

Co Use

GIZMO FILMS PRODUCTIONS LTD
ABBREVIATED (UNAUDITED) ACCOUNTS
FOR THE YEAR ENDED 31 MARCH 2013



Company Registration No 03475925 (England and Wales)

GIZMO FILMS PRODUCTIONS LTD

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GIZMO FILMS PRODUCTIONS LTD

COMPANY INFORMATION

FOR THE YEAR ENDED 31 MARCH 2013

Directors:

Dr R Mullan

Mr P Dunphy

Company Number:

03475925 (England and Wales)

Registered Office:

13 Queensborough Mews

London

W2 3SG

GIZMO FILMS PRODUCTIONS LTD
ABBREVIATED BALANCE SHEET
AS AT 31 MARCH 2013

	Notes	£	2013 £	£	2012 £
Fixed assets					
Tangible assets	2		1,062		
Investments	3		70,000		
			<u>71,062</u>		
Current assets					
Stock – W I P		21,736			
Debtors and prepayments	4	1,965		1,000	
Cash at bank		721			
		<u>24,422</u>		<u>1,000</u>	
Creditors: amounts falling due within one year	5	31,180		0	
		<u></u>		<u></u>	
Net Current Liabilitiess			(6,758)		1,000
Net Assets			<u>64,304</u>		<u>1,000</u>
Capital and reserves					
Called up share capital	6		1,001		1,000
Share Premium			119,999		
Profit and loss account	7		(56,696)		
			<u>64,304</u>		<u>1,000</u>
Shareholders' funds					

For the financial year ended 31 March 2013 the company was entitled to exemption from audit under section 477 Companies Act 2006 No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements under the requirements of the Companies Act 2006

The directors acknowledges their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for preparing financial statements 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 sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The financial statements were approved by the Board of Directors on 23 December 2013



Peter Dunphy

Director

Company Registration No 03475925 (England and Wales)

GIZMO FILMS PRODUCTIONS LTD
NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 MARCH 2013

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated)

1.3 Turnover

Turnover represents amounts receivable for goods and services net of VAT and trade discounts

1.4 Tangible fixed assets and depreciation

Tangible fixed assets are stated at cost less depreciation. Depreciation is provided at rates calculated to write off the cost less estimated residual value of each asset by 25% per year

2 Fixed assets

	Fixtures Fittings & Equipment £	Total £
Cost		
At 1 April 2012	0	0
Additions	1,416	1,416
	=====	=====
At 31 March 2013	1,416	1,416
	=====	=====
Depreciation		
At 1 April 2012	0	0
Charge for the year	354	354
	=====	=====
At 31 March 2013	354	354
	=====	=====
Net book value		
At 31 March 2013	1,062	1,062
	=====	=====
At 31 March 2012	0	0
	=====	=====

3 Investments

	2013 £
Investments in Unquoted Company	70,000
	=====

The market value of investments in the unquoted company was £ Nil

GIZMO FILMS PRODUCTIONS LTD
NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED)
FOR THE YEAR ENDED 31 MARCH 2013

4 Debtors

	2013
	£
Trade debtors	1,315
Other debtors	650
	<u>1,965</u>

5 Creditors: amounts falling due within one year

	2013
	£
Other taxes	142
Other creditors	31,038
	<u>31,180</u>

6 Share Capital

	A Shares	B Shares	Total
	£	£	£
Authorised			
1 A Ordinary shares of £1 each	1		1
1,000 B Ordinary shares of £100 each		100,000	100,000
	<u>1</u>	<u>100,000</u>	<u>100,000</u>
	<u>1</u>	<u>100,000</u>	<u>100,000</u>
	A Shares	B Shares	Total
	£	£	£
Allotted, called up and fully paid			
1 A Ordinary shares of £1 each	1		1
10 B Ordinary shares of £100 each		1,000	1,000
	<u>1</u>	<u>1,000</u>	<u>1,000</u>
	<u>1</u>	<u>1,000</u>	<u>1,000</u>

7 Statement of movements on profit and loss account

	Profit and loss
	account
	£
Balance at 1 April 2012	0
Loss for the year	(56,696)
	<u>(56,696)</u>
Balance as at 31 March 2013	<u>(56,696)</u>

8 Control

The company was controlled by Dr Robert Gerard Mullan from 1 April 2012 and by Peter Gerard Dunphy from 22 May 2012