR</u>

SAINTS PRODUCTIONS LIMITED

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11/07/2008 COMPANIES HOUSE

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COMPANY INFORMATION FOR THE YEAR ENDED 30th September 2007

DIRECTORS.

S Lewis

M Blatt

N M Appleton N J Appleton

SECRETARY:

Northside Co Secretarial Services Ltd

REGISTERED OFFICE:

78 Mill Lane

London NW6 1JZ

REGISTERED NUMBER:

3474398 (England and Wales)

ACCOUNTANTS:

Alan Heywood & Company Chartered Accountants

& Registered Auditors

78 Mill Lane London NW6 1JZ

ABBREVIATED BALANCE SHEET 30th September 2007

		30.9.07 £	30 9 06 £
TOTAL ASSETS LESS CURREN LIABILITIES	Т	-	-
CAPITAL AND RESERVES Called up share capital Profit and loss account	2	4 (4)	4 (4)
SHAREHOLDERS' FUNDS		-	•

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 30th September 2007

The members have not required the company to obtain an audit of its financial statements for the year ended 30th September 2007 in accordance with Section 249B(2) of the Companies Act 1985

The directors acknowledge their responsibilities for

- ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company

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

The financial statements were approved by the Board of Directors on its behalf by

willyer

9-7-08

and were signed on

Director

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 30th September 2007

1 ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007)

The company was dormant throughout the current year and previous year

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date

2 CALLED UP SHARE CAPITAL

4	Ordinary	£ 1	4	4
		value	£	£
Number	Class	Nominal	30.9.07	30 9 06
Allotted, issu	ed and fully paid			
	,			
100	Ordinary	£ 1	100	100
Number	Class	value	\$0.9.07 £	50 9 00 £
Authorised Number	Class	Nominal	30.9.07	30 9 06

REPORT OF THE ACCOUNTANTS TO THE DIRECTORS OF SAINTS PRODUCTIONS LIMITED

The following reproduces the text of the report prepared for the directors in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to three) have been prepared.

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 30th September 2007 set out on pages three to five and you consider that the company is exempt from an audit

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us

Alan Heywood & Company Chartered Accountants & Registered Auditors 78 Mill Lane London NW6 1JZ

9.7.08

Date