

COMPANY REGISTRATION NUMBER 05113654

**INTANDEM ENTERTAINMENT LIMITED**  
**UNAUDITED FINANCIAL STATEMENTS**  
**30 JUNE 2013**

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# **INTANDEM ENTERTAINMENT LIMITED**

## **FINANCIAL STATEMENTS**

**YEAR ENDED 30 JUNE 2013**

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**INTANDEM ENTERTAINMENT LIMITED**  
**OFFICERS AND PROFESSIONAL ADVISERS**

**The board of directors**

A Brown  
W Hurman

**Company secretary**

R Shah

**Registered office**

Avanta Media Village  
131-151 Great Titchfield Street  
London  
W1W 5BB

# **INTANDEM ENTERTAINMENT LIMITED**

## **DIRECTORS' REPORT**

### **YEAR ENDED 30 JUNE 2013**

The directors present their annual report together with the unaudited financial statements of the company for the year ended 30 June 2013. 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.

J James resigned as a director on 30 April 2013.

Registered office  
Avanta Media Village  
131-151 Great Titchfield Street  
London  
W1W 5BB

Signed on behalf of the directors



W HURMAN  
Director

Approved by the directors on 25/02/2014

# INTANDEM ENTERTAINMENT LIMITED

## BALANCE SHEET

30 JUNE 2013

	Note	2013 £	2012 £
<b>CURRENT ASSETS</b>			
Debtors	3	157,877	157,877
<b>TOTAL ASSETS</b>		<u>157,877</u>	<u>157,877</u>
<b>CAPITAL AND RESERVES</b>			
Called-up equity share capital	5	601,750	601,750
Profit and loss account		(443,873)	(443,873)
<b>SHAREHOLDERS' FUNDS</b>		<u>157,877</u>	<u>157,877</u>

For the year ended 30 June 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

### Directors' responsibilities

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476, and
- 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 and with the Financial Reporting Standard for Smaller Entities (effective April 2008)

These accounts were approved by the directors and authorised for issue on 25/02/2014, 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 2013

### 1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 30 June 2013. 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

	2013 £	2012 £
Directors' remuneration	<u>-</u>	<u>-</u>

### 3. DEBTORS

	2013 £	2012 £
Amounts owed by group undertakings	157,876	157,876
Other debtors	<u>1</u>	<u>1</u>
	<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:

	2013		2012	
	No	£	No	£
Ordinary shares of £0.01 each	<u>60,175,000</u>	<u>601,750</u>	<u>60,175,000</u>	<u>601,750</u>

### 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 Avanta Media Village, 131-151 Great Titchfield Street, London, W1W 5BB.