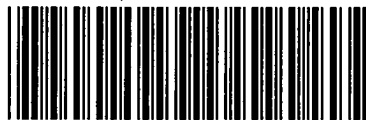


Company Registration No. 06420579 (England and Wales)

**BANDERSNATCH FILMS LIMITED**  
**ANNUAL REPORT AND**  
**UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 OCTOBER 2014**

WEDNESDAY



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10/06/2015

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COMPANIES HOUSE

# **BANDERSNATCH FILMS LIMITED**

## **COMPANY INFORMATION**

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### **Directors**

M Reed  
N Cook  
P Steinke  
R Haywood

### **Secretary**

M Reed

### **Company number**

06420579

### **Registered office**

3 Queen Caroline Street  
Hammersmith  
London  
W6 9PE

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# **BANDERSNATCH FILMS LIMITED**

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**BANDERSNATCH FILMS LIMITED**

**DIRECTORS' REPORT  
FOR THE YEAR ENDED 31 OCTOBER 2014**

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The directors present their report and unaudited financial statements for the year ended 31 October 2014. The company is dormant and has not traded during the year.

**Directors**

The following directors have held office since 1 November 2013:

M Reed  
N Cook  
P Steinke  
R Haywood

On behalf of the board



N Cook

Director

29/5/15

**BANDERSNATCH FILMS LIMITED****BALANCE SHEET  
AS AT 31 OCTOBER 2014**

	Notes	2014 £	2013 £
<b>Creditors: amounts falling due within one year</b>	<b>3</b>	<u>(12,012)</u>	<u>(12,012)</u>
<b>Total assets less current liabilities</b>		<u>(12,012)</u>	<u>(12,012)</u>
<b>Capital and reserves</b>			
Called up share capital	4	1	1
Profit and loss account	5	<u>(12,013)</u>	<u>(12,013)</u>
<b>Shareholders' funds</b>		<u>(12,012)</u>	<u>(12,012)</u>

**Audit exemption statement**

For the financial year ended 31 October 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

**Directors' responsibilities:**

- The 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.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The notes on page 3 form part of these financial statements.

Approved by the Board and authorised for issue on 29/5/15.....

  
.....  
N Cook  
Director

**Company Registration No. 06420579**

# **BANDERSNATCH FILMS LIMITED**

## **NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 OCTOBER 2014**

### **1 Accounting policies**

#### **1.1 Accounting convention**

The financial statements are prepared under the historical cost convention.

#### **1.2 Compliance with 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).

### **2 Profit and loss account**

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

### **3 Creditors: amounts falling due within one year**

	<b>2014</b>	<b>2013</b>
	<b>£</b>	<b>£</b>

Amounts owed to group undertakings and undertakings in which the company has a participating interest	8,512	8,512
Other creditors	3,500	3,500

	<u>12,012</u>	<u>12,012</u>
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### **4 Share capital**

	<b>2014</b>	<b>2013</b>
	<b>£</b>	<b>£</b>

<b>Allotted, called up and fully paid</b>		
1 Ordinary share of £1 each	1	1

	<u>1</u>	<u>1</u>
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### **5 Statement of movements on profit and loss account**

**Profit and  
loss  
account  
£**

Balance at 1 November 2013	<u>(12,013)</u>
Balance at 31 October 2014	<u>(12,013)</u>

## **BANDERSNATCH FILMS LIMITED**

### **NOTES TO THE FINANCIAL STATEMENTS (continued) FOR THE YEAR ENDED 31 OCTOBER 2014**

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#### **6 Control**

The company's immediate parent undertaking is Banner Productions Limited, a company registered in England and Wales.

The largest group for which accounts are prepared and of which the company is a member, is The Walt Disney Company. Copies of group accounts of The Walt Disney Company can be obtained from 500 Buena Vista Street, Burbank, California, 91521, USA. The directors are unable to identify the ultimate controlling party of The Walt Disney Company, if any.

#### **7 Related party relationships and transactions**

The company has taken advantage of the exemption available in FRS 8 "Related party disclosures" whereby it has not disclosed transactions with the ultimate parent company or any wholly owned subsidiary undertaking of the group.