

# Beaver Films Limited

## FINANCIAL STATEMENTS

for the year ended

30 April 2010

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Company Registration No. 00739064

# Beaver Films Limited

## DIRECTORS, OFFICERS AND ADVISERS

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### DIRECTORS

Lord Attenborough  
Mr Bryan Forbes

### SECRETARY

Mr M Attenborough

### COMPANY NUMBER

00739064 (England and Wales)

### REGISTERED OFFICE

Beaver Lodge  
The Green  
Richmond  
Surrey  
TW9 1NQ

# Beaver Films Limited

## DIRECTORS' REPORT

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The directors submit their report and the financial statements of Beaver Films Limited for the year ended 30 April 2010

### TRADING STATUS

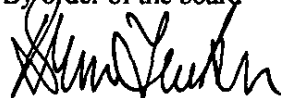
The company did not trade during the year under review and there are no plans to reactivate it

### DIRECTORS

The following directors have held office during the year.-

Lord Attenborough  
Mr Bryan Forbes

By order of the board



Mr Bryan Forbes

17 January 2011

# Beaver Films Limited

## BALANCE SHEET

30 April 2010

Company Registration No. 00739064

	<i>Notes</i>	2010 £	2009 £
CREDITORS. Amounts falling due within one year	2	(57,954)	(57,954)
NET CURRENT LIABILITIES		<u>(57,954)</u>	<u>(57,954)</u>
CAPITAL AND RESERVES			
Called up share capital	3	2	2
Profit and loss account	4	(57,956)	(57,956)
		<u>(57,954)</u>	<u>(57,954)</u>

For the year ending 30 April 2010 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 and its 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 responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

Approved by the board and authorised for issue on 17 January 2011



Mr Bryan Forbes - Director

# Beaver Films Limited

## NOTES TO THE FINANCIAL STATEMENTS

for the year ended 30 April 2010

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### 1 ACCOUNTING POLICIES

#### BASIS OF ACCOUNTING

The financial statements have been prepared under the historical cost convention in accordance with applicable accounting standards. The Company has not traded during the year and therefore no profit and loss account is presented

#### GOING CONCERN

The financial statements have been prepared on a going concern basis, on the understanding that the directors will provide or procure sufficient funds to enable the company to meet its obligations as and when they fall due

#### FILM PRODUCTION ADVANCES

Film production advances are repayable from revenues arising from the eventual commercial distribution of the film. The balances are carried forward as a creditor until that time

2	CREDITORS	2010 £	2009 £
	Amounts falling due within one year		
	Advances for film productions	49,144	49,144
	Trade creditors	8,510	8,510
	Accruals	300	300
		<hr/>	<hr/>
		57,954	57,954
		<hr/>	<hr/>

3	SHARE CAPITAL	2010 £	2009 £
	Authorised.		
	100 ordinary shares of £1 each	100	100
		<hr/>	<hr/>
	Allotted, issued and fully paid		
	2 ordinary shares of £1 each	2	2
		<hr/>	<hr/>

4	PROFIT AND LOSS ACCOUNT	2010 £	2009 £
	At 1 May 2009 and 30 April 2010	(57,956)	(57,956)
		<hr/>	<hr/>

### 5 CONTROLLING PARTY

In the opinion of the directors the company is jointly controlled by Lord Attenborough and Bryan Forbes.

# Beaver Films Limited

## NOTES TO THE FINANCIAL STATEMENTS

for the year ended 30 April 2010

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### 6 RELATED PARTY TRANSACTIONS

At 30 April 2010 the following amounts were owed to companies under common control,

Attenborough Holdings Limited £1,274 (2009: £1,274)

Richard Attenborough Productions Limited £1,243 (2009: £1,243)