

**AUGUSTUS FILMS LIMITED**

30 Sparvell Road, Knaphill, Woking, Surrey GU21 2RS Tel. 01483 850 817

Email [Simon.ponsonby@sky.com](mailto:Simon.ponsonby@sky.com),

Company Number	03811177
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Company Name in Full Augustus Films Limited

Balance Sheet as at	31 July 2012
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	Current Year 2012	Previous Year 2011
Called up Share Capital not paid £	0	0
Cash at Bank and in Hand	38	38
<b>NET ASSETS</b>	<b>£ (3,198)</b>	<b>£ (3,198)</b>

**Authorised share capital:**

1 Ordinary shares of £1 Each

**Issued share capital:**

1 Ordinary shares of £1 Each

<b>SHAREHOLDER'S FUND</b>	<b>£ (3,198)</b>	<b>£ (3,198)</b>
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**Notes**

During the year the company allotted 0 ordinary shares with an aggregate nominal value of £ NIL, the consideration received by the company was £ NIL

**Statements**

- For the year ending 31 July 2012 the company was entitled to exemption under section 480 of the Companies Act 2006
- The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006
- The director(s) acknowledges responsibility for
  - Ensuring the company keeps accounting records which comply with section 386, and
  - 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 and loss for the financial year, in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

These accounts were approved by the Board of Directors on 31 July 2012 and signed on their behalf by

Simon Ponsonby, Director

Director: Simon Ponsonby  
Company Registration Number: 3811177

TUESDAY



A18 30/04/2013 #13  
COMPANIES HOUSE