

Registered number: 5704162

**BOLLYMATION LIMITED**

**DIRECTORS' REPORT AND FINANCIAL  
STATEMENTS**

**FOR THE YEAR ENDED 31 MARCH 2009**

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**BOLLYMATION LIMITED**

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FOR THE YEAR ENDED 31 MARCH 2009**

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**BOLLYMATION LIMITED**

**COMPANY INFORMATION**

**FOR THE YEAR ENDED 31 MARCH 2009**

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**DIRECTORS:** Mr A Bieber  
Mr J R Tebbett (resigned 22 August 2009)

**SECRETARY:** Mr J R Tebbett (resigned 22 August 2009)

**REGISTERED OFFICE:** Dockra  
Cowgill  
Sedbergh  
Cumbria  
LA10 5RJ

**REGISTERED NUMBER:** 5704162

**BANKERS:** HSBC Bank plc  
36 Main Street  
Sedbergh  
Cumbria  
LA10 5BP

**BOLLYMATION LIMITED**

**REPORT OF THE DIRECTORS  
FOR THE YEAR ENDED 31 MARCH 2009**

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The directors present their report with the financial statements of the company for the year ended 31 March 2009.

**PRINCIPAL ACTIVITY**

The principal activity of the company is that of dealing with Intellectual Property Rights and patented intellectual products and other related issues.

**DIRECTORS**

The directors who have held office during the period from 1 April 2008 to the date of this report are as follows:

Mr A Bieber

Mr J R Tebbett - resigned 22 August 2009

This report has been prepared relating to small companies and was approved by the board on 7 October 2009.

**ON BEHALF OF THE BOARD:**

  
**A. BIEBER**  
Director

.....  
Mr A Bieber

Date: 08-12-2009

**BOLLYMATION LIMITED****PROFIT AND LOSS ACCOUNT****FOR THE YEAR ENDED 31 MARCH 2009**

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	Notes	2009 £	2008 £
<b>TURNOVER</b>	2	<b>7,511</b>	<b>25,045</b>
Administrative expenses		<u><b>(7,799)</b></u>	<u><b>(27,978)</b></u>
<b>OPERATING LOSS</b>	3	<b>(288)</b>	<b>(2,933)</b>
Interest receivable and similar income		<u><b>12</b></u>	<u><b>38</b></u>
<b>LOSS ON ORDINARY ACTIVITIES BEFORE TAXATION</b>		<b>(276)</b>	<b>(2,895)</b>
Tax on (loss)/profit on ordinary activities	4	<u><b>48</b></u>	<u><b>504</b></u>
<b>LOSS FOR THE FINANCIAL YEAR AFTER TAXATION</b>		<u><u><b>(228)</b></u></u>	<u><u><b>(2,391)</b></u></u>

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The notes form part of these financial statements

**BOLLYMATION LIMITED****BALANCE SHEET****31 MARCH 2009**

	Notes	2009 £	2008 £
<b>FIXED ASSETS</b>		-	-
<b>CURRENT ASSETS</b>			
Debtors	5	2,548	504
Cash at bank		-	851
		<u>2,548</u>	<u>1,355</u>
<b>CREDITORS</b>			
Amounts falling due within one year	6	1,021	470
Bank		870	-
		<u>1,891</u>	<u>470</u>
<b>NET CURRENT ASSETS</b>		<u>657</u>	<u>885</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>657</u>	<u>885</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	7	120	120
Profit and loss account	8	537	765
<b>SHAREHOLDER FUNDS</b>		<u>657</u>	<u>885</u>

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The notes form part of these financial statements

**BOLLYMATION LIMITED**

**BALANCE SHEET - continued**

**31 MARCH 2009**

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The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 21 March 2009.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2009 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (a) Ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985.
- (b) Preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit and loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, as far as applicable to the company.

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2007).

The financial statements were approved by the Board of Directors on 7 October 2009 and were signed on its behalf by:

  
**ANDREAS BIEBER**  
Director

.....  
Mr A Bieber - Director

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The notes form part of these financial statements

**BOLLYMATION LIMITED**

**NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 MARCH 2009**

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**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 fees receivable by the company, net of VAT and discounts.

**2. TURNOVER**

None of the company's turnover is attributable to geographical markets outside the United Kingdom (2008 – 0%)

**3. OPERATING LOSS**

During the year no director received any emoluments (2008 - £nil).

**4. TAXATION**

	2009	2008
	£	£
UK corporation tax credit on the loss for the year	48	504

**5. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR**

	2009	2008
	£	£
Trade debtors	2,500	-
Other debtors	<u>48</u>	<u>504</u>
	<u>2,548</u>	<u>504</u>



**BOLLYMATION LIMITED****NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 MARCH 2009**

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**6. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR**

	2009	2008
	£	£
Trade creditors	-	-
Other creditors	<u>1,021</u>	<u>470</u>
	<u>1,021</u>	<u>470</u>

**7. CALLED UP SHARE CAPITAL**

## Authorised:

Number:	Class:	Nominal Value:	2009	2008
			£	£
9,000	'A' Ordinary shares	£1	9,000	9,000
1,000	'B' Ordinary shares	£1	<u>1,000</u>	<u>1,000</u>
			<u>10,000</u>	<u>10,000</u>

## Allotted, issued and fully paid:

120	'A' Ordinary shares	£1	120	120
nil	'B' Ordinary shares	£1	-	-
			<u>120</u>	<u>120</u>

**8. RESERVES**

## Profit and Loss account

	£
At 1 April 2008	765
Deficit for the year	<u>(228)</u>
At 31 March 2009	<u>537</u>

**9. RELATED PARTY TRANSACTIONS**

There were no related party transactions during the year with SGS (2008: £2,500) a company controlled by A Bieber, a director.

**10. CONTROLLING PARTY**

The company is controlled by A Bieber.

**BOLLYMATION LIMITED****TRADING AND PROFIT AND LOSS ACCOUNT  
FOR THE YEAR ENDED 31 MARCH 2009**

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	2009		2008	
	£	£	£	£
<b>Sales</b>		7,511		25,045
<b>Other income</b>				
Other interest		-		3
Deposit account interest		<u>12</u>		<u>35</u>
<b>(Loss)/Profit</b>		7,523		25,083
<b>Expenditure</b>				
Legal costs	-		21,920	
Indian and technical costs	7,020		4,807	
Interest and bank charges	246		171	
Accountancy	518		940	
Sundry expenses	<u>15</u>		<u>140</u>	
		<u>7,799</u>		<u>27,978</u>
<b>NET LOSS</b>		<u>(276)</u>		<u>(2,895)</u>

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This page does not form part of the statutory financial statements