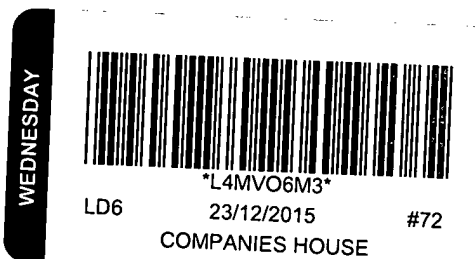


SCREENSTAGE LIMITED

UNAUDITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE PERIOD ENDED 28 MARCH 2015



SCREENSTAGE LIMITED

COMPANY INFORMATION

Directors

H H Panter
R A Squire
H J Enright
P R M Kavanagh
M C Lynas

Registered number

04166281

Registered office

2nd Floor Alexander House
Church Path
Woking
Surrey
GU21 6EJ

SCREENSTAGE LIMITED

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SCREENSTAGE LIMITED

**DIRECTORS' REPORT
FOR THE PERIOD ENDED 28 MARCH 2015**

The directors present their report and the financial statements for the period ended 28 March 2015.

Directors

The directors who served during the period were:

H H Panter
R A Squire
D Blyth (resigned 25 June 2015)
H J Enright
P R M Kavanagh
M C Lynas

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board on 21 December 2015 and signed on its behalf.



.....
H J Enright
Director

SCREENSTAGE LIMITED
REGISTERED NUMBER: 04166281

PROFIT AND LOSS ACCOUNT
FOR THE PERIOD ENDED 28 MARCH 2015

The company has not traded during the period or the preceding financial period. During these periods, the company received no income and incurred no expenditure and therefore made neither profit or loss.

BALANCE SHEET
AS AT 28 MARCH 2015

			28 March 2015		29 March 2014
	Note	£	£	£	£
Current assets					
Cash at bank		41		41	
Creditors: amounts falling due within one year	2	<u>(800,907)</u>		<u>(800,907)</u>	
Net current liabilities			<u>(800,866)</u>		<u>(800,866)</u>
Net liabilities			<u>(800,866)</u>		<u>(800,866)</u>
Capital and reserves					
Called up share capital	3		500,000		500,000
Profit and loss account			<u>(1,300,866)</u>		<u>(1,300,866)</u>
Shareholders' deficit	4		<u>(800,866)</u>		<u>(800,866)</u>


For the period ended 28 March 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

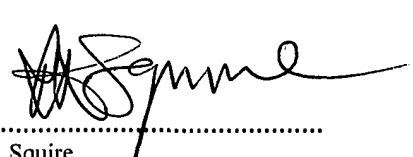
Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

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

These financial statements have been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 21 December 2015.


.....
H J Enright
Director


.....
R A Squire
Director

The notes on pages 3 to 4 form part of these financial statements.

SCREENSTAGE LIMITED

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE PERIOD ENDED 28 MARCH 2015**

1. Accounting policies**1.1 Basis of preparation of financial statements**

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards.

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

Screenstage Limited ceased to trade on 30 September 2009. Accordingly, these financial statements have not been prepared on a going concern basis. The company is dormant and is currently in a net liability position, however, it has the confirmation of its parent company that liabilities to that company will not be collected unless the company has sufficient funds to do so.

**2. Creditors:
Amounts falling due within one year**

	28 March 2015 £	29 March 2014 £
Other creditors	800,907	800,907

3. Share capital

	28 March 2015 £	29 March 2014 £
Allotted, called up and fully paid		
500,000 Ordinary shares of £1 each	500,000	500,000

4. Reconciliation of movement in shareholders' deficit

	28 March 2015 £	29 March 2014 £
Shareholders' deficit at 30 March 2014 and 28 March 2015	(800,866)	(800,866)

SCREENSTAGE LIMITED

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE PERIOD ENDED 28 MARCH 2015**

5. Ultimate parent undertaking and controlling party

The company's immediate parent company is The Ambassador Theatre Group Limited. The parent company of the smallest group is ATG Finance Limited and the ultimate UK parent company of the largest group to which the company belongs, and for which consolidated accounts are prepared, is The Ambassador Theatre Group Holdings Limited. The consolidated accounts of the UK parent companies ATG Finance Limited and The Ambassador Theatre Group Holdings Limited are available from the company's registered office, 2nd floor, Alexander House, Church Path, Woking, Surrey, GU21 6EJ.

The ultimate parent company of The Ambassador Theatre Group Holdings Limited is controlled by funds managed by Providence Equity Partners.

6. Related party transactions

The company has taken advantage of the exemption in Financial Reporting Standard Number 8 from the requirement to disclose transactions with wholly owned group companies on the grounds that consolidated financial statements are prepared by the ultimate parent company.