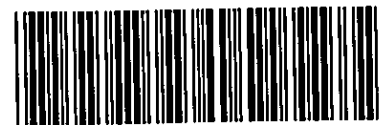


Registered number 03920465

ILLUMINATED PRODUCTIONS LIMITED
UNAUDITED
DIRECTOR'S REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 29 FEBRUARY 2012

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COMPANIES HOUSE

ILLUMINATED PRODUCTIONS LIMITED

COMPANY INFORMATION

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

ILLUMINATED PRODUCTIONS LIMITED

CONTENTS

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

ILLUMINATED PRODUCTIONS LIMITED
DIRECTOR'S REPORT
FOR THE YEAR ENDED 29 FEBRUARY 2012

The director presents his report and the financial statements for the year ended 29 February 2012

PRINCIPAL ACTIVITIES

The company is dormant and has not traded during the year

DIRECTOR

The director who served during the year was

I Harvey

DIRECTOR'S RESPONSIBILITIES STATEMENT

The director is responsible for preparing the Director's Report and the financial statements in accordance with applicable law and regulations


Company law requires the director to prepare financial statements for each financial year. Under that law the director has elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the director must not approve the financial statements unless he is satisfied that they 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 these financial statements, the director is required to

- select suitable accounting policies and then apply them consistently,
- make judgments 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 director is responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable him to ensure that the financial statements comply with the Companies Act 2006. He is 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.

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 14 November 2012 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 29 FEBRUARY 2012**

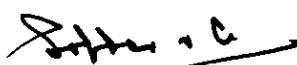
In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Illuminated Productions Limited for the year ended 29 February 2012 which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the company's 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

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. 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

14 November 2012

ILLUMINATED PRODUCTIONS LIMITED
REGISTERED NUMBER: 03920465
PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 29 FEBRUARY 2012

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 29 FEBRUARY 2012

	Note	29 February 2012 £	28 February 2011 £
CURRENT ASSETS			
Debtors	2	4,118	4,118
NET ASSETS		<u>4,118</u>	<u>4,118</u>
CAPITAL AND RESERVES			
Called up share capital	3	2	2
Profit and loss account		4,116	4,116
SHAREHOLDERS' FUNDS		<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 29 February 2012 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 14 November 2012.


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 29 FEBRUARY 2012**

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

	29 February 2012	28 February 2011
	£	£
Trade debtors	4,116	4,116
Other debtors	2	2
	<hr/>	<hr/>
	4,118	4,118
	<hr/>	<hr/>

3. SHARE CAPITAL

	29 February 2012	28 February 2011
	£	£
Allotted, called up and fully paid		
2 Ordinary shares of £1 each	2	2
	<hr/>	<hr/>

4 RELATED PARTY TRANSACTIONS

At the year end, the company was owed £4,116 (2011 - £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