

**ILLUMINATED PRODUCTIONS LIMITED**  
**UNAUDITED**  
**DIRECTOR'S REPORT AND FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 28 FEBRUARY 2011**

THURSDAY



\*AR7SIYXD\*

A27

03/11/2011

204

COMPANIES HOUSE

---

## ILLUMINATED PRODUCTIONS LIMITED

### COMPANY INFORMATION

---

<b>DIRECTOR</b>	I Harvey
<b>COMPANY SECRETARY</b>	R Taylor
<b>COMPANY NUMBER</b>	03920465
<b>REGISTERED OFFICE</b>	5 Elstree Gate Elstree Way Borehamwood Hertfordshire WD6 1JD
<b>ACCOUNTANTS</b>	Sopher + Co Chartered Accountants 5 Elstree Gate Elstree Way Borehamwood Hertfordshire WD6 1JD

---

**ILLUMINATED PRODUCTIONS LIMITED**

**CONTENTS**

---

	Page
<b>Director's Report</b>	1
<b>Accountants' Report</b>	2
<b>Profit and Loss Account</b>	3
<b>Balance Sheet</b>	3
<b>Notes to the Financial Statements</b>	4

---

**ILLUMINATED PRODUCTIONS LIMITED**  
**DIRECTOR'S REPORT**  
**FOR THE YEAR ENDED 28 FEBRUARY 2011**

---

The director presents his report and the financial statements for the year ended 28 February 2011

**PRINCIPAL ACTIVITIES**

The company is dormant and has not traded during the year

**DIRECTOR**

The director who served during the year was

I Harvey

In preparing this report, the director has taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006

This report was approved by the board on 25 October 2011 and signed on its behalf



**I Harvey**  
Director

---

**ILLUMINATED PRODUCTIONS LIMITED**

**CHARTERED ACCOUNTANTS' REPORT TO THE DIRECTOR ON THE PREPARATION OF THE  
UNAUDITED STATUTORY FINANCIAL STATEMENTS OF ILLUMINATED PRODUCTIONS LIMITED  
FOR THE YEAR ENDED 28 FEBRUARY 2011**

---


In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Illuminated Productions Limited for the year ended 28 February 2011 which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the company's accounting records and from information and explanations you have given to us

As a member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at [icaew.com/regulations](http://icaew.com/regulations)

This report is made solely to the director of Illuminated Productions Limited in accordance with the terms of our engagement letter. Our work has been undertaken solely to prepare for your approval the financial statements of Illuminated Productions Limited and state those matters that we have agreed to state to him in this report in accordance with AAF 2/10 as detailed at [icaew.com/compilation](http://icaew.com/compilation). To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Illuminated Productions Limited and its director for our work or for this report.

It is your duty to ensure that Illuminated Productions Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the company's assets, liabilities, financial position and profit or loss. You consider that Illuminated Productions Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or review of the financial statements of Illuminated Productions Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.

  
**Sopher + Co**

Chartered Accountants

5 Elstree Gate  
Elstree Way  
Borehamwood  
Hertfordshire  
WD6 1JD

25 October 2011

---

**ILLUMINATED PRODUCTIONS LIMITED**  
**REGISTERED NUMBER: 03920465**  
**PROFIT AND LOSS ACCOUNT**  
**FOR THE YEAR ENDED 28 FEBRUARY 2011**

---

The company has not traded during the year or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit or loss.

---

**BALANCE SHEET**  
**AS AT 28 FEBRUARY 2011**

---

	Note	£	2011 £	£	2010 £
<b>CURRENT ASSETS</b>					
Debtors	2		4,118		4,118
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<u>4,118</u>		<u>4,118</u>
<b>CAPITAL AND RESERVES</b>					
Called up share capital	3		2		2
Profit and loss account			4,116		4,116
<b>SHAREHOLDERS' FUNDS</b>			<u>4,118</u>		<u>4,118</u>

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

For the year ended 28 February 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The director acknowledges his responsibility for ensuring that the company keeps accounting records which comply with section 386 of the Companies Act 2006 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 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 25 October 2011.

  
**I Harvey**  
Director

The notes on page 4 form part of these financial statements.

---

**ILLUMINATED PRODUCTIONS LIMITED**

**NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 28 FEBRUARY 2011**

---

**1. ACCOUNTING POLICIES**

**1.1 Basis of preparation of financial statements**

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

**2. DEBTORS**

	2011 £	2010 £
Trade debtors	4,116	4,116
Other debtors	2	2
	<u>4,118</u>	<u>4,118</u>

**3. SHARE CAPITAL**

	2011 £	2010 £
Allotted, called up and fully paid		
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>

**4. RELATED PARTY TRANSACTIONS**

At the year end, the company was owed £4,116 (2010 £4,116) by The Illuminated Film Company Limited, a company controlled by I Harvey

**5. CONTROLLING PARTY**

The ultimate controlling party is the director, Mr Iain Harvey, who owns 100% of the issued share capital