

COMPANY REGISTRATION NUMBER SC110823

**GRANITE FILM & TELEVISION
PRODUCTIONS LIMITED**

UNAUDITED ABBREVIATED ACCOUNTS

FOR

31ST MARCH 2011

MERCER LEWIN LTD
Chartered Accountants
41 Cornmarket Street
Oxford
OX1 3HA

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GRANITE FILM & TELEVISION PRODUCTIONS LIMITED

ABBREVIATED ACCOUNTS

YEAR ENDED 31ST MARCH 2011

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GRANITE FILM & TELEVISION PRODUCTIONS LIMITED**ABBREVIATED BALANCE SHEET****31ST MARCH 2011**

	Note	2011		2010	
	2	£	£	£	£
FIXED ASSETS					
Tangible assets			-		-
CURRENT ASSETS					
Debtors		17		-	
Cash at bank and in hand		<u>3,177</u>		<u>5,566</u>	
		3,194		5,566	
CREDITORS: Amounts falling due within one year		<u>2,369</u>		<u>2,949</u>	
NET CURRENT ASSETS			825		2,617
TOTAL ASSETS LESS CURRENT LIABILITIES			825		2,617
CAPITAL AND RESERVES					
Called-up equity share capital	3		100		100
Profit and loss account			<u>725</u>		<u>2,517</u>
SHAREHOLDERS' FUNDS			825		2,617

The directors are satisfied that the company is entitled to exemption from the provisions of the Companies Act 2006 (the Act) relating to the audit of the financial statements for the year by virtue of section 477, and that no member or members have requested an audit pursuant to section 476 of the Act.

The directors acknowledge their responsibilities for:

- (i) ensuring that the company keeps adequate accounting records which comply with section 386 of the Act, and
- (ii) preparing financial statements 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 393, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company.

These abbreviated accounts have been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006.

These abbreviated accounts were approved by the directors and authorised for issue on 24th November 2011, and are signed on their behalf by:



Simon P Welfare

Company Registration Number: SC110823

GRANITE FILM & TELEVISION PRODUCTIONS LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

YEAR ENDED 31ST MARCH 2011

1. ACCOUNTING POLICIES

Basis of accounting

The financial statements have been prepared under the historical cost convention, and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

Turnover

The turnover shown in the profit and loss account represents amounts work done during the year, exclusive of Value Added Tax.

Fixed assets

All fixed assets are initially recorded at cost.

Depreciation

Depreciation is calculated so as to write off the cost of an asset, less its estimated residual value, over the useful economic life of that asset as follows:

Fixtures & Fittings	- 20%
Production Equipment	- 50%

Hire purchase agreements

Assets held under hire purchase agreements are capitalised and disclosed under tangible fixed assets at their fair value. The capital element of the future payments is treated as a liability and the interest is charged to the profit and loss account on a straight line basis.

Financial instruments

Financial instruments are classified and accounted for, according to the substance of the contractual arrangement, as either financial assets, financial liabilities or equity instruments. An equity instrument is any contract that evidences a residual interest in the assets of the company after deducting all of its liabilities.

2. FIXED ASSETS

	Tangible Assets £
COST	
At 1st April 2010 and 31st March 2011	<u>36,397</u>
DEPRECIATION	
At 1st April 2010	<u>36,397</u>
At 31st March 2011	<u>36,397</u>
NET BOOK VALUE	
At 31st March 2011	<u>—</u>
At 31st March 2010	<u>—</u>

GRANITE FILM & TELEVISION PRODUCTIONS LIMITED**NOTES TO THE ABBREVIATED ACCOUNTS****YEAR ENDED 31ST MARCH 2011****3. SHARE CAPITAL****Authorised share capital:**

	2011	2010
	£	£
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

Allotted, called up and fully paid:

	2011		2010	
	No	£	No	£
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>	<u>100</u>	<u>100</u>

GRANITE FILM & TELEVISION PRODUCTIONS LIMITED

ACCOUNTANTS' REPORT TO THE DIRECTORS OF GRANITE FILM & TELEVISION PRODUCTIONS LIMITED

YEAR ENDED 31ST MARCH 2011

In accordance with our terms of engagement, and in order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the financial statements of the company which comprise the Balance Sheet and the related notes from the accounting records and information and explanations you have given to us.

This report is made to the Company's Directors, as a body, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the Company's Directors that we have done so, and state those matters that we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the Company and the Company's Directors, as a body, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England and Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the balance sheet as at 31st March 2011 your duty to ensure that the company has kept adequate accounting records and to prepare financial statements that give a true and fair view under the Companies Act 2006. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.

41 Cornmarket Street
Oxford
OX1 3HA

MERCER LEWIN LTD
Chartered Accountants

6th December 2011