

ROUNDHOUSE PRODUCTIONS LIMITED

FINANCIAL STATEMENTS

YEAR ENDED 31 MARCH 2012



Company Number 05672688

ROUNDHOUSE PRODUCTIONS LIMITED

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ROUNDHOUSE PRODUCTIONS LIMITED

REPORT OF THE DIRECTORS

YEAR ENDED 31 MARCH 2012

The directors present their report and the company's financial statements for the year ended 31 March 2012

PRINCIPAL ACTIVITIES AND BUSINESS REVIEW

Roundhouse Productions Limited was incorporated on 12 January 2006 and has been dormant since this date

DIRECTORS AND THEIR INTERESTS IN THE COMPANY'S SHARES

The directors who served during the period are

Marcus John Davey

Nicholas Saul Hopwood (resigned 26 January 2012)

Anthony James Stevenson

Philip John Watkins

None of the directors had any beneficial interest in the ordinary share capital of the company

By Order of the Board



Anthony James Stevenson
Director

19 JULY 2012

ROUNDHOUSE PRODUCTIONS LIMITED

BALANCE SHEET

AS AT 31 MARCH 2012

	Notes	31 March 2012 £	31 March 2011 £
CURRENT ASSETS			
Debtors		1	1
		<u>£1</u>	<u>£1</u>
CAPITAL AND RESERVES			
Share capital	2	1	1
SHAREHOLDERS' FUNDS		<u>£1</u>	<u>£1</u>

The company was dormant throughout the period

PROFIT AND LOSS ACCOUNT

During the financial period the company did not trade and received no income and incurred no expenditure. Consequently, during those periods the company made neither a profit nor a loss.

For the year ending 31 March 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

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 responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of the accounts.

The financial statements were approved and authorised for issue by the Board of Directors on 19 JULY 2012 and were signed below on its behalf by



Anthony James Stevenson
(Director)

The notes on page 3 form part of the financial statements

ROUNDHOUSE PRODUCTIONS LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 MARCH 2012

1. ACCOUNTING POLICIES

The financial statements have been prepared under the historical cost convention and are in accordance with applicable accounting standards. The following accounting policies have been applied:

Turnover

The company was dormant throughout the period.

2. SHARE CAPITAL

	2012 £	2011 £
Authorised		
Ordinary shares of £1 each	£100	£100
Allotted, called up and fully paid		
Ordinary shares of £1 each	£1	£1