

St Clare's Productions Limited

**Directors' report and financial
statements**

Registered number 5246899

Year ended 31 December 2006

SATURDAY



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Directors' report

The directors present their report and the financial statements of the Company for the year ended 31 December 2006

Results and dividends

The Company was dormant within the meaning of Section 249AA(4) of the Companies Act 1985 for the year ended 31 December 2006. Accordingly a profit and loss account is not presented.

Directors and directors' interests

The Directors who held office during the period and up to the date of the directors' report were as follows:

N James	(Resigned on 27 July 2007)
J Banks	(Resigned on 31 January 2006)
P Clymer	
S Murphy	(Resigned on 26 January 2007)
T Downing	(Appointed on 29 January 2007)
J Turner	(Appointed on 27 July 2007)

None of the directors held any disclosable interest in the shares of the Company.

N James, S Murphy, T Downing and J Turner were also Directors of the ultimate parent company, Planet Acquisitions Holdings Limited (S Murphy resigned on 26 January 2007 and N James resigned on 27 July 2007).

By order of the board



PA Beale
Secretary

4th Floor Aldwych House
81 Aldwych
London
WC2B 4HN

7TH AUGUST 2007

Statement of directors' responsibilities in respect of the Directors' Report and the financial statements

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations

Company law requires the directors to prepare financial statements for each financial year. Under that law they have elected to prepare the financial statements in accordance with UK Accounting Standards and applicable law (UK Generally Accepted Accounting Practice).

The financial statements are required by law to give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period.

In preparing these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently,
- make judgments and estimates that are reasonable and prudent,
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements, and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

The directors are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that its financial statements comply with the Companies Act 1985. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the company and to prevent and detect fraud and other irregularities.

Balance sheet

at 31 December 2006

	Note	2006 £	2005 £
Current assets			
Debtors	3	1	1
		<hr/>	<hr/>
Net assets		1	1
		<hr/>	<hr/>
Capital and reserves			
Called up share capital	4	1	1
		<hr/>	<hr/>
Shareholders' funds		1	1
		<hr/>	<hr/>

The directors

- confirm that the Company was entitled to exemption under subsection (1) of section 249AA of the Companies Act 1985 from the requirement to have its accounts for the financial period ended 31 December 2006 audited;
- confirm that members have not required the Company to obtain an audit of its accounts for that financial period in accordance with sub-section (2) of section 249B(2) of that Act,
- acknowledge their responsibilities for
 - (i) ensuring the Company keeps accounting records which comply with section 221 of the Companies Act 1985, and;
 - (ii) preparing accounts 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 or loss for the financial period in accordance with the requirements of section 226 of that Act, and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the Company

These financial statements were approved by the board of directors on 7 August 2007 and were signed on its behalf by:



T Downing
Director

Notes

(forming part of the financial statements)

1 Accounting policies

These financial statements have been prepared under the historical cost convention and in accordance with the Companies Act 1985 and applicable accounting standards

2 Profit and loss account

The Company did not trade during the period. Accordingly, a profit and loss account has not been prepared. There were no other recognised gains or losses.

Other than the directors, the Company had no employees during the period. None of the directors received any remuneration from the Company during the period.

3 Debtors

	2006 £	2005 £
Amount owed by group undertaking	1	1

4 Called up share capital

	2006 £	2005 £
Authorised: 1,000 ordinary shares of £1 each	1,000	1,000
Allotted, called up and fully paid: 1 ordinary share of £1 each	1	1

5 Immediate and ultimate parent undertaking

The Company's immediate parent undertaking is Chorion Rights Limited (previously Enid Blyton Ltd).

The smallest and largest group in which the results of the Company are consolidated is that headed by Planet Acquisitions Holdings Limited. The consolidated accounts of Planet Acquisitions Holdings Limited are available to members of the public from 4th Floor, Aldwych House, 81 Aldwych, London WC2B 4HN.

The Company is a subsidiary undertaking of Chorion Limited (previously Chorion PLC), which was the ultimate parent company incorporated in Great Britain and registered in England and Wales until 18 May 2006. From that date Planet Acquisitions Holdings Limited became the ultimate parent company.