

Company Registration No. 03716587 (England and Wales)

**ECHO & THE BUNNYMEN LIMITED**  
**DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 29 FEBRUARY 2008**

WEDNESDAY



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# ECHO & THE BUNNYMEN LIMITED

## COMPANY INFORMATION

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<b>Directors</b>	Mr Ian McCulloch W. Sergeant
<b>Secretary</b>	W. Sergeant
<b>Company number</b>	03716587
<b>Registered office</b>	48 Poland Street London W1F 7ND
<b>Accountants</b>	CC Young & Co Ltd Chartered Accountants 48 Poland Street London W1F 7ND

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# ECHO & THE BUNNYMEN LIMITED

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# ECHO & THE BUNNYMEN LIMITED

## DIRECTORS' REPORT

### FOR THE YEAR ENDED 29 FEBRUARY 2008

The directors present their report and financial statements for the year ended 29 February 2008.

#### Principal activities

The principal activity of the company continued to be that of live music performance

#### Directors

The following directors have held office since 1 March 2007:

Mr Ian McCulloch

W. Sergeant

#### Directors' interests

The directors' interests in the shares of the company were as stated below:

	29 February 2008	Ordinary of £1 each 1 March 2007
Mr Ian McCulloch	1	1
W. Sergeant	1	1

#### Directors' responsibilities

The directors are responsible for preparing the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). The financial statements are required by law to give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

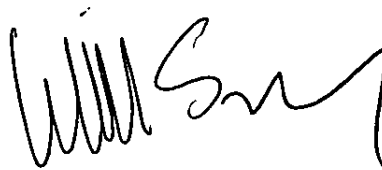
This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

On behalf of the board

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**W. Sergeant**

Director

31 January 2009



# ECHO & THE BUNNYMEN LIMITED

## PROFIT AND LOSS ACCOUNT

**FOR THE YEAR ENDED 29 FEBRUARY 2008**

		Year ended 29 February 2008 £	Year ended 28 February 2007 £
	Notes		
Turnover		246,884	316,291
Cost of sales		(179,078)	-
Gross profit		67,806	316,291
Administrative expenses		(32,114)	(58,241)
Operating profit/(loss)		31,526	(2,502)
Interest payable and similar charges		-	(80)
Profit/(loss) on ordinary activities before taxation		31,526	(2,582)
Tax on profit/(loss) on ordinary activities	2	(4,856)	-
Profit/(loss) for the year	7	26,670	(2,582)

# ECHO & THE BUNNYMEN LIMITED

## BALANCE SHEET

AS AT 29 FEBRUARY 2008

	Notes	2008 £	£	2007 £	£
<b>Current assets</b>					
Debtors	4	45,037		21,475	
Cash at bank and in hand		8,702		9,879	
		<u>53,739</u>		<u>31,354</u>	
<b>Creditors: amounts falling due within one year</b>	5	<u>(29,563)</u>		<u>(13,848)</u>	
<b>Total assets less current liabilities</b>			<u>24,176</u>		<u>17,506</u>
<b>Capital and reserves</b>					
Called up share capital	6		2		2
Profit and loss account	7		<u>24,174</u>		<u>17,504</u>
<b>Shareholders' funds</b>			<u>24,176</u>		<u>17,506</u>

In preparing these financial statements:

- (a) The directors are of the opinion that the company is entitled to the exemption from audit conferred by Section 249A(1) of the Companies Act 1985;
- (b) No notice has been deposited under Section 249B(2) of the Companies Act 1985, and
- (c) The directors acknowledge their responsibilities for:
  - (i) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, 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 Section 226, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2007).

Approved by the Board for issue on 31 January 2009

W. Sergeant  
Director



# ECHO & THE BUNNYMEN LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 29 FEBRUARY 2008

### 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 January 2007).

#### 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 Foreign currency translation

Monetary assets and liabilities denominated in foreign currencies are translated into sterling at the rates of exchange ruling at the balance sheet date. Transactions in foreign currencies are recorded at the rate ruling at the date of the transaction. All differences are taken to profit and loss account.

2	Taxation	2008 £	2007 £
	<b>Domestic current year tax</b>		
	U.K. corporation tax	4,856	-
	<b>Current tax charge</b>	<u>4,856</u>	<u>-</u>

3	Dividends	2008 £	2007 £
	Ordinary final proposed	<u>20,000</u>	<u>-</u>

4	Debtors	2008 £	2007 £
	Trade debtors	8,062	588
	Other debtors	36,975	20,887
		<u>45,037</u>	<u>21,475</u>

# ECHO & THE BUNNYMEN LIMITED

## NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

### FOR THE YEAR ENDED 29 FEBRUARY 2008

<b>5</b>	<b>Creditors: amounts falling due within one year</b>	<b>2008</b>	<b>2007</b>
		<b>£</b>	<b>£</b>
	Bank loans and overdrafts	633	1,261
	Trade creditors	7,719	8,332
	Taxation and social security	9,349	2,010
	Other creditors	11,862	2,245
		<u>29,563</u>	<u>13,848</u>
<b>6</b>	<b>Share capital</b>	<b>2008</b>	<b>2007</b>
		<b>£</b>	<b>£</b>
	<b>Authorised</b>		
	1,000 Ordinary of £1 each	<u>1,000</u>	<u>-</u>
	<b>Allotted, called up and fully paid</b>		
	2 Ordinary of £1 each	<u>2</u>	<u>2</u>
<b>7</b>	<b>Statement of movements on profit and loss account</b>		<b>Profit and loss account</b>
			<b>£</b>
	Balance at 1 March 2007		17,504
	Profit for the period		26,670
	Dividends paid		(20,000)
	Balance at 29 February 2008		<u>24,174</u>

## 8 Control

The directors control the company. Details of their shareholdings are stated in the director's report.