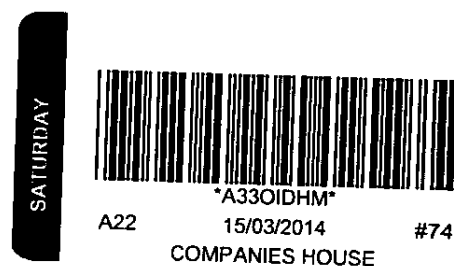


OWN2FEET PRODUCTIONS LIMITED
DIRECTORS' REPORT AND ABBREVIATED FINANCIAL STATEMENTS
For the Year Ended 30th June 2013



Company Number 3749386

(England and Wales)

Company Information

Directors D Cunliffe

Secretary D Fitzpatrick

Company Number 3749386

Registered Office 2 Cedar Drive
London
N2 0PS

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OWN2FEET PRODUCTIONS LIMITED

DIRECTORS' REPORT

For the year ended 30th June 2013

The Directors present their report and the abbreviated financial statements for the year ended 30th June 2013.

Directors' Responsibilities

The Directors are required by UK company law to prepare financial statements for each financial period that give a true and fair view of the state of affairs of the company as at the end of the financial period and of the profit and loss of the Company for that period.

The Directors confirm that suitable accounting policies have been used and applied consistently and that reasonable and prudent judgments and estimates have been made in the preparation of the financial statements for the year ended 30th June 2013.

The Directors also confirm that applicable accounting standards have been followed and that the financial statements have been prepared on a going concern basis

The Directors are responsible for keeping proper accounting records, for taking reasonable steps to safeguard the assets of the Company and to prevent and detect fraud and other irregularities

Principal Activities

The Company's principal activity continued to be that of radio and television production

Directors

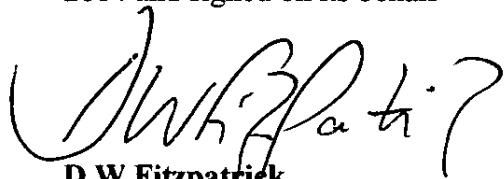
The following director has held office since 1 July 2012 and his interests in the share capital of the Company were as follows

	Ordinary £1 Shares as at 30/06/13	Ordinary £1 Shares 30/06/12
D Cunliffe	300	300

Auditors

The Company has taken advantage of the exemption conferred by subsection (1) of Section 477 of the Companies Act 2006 not to appoint auditors.

This report which has been prepared in accordance with the special provisions of Part 16 of the Companies Act 2006 applicable to small companies, and with the Financial Reporting Standards for Smaller Entities was approved by the board on 11th March 2014 and signed on its behalf



D W Fitzpatrick
Secretary

OWN2FEET PRODUCTIONS LIMITED

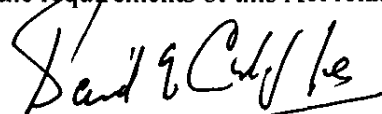
BALANCE SHEET

As At 30th June 2013

	Notes	2013 £	2012 £
FIXED ASSETS			
Equipment	1	899	499
Investments	2	1	1
CURRENT ASSETS			
Debtors	3	0	373
Cash at Bank and in Hand		1,427	4,797
		<u>1,427</u>	<u>5,170</u>
CREDITORS: amounts falling due within one year	4	<u>(3,946)</u>	<u>(1,200)</u>
NET CURRENT ASSETS/ (LIABILITIES)		(2,519)	3,970
NET ASSETS/ (LIABILITIES)		<u>£ (1,619)</u>	<u>£ 4,470</u>
CAPITAL AND RESERVES			
Called up share capital	5	1,000	1,000
Profit and loss account	6	(2,619)	3,470
EQUITY SHAREHOLDERS' FUNDS		<u>£ (1,619)</u>	<u>£ 4,470</u>

The financial statements, which have been prepared in accordance with the special provisions of section 382 of Part 15 of the Companies Act 2006 applicable to small companies and the Financial Reporting Standards for Smaller Entities were approved by the board on 11 March 2014 and signed on its behalf The Directors have

- taken advantage of the Companies Act 2006 in not having these accounts audited under section 477 (1)
- acknowledged their responsibilities for ensuring that the Company keeps accounting records which comply with Section 386 of the Companies Act 2006
- confirmed that no member has requested an audit under section 476 of the Companies Act 2006
- acknowledged their responsibilities for preparing accounts which give a true and fair view of the Company and of its profit for the period then ended in accordance with the requirements of Section 393 of the Companies Act 2006 and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to this Company.



D Cunliffe
Directors

The notes on pages 3 to 5 form part of these financial statements

OWN2FEET PRODUCTIONS LIMITED

NOTES TO THE FINANCIAL STATEMENTS

For the year ended 30th June 2013

1. Accounting Policies

1.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and include the results of the company's operations which are described in the Directors' Report and all of which are continuing

The company has taken advantage of the exemption in Financial Reporting Standard No 1 from the requirement to produce a cash flow statement on the grounds that it is a small company

1.2 Stock

Stock is valued at the lower of cost and net realisable value.

1.3 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 of fixed assets, less their estimated residual value, over their expected useful lives on the following bases

Office equipment - 25% per annum

1.4 Deferred taxation

Provision is made for taxation deferred as a result of material timing differences between the incidence of income and expenditure for taxation and accounts purposes, using the liability method, only to the extent that, in the opinion of the Directors, there is a reasonable probability that a liability or asset will crystallise in the near future.

OWN2FEET PRODUCTIONS LIMITED

NOTES TO THE FINANCIAL STATEMENTS

For the year ended 30th June 2013

2. Tangible fixed assets

	Office Equipment £	Total £
Cost		
Brought forward	1,499	1,499
Additions in year	1,200	1,200
Carried Forward	<u>2,699</u>	<u>2,699</u>
Depreciation		
Brought forward	1,000	1,000
Charge for year	800	800
Carried Forward	<u>1,800</u>	<u>1,800</u>
Net book value 30 June 2013	<u>£ 899</u>	<u>£ 899</u>
Net book value 30 June 2012	<u>£ 499</u>	<u>£ 499</u>

2. Fixed Asset Investments

	2013 £	2012 £
Unlisted investments		
Cost & Net Book Value		
1 July 2012 & 30 June 2013	1	1
Total	<u>£ 1</u>	<u>£ 1</u>

The company holds more than 20% of the share capital of the following company

Company	Country of Origin	Shares held	
		Class	%
Allahoo Ltd	England	Ordinary	100%

OWN2FEET PRODUCTIONS LIMITED

NOTES TO THE FINANCIAL STATEMENTS

For the year ended 30th June 2013

3. Debtors	2013	2012
	£	£
Other debtors	0	373
Total	<u>£ 0</u>	<u>£ 373</u>
4. Creditors: amounts falling due within one year	2013	2012
Directors' loan	2,746	0
Accruals	1,200	1,200
Total	<u>£ 3,946</u>	<u>£ 1,200</u>
5. Share capital	2013	2012
Authorised Ordinary shares of £1 each	<u>£ 1,000</u>	<u>£ 1,000</u>
Allotted, Called Up and Fully Paid Ordinary share of £1 each	<u>£ 1,000</u>	<u>£ 1,000</u>
6. Movement on shareholders' funds	2013	2012
Brought forward	3,470	4,809
Profit /(Loss) for the Period	(6,089)	(1,339)
	<u>£ (2,619)</u>	<u>£ 3,470</u>