

**GREAT MEADOW PRODUCTIONS LIMITED**

**UNAUDITED**

**ABBREVIATED ACCOUNTS**

**FOR THE YEAR ENDED 31 MARCH 2015**

WEDNESDAY



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COMPANIES HOUSE

**GREAT MEADOW PRODUCTIONS LIMITED**  
**REGISTERED NUMBER: 04859528**

**ABBREVIATED BALANCE SHEET**  
**AS AT 31 MARCH 2015**

	Note	£	2015 £	£	2014 £
<b>FIXED ASSETS</b>					
Tangible assets	2		48		72
Investments	3		-		1
			<u>48</u>		<u>73</u>
<b>CURRENT ASSETS</b>					
Debtors		1,575		5,164	
Cash at bank and in hand		31,542		30,927	
		<u>33,117</u>		<u>36,091</u>	
<b>CREDITORS:</b> amounts falling due within one year		<u>(29,230)</u>		<u>(11,092)</u>	
<b>NET CURRENT ASSETS</b>			<u>3,887</u>		<u>24,999</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<u>3,935</u>		<u>25,072</u>
<b>CAPITAL AND RESERVES</b>					
Called up share capital	4		2		2
Profit and loss account			3,933		25,070
<b>SHAREHOLDERS' FUNDS</b>			<u>3,935</u>		<u>25,072</u>

The directors consider that the company is entitled to exemption from the requirement to have an audit under the provisions of section 477 of the Companies Act 2006 ("the Act") and members have not required the company to obtain an audit for the year in question in accordance with section 476 of the Act.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and for preparing financial statements which give a true and fair view of the state of affairs of the company as at 31 March 2015 and of its profit for the 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 financial statements, so far as applicable to the company.

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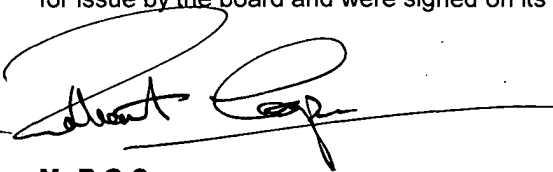
**GREAT MEADOW PRODUCTIONS LIMITED**

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**ABBREVIATED BALANCE SHEET (continued)**  
**AS AT 31 MARCH 2015**

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The abbreviated accounts, which have been prepared in accordance with the provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006, were approved and authorised for issue by the board and were signed on its behalf by:



**Mr R G Cooper**  
Director



**Ms K I Triggs**  
Director

Date: 27 November 2015

The notes on pages 3 to 4 form part of these financial statements.

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## GREAT MEADOW PRODUCTIONS LIMITED

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### NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2015

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#### 1. ACCOUNTING POLICIES

##### 1.1 Basis of preparation of financial statements

The full financial statements, from which these abbreviated accounts have been extracted, have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

##### 1.2 Turnover

Turnover represents the value of services provided in the period, excluding value added tax. Production income, being licence fees and additional funding for the costs of development and production, is recognised when the company is entitled to the income in accordance with the contracts and this can be measured with reasonable certainty.

##### 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:

Fixtures and fittings	-	33% on reducing balance
Computer equipment	-	33% on reducing balance

##### 1.4 Investments

Investments held as fixed assets are shown at cost less provision for impairment.

##### 1.5 Development expenses

The cost of research and writing for potential future productions is charged in the profit and loss account when incurred.

#### 2. TANGIBLE FIXED ASSETS

	£
<b>Cost</b>	
At 1 April 2014 and 31 March 2015	3,694
<b>Depreciation</b>	
At 1 April 2014	3,622
Charge for the year	24
At 31 March 2015	3,646
<b>Net book value</b>	
At 31 March 2015	48
At 31 March 2014	72

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**GREAT MEADOW PRODUCTIONS LIMITED**

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**NOTES TO THE ABBREVIATED ACCOUNTS  
FOR THE YEAR ENDED 31 MARCH 2015**

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**3. FIXED ASSET INVESTMENTS**

	£
<b>Cost or valuation</b>	
At 1 April 2014	1
Disposals	(1)
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At 31 March 2015	-
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<b>Net book value</b>	
At 31 March 2015	-
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At 31 March 2014	1
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**Subsidiary undertakings**

The following were subsidiary undertakings of the company:

Name	Class of shares	Holding
Great Meadow (Innocent Abroad) Limited	Ordinary	100%

The aggregate of the share capital and reserves as at 31 March 2015 and of the profit or loss for the year ended on that date for the subsidiary undertakings were as follows:

Name	Aggregate of share capital and reserves £	Profit/(loss) £
Great Meadow (Innocent Abroad) Limited	-	-
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The above company was incorporated on 4 September 2012 for a single production and was dissolved on 10 June 2014.

**4. SHARE CAPITAL**

	2015 £	2014 £
<b>Allotted, called up and fully paid</b>		
2 Ordinary shares of £1 each	2	2
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