

SC115756

TONY ROPER LIMITED

ANNUAL REPORT AND ACCOUNTS

FOR THE YEAR ENDED 31ST MARCH 2008

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TONY ROPER LIMITEDREPORT OF THE DIRECTORSFOR THE YEAR ENDED 31ST MARCH 2008

The Director presents his annual report with the accounts of the company for the year ended 31st March 2008.

Principal activity

The principal activity of the company is that of theatrical agency.

Directors

The Directors in office in the year and his beneficial interest in the company's issued ordinary share capital was as follows:

	<u>31.3.08</u>	<u>31.3.07</u>
Denis T Roper	99	99

Directors' responsibilities

Company law requires the directors to prepare accounts 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 for that period. In preparing those accounts the directors are required to:

select suitable accounting policies and then apply them consistently;

make judgements and estimates that are reasonable and prudent;

follow applicable accounting standards, subject to any material departures disclosed and explained in the account;

prepare the accounts 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 to 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.

TONY ROPER LIMITEDREPORT OF THE DIRECTORS (Contd)FOR THE YEAR ENDED 31ST MARCH 2008

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

Signed on behalf of
the board of directors


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T Roper - Director

Approved by the board : 22 May 2008

TONY ROPER LIMITEDPROFIT AND LOSS ACCOUNTFOR THE YEAR ENDED 31ST MARCH 2008

	<u>NOTE</u>	<u>2008</u>	<u>2007</u>
Turnover		55,591	59,905
Staff costs		4,000	4,000
Operating costs		13,659	12,258
Operating profit/(loss)		----- 37,932	----- 43,647
Interest receivable		27,185	22,074
		-----	-----
Profit on ordinary activities before taxation		65,117	65,721
Taxation		(13,022)	(12,485)
		-----	-----
Profit on ordinary activities after taxation		52,095	53,236
Dividends paid or proposed		18,000	20,000
		-----	-----
Retained profit for the financial year		34,095	33,236
Retained profit at 1 April 2007		454,633	421,397
		-----	-----
Retained profit at 31 March 2008		488,728	454,633
		=====	=====

TONY ROPER LIMITEDBALANCE SHEET AS AT 31ST MARCH 2007

	<u>Note</u>	<u>2008</u>	<u>2007</u>
Current Assets			
Cash at bank and in hand		508,749	475,238
		508,749	475,238
		-----	-----
Creditors: amounts falling due			
within one year	2	19,921	20,505
Net current assets		488,828	454,733
		-----	-----
Net assets		488,828	454,733
		=====	=====
Capital and reserves			
Called up share capital	3	100	100
Profit and loss account		488,728	454,633
		-----	-----
Shareholders' funds		488,828	454,733
		=====	=====

THE DIRECTORS:

1. Confirm that for the financial year ended 31st March 2008, the company was entitled to exemption from audit under section 249A (1) Companies Act 1985;
2. Confirm that no notice requiring an audit had been deposited under section 249B (2); and
3. Acknowledge their responsibility for:
 - A. ensuring that the company keeps accounting records which comply with Section 221; and
 - B. 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 the Companies Act 1985, so far as applicable to the company.

The accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

Signed on behalf of
the board of directors


.....
T Roper - Director

Approved by the board : 22 May 2008

TONY ROPER LIMITEDNOTES TO THE ACCOUNTSFOR THE YEAR ENDED 31ST MARCH 2008**1. Accounting policies**

Basis of Accounting

The accounts have been prepared under the historical cost convention as modified by the revaluation of certain fixed assets.

2. Creditors: amounts falling due within one year

	2008	2007
Trade creditors and accruals	2,561	2,623
Corporation Tax	13,025	12,488
Other creditors	3,479	3,709
Other taxes	<u>856</u>	<u>1,685</u>
	19,921	20,505
	=====	=====

3. Called up share capital

	2008	2007
Authorised		
100 ordinary shares of £1 each	100	100
	=====	=====
Allotted, called up and fully paid		
100 ordinary shares of £1 each	100	100
	=====	=====