

# **CROSTOWN PRODUCTIONS LIMITED**

## **COMPANY INFORMATION**

### **DIRECTORS**

Chris Gilbert  
Robin Godfrey Cass

### **COMPANY NUMBER**

05755462

### **SECRETARY**

Sarah Morgan

### **REGISTERED OFFICE**

15 Kings Terrace  
Camden Town  
London  
NW1 OJP

WEDNESDAY



PC1 \*PDW4IAE8\* 1019  
03/06/2009  
COMPANIES HOUSE

# CROSSTOWN PRODUCTIONS LIMITED

## DIRECTORS' REPORT

The directors present their annual report and the audited financial statements for year ended 31st March 2009

The directors' report has been prepared in accordance with the special provisions relating to small companies under Part VII of the Companies Act 1985.

## PRINCIPAL ACTIVITIES

The principal activity of the company is that of asset management. The company was incorporated on 24 March 2006.

## DIRECTORS

The following directors have held office since 24 March 2006:

C Gilbert

R Godfrey Cass

## DIRECTORS' INTERESTS

The directors' interests in the shares of the company were as stated below:

	ordinary shares of £1 each	
	31 March 2009	31 March 2008
C Gilbert	220	220
R Godfrey Cass	260	260

## DIRECTORS' RESPONSIBILITIES


The directors are responsible for preparing the financial statements in accordance with applicable law and United Kingdom Generally Accepted Accounting Practice.

Company law requires the directors to prepare financial statements for each financial year which 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 year. In preparing those financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- 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 which disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

On behalf of the Board



C Gilbert

Director

1st June 2009

**CROSTOWN PRODUCTIONS LIMITED**

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

		Year ended 31 March 2009	Period ended 31 March 2008
	Notes	£	£
Profit on ordinary activities before taxation		-	-
Tax on profit on ordinary activities	2	-	-
Profit for the year		<u>-</u>	<u>-</u>

The profit and loss account has been prepared on the basis that all operations are continuing operations.

There are no recognised gains and losses other than those passing through the profit and loss account.

# CROSSTOWN PRODUCTIONS LIMITED

## BALANCE SHEET AS AT 31 MARCH 2009

	Notes	2009 £	2008 £
<b>Current Assets</b>			
Debtors	3	999	999
Cash at bank and in hand		<u>42,381</u>	<u>43,940</u>
		43,380	44,939
<b>Creditors: amounts falling due within one year</b>	4	(42,381)	(43,940)
<b>Total assets less current liabilities</b>		<u>999</u>	<u>999</u>
<b>Capital and reserves</b>			
Called up share capital	5	999	999
<b>Shareholders' funds</b>	6	<u>999</u>	<u>999</u>

In preparing these financial statements:

- (a) The directors are of the opinion that the company is entitled to the exemption from audit conferred by Section 249A(1) of the Companies Act 1985;
- (b) No notice has been deposited under Section 249B(2) of the Companies Act 1985, and
- (c) The directors acknowledge their responsibilities for:
  - (i) ensuring that 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 year in accordance with the requirements of Section 226, and which otherwise comply with the requirements of this Act relating to accounts, so 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.

Approved by the Board and authorised for issue on 1st June 2009



C Gilbert  
Director

**CROSTOWN PRODUCTIONS LIMITED**  
**NOTES TO THE ACCOUNTS**  
**FOR THE YEAR ENDED 31 MARCH 2009**

**1 ACCOUNTING POLICIES**

The accounting policies adopted, which have been applied consistently throughout the year and the preceding period, are described below.

**Accounting convention**

The financial statements are prepared under the historical cost convention and in accordance with applicable United Kingdom law and accounting standards.

The company has taken advantage of the exemption in Financial Reporting Standard No 1 from the requirement to produce a cash flow statement on the grounds that it is a small company.

**2 Taxation**

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date where transactions or events that result in an obligation to pay more tax in the future or a right to pay less tax in the future have occurred at the balance sheet date. No provision is considered necessary for the year.

On the basis of these financial statements no provision has been made for corporation tax.

**3 DEBTORS**

	2009	2008
	£	£
Other debtors - called up share capital not paid	<u>999</u>	<u>999</u>

**4 CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR**

	2009	2008
	£	£
Amounts owed to group undertakings:and undertakings in which the company has a participating interest	<u>42,381</u>	<u>43,940</u>

**5 CALLED UP SHARE CAPITAL**

The authorised share capital of the company is 100,000 shares of a par value of £1 each.

Called up share capital is as follows:

	2009	2008
	£	£
Ordinary shares called up, allotted and not paid	<u>999</u>	<u>999</u>

**6 RECONCILIATION OF MOVEMENT IN SHAREHOLDERS' FUNDS**

	2009	2008
	£	£
Opening Shareholders' funds	999	999
Profit for the year	<u>-</u>	<u>-</u>
Closing Shareholders' funds	<u>999</u>	<u>999</u>