

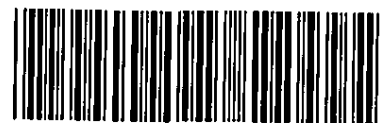
ROUNDHOUSE PRODUCTIONS LIMITED

FINANCIAL STATEMENTS

YEAR ENDED 31 MARCH 2009

Company Number : 05672688

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ROUNDHOUSE PRODUCTIONS LIMITED

FINANCIAL STATEMENTS

YEAR ENDED 31 MARCH 2009

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ROUNDHOUSE PRODUCTIONS LIMITED

REPORT OF THE DIRECTORS

YEAR ENDED 31 MARCH 2009

The directors present their report and the company's financial statements for the year ended 31 March 2009.

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
Anthony James Stevenson
Verity McArthur - resigned as director on 08/05/08
Lucy Henrietta Neal - resigned as director on 04/09/08
Clare Elizabeth Jackson - resigned as secretary on 01/03/09
Philip John Watkins - appointed as secretary on 01/03/09

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

By Order of the Board


.....
Director

5 November 2009

ROUNDHOUSE PRODUCTIONS LIMITED**BALANCE SHEET****AS AT 31 MARCH 2009**

	Notes	31 March 2009 £	31 March 2008 £
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

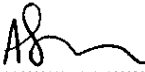
During the financial period the company did not trade and received no income and incurred no expenditure. Consequently, during those periods the company made neither a profit nor a loss.

For the period ended 31 March 2009 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985 not to have these accounts audited and confirms that no member has required an audit under section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for ensuring that:

- 1 The company keeps accounting records which comply with section 221 of the Companies Act 1985, and
- 2 The accounts give a true and fair view of the state of affairs of the company as at in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to accounts, so far as applicable to the company.

The financial statements were approved and authorised for issue by the Board of Directors on 5 November 2009 and were signed below on its behalf by:

 (Director)

The notes on page 3 form part of the financial statements.

ROUNDHOUSE PRODUCTIONS LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 MARCH 2009

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

	2009	2008
	£	£
Authorised		
Ordinary shares of £1 each	<u>£100</u>	<u>£100</u>
Allotted, called up and fully paid		
Ordinary shares of £1 each	<u>£1</u>	<u>£1</u>