

Registered number
09447229

Action Films Ltd
Report and Accounts
28 February 2021

Action Films Ltd

Registered number: 09447229

Directors' Report

The directors present their report and accounts for the year ended 28 February 2021.

Principal activity

The company is dormant and has not traded during the year or subsequent to the year end.

Directors

The following persons served as directors during the year:

Paul Weston

Bjorn Hellqvist

Lars Lundgren

Small company provisions

This report has been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.

This report was approved by the board on 23 November 2021 and signed on its behalf.

Paul Weston

Director

Action Films Ltd

Profit and Loss Account

for the year ended 28 February 2021

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

Certain items of expenditure were paid on behalf of the company by the directors.

Action Films Ltd**Registered number: 09447229****Balance Sheet****as at 28 February 2021**

| | 2021 | 2020 |
|-----------------------------|-------------|-------------|
| | £ | £ |
| Current assets | | |
| Cash at bank and in hand | 100 | 100 |
| | <u>100</u> | <u>100</u> |
| Capital and reserves | | |
| Called up share capital | 100 | 100 |
| Shareholders' funds | <u>100</u> | <u>100</u> |

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 480 of the Companies Act 2006 relating to dormant companies.

Members have not required the company to obtain an audit in accordance with section 476 of the Act.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

The accounts have been prepared and delivered in accordance with the special provisions applicable to companies subject to the small companies regime. A profit and loss account has not been delivered to the Registrar of Companies.

Paul Weston

Director

Approved by the board on 23 November 2021

Action Films Ltd

Notes to the Accounts

for the year ended 28 February 2021

1 Accounting policies

The accounts have been prepared under the historical cost convention.

2 Other information

Action Films Ltd is a private company limited by shares and incorporated in England. Its registered office is 3 Gareway Mews, London N11 2UT

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.