

Company Registration No. 4825249

Hat Trick Productions (IDOM) Limited

Report and Unaudited Financial Statements

Year ended 30 June 2009



MACFARLANES LLP
20 CURSITOR STREET
LONDON
EC4A 1LT

Hat Trick Productions (IDOM) Limited

Annual report and unaudited accounts Year ended 30 June 2009

Directors Report

The directors present their annual report with the unaudited accounts of the company for the year ended 30 June 2009

Principle activities


The company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the year and preceding financial period. It is anticipated that the company will remain dormant for the foreseeable future.

Directors

The directors who served during the year and their beneficial interest in shares of the company were

	Ordinary shares of £0.01 each	
	2007	2006
M Redhead	-	-
J T Mulville	147	147
N Forster (Resigned 31/07/08)	-	-
D Manners (Appointed 21/10/08)	-	-
P Cohen (Appointed 02/03/09)	-	-

Signed on behalf of the Board of directors by



J T Mulville

Director

Date 01/03/10

Hat Trick Productions (IDOM) Limited

Annual report and unaudited accounts Year ended 30 June 2009

Balance Sheet as at 30 June 2009

	2009 £	2008 £
Current assets		
Cash	4	4
Net assets	<u>4</u>	<u>4</u>
Capital and reserves		
Authorised 10,000 ordinary shares of £1 each		
Allotted, called up and fully paid		
- 400 ordinary shares of £0.01 each	4	4
Shareholders' funds	<u>4</u>	<u>4</u>

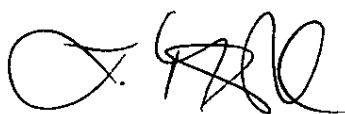
The company did not trade during the current or preceding period and has made neither profit nor loss, nor any other recognised gain or loss

For the financial year ended 30 June 2009, the company was entitled to exemption from audit under section 480 of the Companies Act 2006 and members have not required the company to obtain an audit of its accounts under section 476

The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and preparation of accounts

These financial statements were approved and authorised for issue by the Board of Directors on

Signed on its behalf by



J T Mulville
Director

Hat Trick Productions (IDOM) Limited

Annual report and unaudited accounts Year ended 30 June 2009

Notes

1. Accounting policies

The financial statements have been prepared under the historical cost convention and in accordance with applicable United Kingdom law and accounting standards

2. Profit and Loss Account

No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during either the year under review or the preceding financial year. There have been no movements in shareholders' funds during the year under review or the proceeding year

3. Information Regarding Directors and Employees

The company had no employees during the current and proceeding year and no emoluments were payable to the directors of the company during the current and proceeding year

4. Related Party Transactions

The cost of the annual return fee was borne by the company's parent company without any right of reimbursement

2. Ultimate controlling party

The parent company and controlling entity is Hat Trick Productions Limited, a company incorporated in England and Wales. The parent company of the largest and smallest group of which the company is a part and for which group accounts are prepared is Hat Trick Holdings Limited. A copy of the published accounts for Hat Trick Holdings Limited can be obtained from the Registrar of Companies, Crown Way, Maindy, Cardiff, CF14 3UZ