

Registered Number 04895946

ISIS PRODUCTIONS HOLDINGS LIMITED

Abbreviated Accounts

31 December 2015

Abbreviated Balance Sheet as at 31 December 2015

	<i>Notes</i>	<i>2015</i>	<i>2014</i>
		£	£
Fixed assets			
Investments	2	682,565	682,565
		<u>682,565</u>	<u>682,565</u>
Current assets			
Debtors		100	100
		<u>100</u>	<u>100</u>
Creditors: amounts falling due within one year		(682,565)	(682,565)
Net current assets (liabilities)		<u>(682,465)</u>	<u>(682,465)</u>
Total assets less current liabilities		<u>100</u>	<u>100</u>
Total net assets (liabilities)		<u>100</u>	<u>100</u>
Capital and reserves			
Called up share capital	3	100	100
Shareholders' funds		<u>100</u>	<u>100</u>

- For the year ending 31 December 2015 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.
- The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.
- These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the Board on 30 September 2016

And signed on their behalf by:

N De Grunwald, Director

Notes to the Abbreviated Accounts for the period ended 31 December 2015

1 **Accounting Policies**

Basis of measurement and preparation of accounts

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

Other accounting policies

Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

Investments

Fixed asset investments are stated at cost.

Group accounts

The financial statements present information about the company as an individual undertaking and not about its group. The company and its subsidiary undertaking comprise a small-sized group. The company has therefore taken advantage of the exemptions provided by section 399 of the Companies Act 2006 not to prepare group accounts.

2 **Fixed assets Investments**

Holdings of more than 20%

The company holds more than 20% of the share capital of the following companies:

Company

Subsidiary undertakings

1515 Productions Limited

Country of incorporation: England & Wales

Share class: Ordinary

Shares held: 100%

The aggregate amount of capital and reserves and the results for these undertakings for the last relevant financial year were as follows:

1515 Productions Limited

Principal activity: Television programme production

Capital and reserves 2015: £643,804

Profit/(loss) for the year 2015: 5,453

3 **Called Up Share Capital**

Allotted, called up and fully paid:

	2015	2014
	£	£
100 Ordinary shares of £1 each	100	100

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