

COMPANY REGISTRATION NUMBER 05113654

INTANDEM ENTERTAINMENT LIMITED
FINANCIAL STATEMENTS
30 JUNE 2012

THURSDAY



A253ZO81

A39

28/03/2013

#85

COMPANIES HOUSE

INTANDEM ENTERTAINMENT LIMITED

FINANCIAL STATEMENTS

YEAR ENDED 30 JUNE 2012

| CONTENTS | PAGE |
|------------------------------------|-------------|
| Officers and professional advisers | 1 |
| The directors' report | 2 |
| Balance sheet | 3 |
| Notes to the financial statements | 4 |

INTANDEM ENTERTAINMENT LIMITED
OFFICERS AND PROFESSIONAL ADVISERS

The board of directors

A Brown
W Hurman
J James

Company secretary

R Shah

Registered office

1st Floor
114-116 Charing Cross Road
London
WC2H 0JR

INTANDEM ENTERTAINMENT LIMITED

THE DIRECTORS' REPORT

YEAR ENDED 30 JUNE 2012

The directors present their annual report together with the unaudited financial statements of the company for the year ended 30 June 2012. The company is dormant and has not traded during the year.

DIRECTORS

The directors who served the company during the year were as follows:

G Smith
A Brown
W Hurman
J James

G Smith resigned as a director on 25 February 2013.

Registered office
1st Floor
114-116 Charing Cross Road
London
WC2H 0JR

Signed on behalf of the directors



W HURMAN
Director

Approved by the directors on 22 March 2013

INTANDEM ENTERTAINMENT LIMITED

BALANCE SHEET

30 JUNE 2012

| | Note | 2012 £ | 2011 £ |
|--------------------------------|------|----------------|----------------|
| CURRENT ASSETS | | | |
| Debtors | 3 | 157,877 | 157,877 |
| TOTAL ASSETS | | <u>157,877</u> | <u>157,877</u> |
| CAPITAL AND RESERVES | | | |
| Called-up equity share capital | 5 | 601,750 | 601,750 |
| Profit and loss account | | (443,873) | (443,873) |
| SHAREHOLDERS' FUNDS | | <u>157,877</u> | <u>157,877</u> |

Statements:

- (a) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 30 June 2012 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006
- (b) The directors acknowledge their responsibilities for
- (i) ensuring the company keeps accounting records in accordance with Section 386, and
 - (ii) 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 and loss for the financial year in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These financial statements were approved by the directors and authorised for issue on 22 March 2013, and are signed on their behalf by



W HURMAN

Company Registration Number 05113654

The notes on page 4 form part of these financial statements

INTANDEM ENTERTAINMENT LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 30 JUNE 2012

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 30 June 2012. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. OPERATING PROFIT

Operating profit is stated after crediting

| | 2012 £ | 2011 £ |
|-------------------------|-----------|-----------|
| Directors' remuneration | — | — |

3. DEBTORS

| | 2012 £ | 2011 £ |
|------------------------------------|----------------|----------------|
| Amounts owed by group undertakings | 157,876 | 157,876 |
| Other debtors | 1 | 1 |
| | <u>157,877</u> | <u>157,877</u> |

4. RELATED PARTY TRANSACTIONS

The company has taken advantage of Financial Reporting Standard No 8, not to disclose transactions with fellow group companies.

5. SHARE CAPITAL

Allotted, called up and fully paid:

| | 2012 | | 2011 | |
|--|------------|---------|------------|---------|
| | No | £ | No | £ |
| 60,175,000 Ordinary shares of £0.01 each | 60,175,000 | 601,750 | 60,175,000 | 601,750 |

6. ULTIMATE PARENT COMPANY

The Company's parent undertaking and ultimate controlling party is Intandem Films Plc, a company registered in England and Wales. Copies of the consolidated financial statements of Intandem Films Plc can be obtained from 114-116 Charing Cross Road, London, WC2H 0JR.