

REGISTERED NUMBER: 5278958

ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 30 JUNE 2008

FOR

TINDERBOX TELEVISION LIMITED

THURSDAY



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30/04/2009

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COMPANIES HOUSE

**TINDERBOX TELEVISION LIMITED**  
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**FOR THE YEAR ENDED 30 JUNE 2008**

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**TINDERBOX TELEVISION LIMITED**

**COMPANY INFORMATION  
FOR THE YEAR ENDED 30 JUNE 2008**

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**DIRECTORS:**

R Allen-Turner  
J Thoday  
J Gregory  
G Perkins

**SECRETARY:**

R Allen-Turner

**REGISTERED OFFICE:**

4A Exmoor Street  
London  
W10 6BD

**REGISTERED NUMBER:**

5278958

**AUDITORS:**

MacIntyre Hudson LLP  
Registered Auditors  
New Bridge Street House  
30-34 New Bridge Street  
London  
EC4V 6BJ

**REPORT OF THE INDEPENDENT AUDITORS TO  
TINDERBOX TELEVISION LIMITED  
UNDER SECTION 247B OF THE COMPANIES ACT 1985**

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We have examined the abbreviated accounts set out on pages three to four, together with the financial statements of Tinderbox Television Limited for the year ended 30 June 2008 prepared under Section 226 of the Companies Act 1985.

This report is made solely to the company, in accordance with Section 247B of the Companies Act 1985. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

**Respective responsibilities of directors and auditors**

The directors are responsible for preparing the abbreviated accounts in accordance with Section 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Act to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with those provisions and to report our opinion to you.

**Basis of opinion**

We conducted our work in accordance with Bulletin 2006/3 "The Special Auditor's Report on Abbreviated Accounts in the United Kingdom" issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts are properly prepared. The scope of our work for the purpose of this report did not include examining or dealing with events after the date of our report on the full financial statements.

**Opinion**

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Companies Act 1985, and the abbreviated accounts have been properly prepared in accordance with those provisions.

*MacIntyre Hudson LLP*

MacIntyre Hudson LLP  
Registered Auditors  
New Bridge Street House  
30-34 New Bridge Street  
London  
EC4V 6BJ

6 February 2009

**TINDERBOX TELEVISION LIMITED**

**ABBREVIATED BALANCE SHEET  
30 JUNE 2008**

	2008 £	2007 £
<b>CURRENT ASSETS</b>		
Debtors	40,406	1,030,770
Cash at bank	32,265	80,578
	<u>72,671</u>	<u>1,111,348</u>
<b>CREDITORS</b>		
Amounts falling due within one year	(863,959)	(1,750,718)
<b>NET CURRENT LIABILITIES</b>	<u>(791,288)</u>	<u>(639,370)</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>	<u>(791,288)</u>	<u>(639,370)</u>
<b>CAPITAL AND RESERVES</b>		
Called up share capital	2	1
Profit and loss account	(791,289)	(639,371)
<b>SHAREHOLDERS' FUNDS</b>	<u>(791,288)</u>	<u>(639,370)</u>

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The financial statements were approved by the Board of Directors on 5 February 2009 and were signed on its behalf by:



J Gregory - Director

The notes form part of these abbreviated accounts

# TINDERBOX TELEVISION LIMITED

## NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 30 JUNE 2008

### 1. ACCOUNTING POLICIES

#### Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

#### Turnover

Turnover represents net invoiced sales of services, excluding value added tax.

#### Pension costs and other post-retirement benefits

The company operates a defined contribution pension scheme. Contributions payable to the company's pension scheme are charged to the profit and loss account in the period to which they relate.

#### Going Concern

As at 30 June 2008 the balance sheet shows a deficit on shareholders' funds of £791,288. It is the current intention of the directors to continue to support the company's activities via other companies under common control.

The directors consider that in preparing these financial statements they have taken into account all information that could reasonably be expected to be available and consider that it is appropriate to prepare the financial statements on the going concern basis.

### 2. CALLED UP SHARE CAPITAL

#### Authorised:

Number:	Class:	Nominal value:	2008	2007
			£	£
1,000	Ordinary	£1	<u>1,000</u>	<u>1,000</u>

#### Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2008	2007
			£	£
1	Ordinary	£1	<u>1</u>	<u>1</u>

### 3. ULTIMATE CONTROLLING PARTY

The company is a 100% owned subsidiary of Avalon Television Limited.

Following a group reconstruction on 29 June 2007 all the existing shareholders in Avalon Television Limited exchanged their shares for new ordinary shares in Avalon Entertainment Limited. In April 2008 there was a further group reorganisation and shareholders in Avalon Entertainment Limited exchanged their shares for new ordinary shares in Nolava Holdings Limited. Copies of consolidated financial statements of both companies can be obtained from Companies House, Crown Way, Maindy, Cardiff, CF14 3 UZ.

The controlling party of Nolava Holdings Limited is JM Thoday.