

FEUDAL PRODUCTIONS LIMITED**BALANCE SHEET
AS AT 31 JULY 2011**

| | Notes | 2011 £ | 2010 £ |
|--|-------|------------------|------------------|
| Creditors: amounts falling due within one year | 2 | (118,262) | (118,262) |
| Total assets less current liabilities | | (118,262) | (118,262) |
| Capital and Reserves | | | |
| Called up share capital | 3 | 1 | 1 |
| Profit and loss account | | (118,263) | (118,263) |
| Shareholders' funds | | (118,262) | (118,262) |

The company did not trade during the year ended 31 July 2011 and, accordingly, made neither a profit nor a loss

For the year ended 31 July 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Directors' responsibilities

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476,
- The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements

The financial statements were approved by the directors on 3 September 2011 and signed on their behalf by


Signature

Sir Tim Rice

Name

Director

THURSDAY



LD7 *L4LTUXD7* 112
08/09/2011
COMPANIES HOUSE

FEUDAL PRODUCTIONS LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 JULY 2011

1 Accounting policies

The financial statements have been prepared in accordance with applicable accounting standards

2 Creditors: amounts falling due within one year

| | 2011 £ | 2010 £ |
|-----------------|-----------|-----------|
| Other creditors | (118,262) | (118,262) |

3 Share capital

Authorised

| | | |
|--------------------------------|-----|-----|
| 100 Ordinary shares of £1 each | 100 | 100 |
|--------------------------------|-----|-----|

Allotted, issued and called up

| | | |
|-----------------------------|---|---|
| 1 Ordinary share of £1 each | 1 | 1 |
|-----------------------------|---|---|

4 Transactions with directors

During a previous accounting period, the company received a loan from Sir Tim Rice, a director. The balance outstanding at the year end was £6,687 (2010 £6,687)

5 Control

Throughout the current year and the prior year, the ultimate controlling party was Sir Tim Rice by virtue of his shareholding

6 Related party transactions

The company received a loan from Heartaches Limited, a company under common control. The balance outstanding at the year end was £111,000 (2010 £111,000)