

Registration number 06412676

Ben Norrington Sound Design Limited

Director's Report and Unaudited Financial Statements

for the Year Ended 31 October 2009

Stewarts Accountants Ltd
271 High Street
Berkhamsted
Herts
HP4 1AA

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COMPANIES HOUSE

Ben Norrington Sound Design Limited

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The following pages do not form part of the statutory financial statements

Detailed profit and loss account	10 to 11
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Ben Norrington Sound Design Limited
Company Information

Director	Benjamin Roger Norrington
Secretary	Jane Louise Norrington
Registered office	19 Paynesfield Avenue East Sheen London SW14 8DW
Bankers	Barclays Bank 256 Upper Richmond Road, London, SW14 7JF
Accountants	Stewarts Accountants Ltd 271 High Street Berkhamsted Herts HP4 1AA

Ben Norrington Sound Design Limited
Director's Report for the Year Ended 31 October 2009

The director presents his report and the financial statements for the year ended 31 October 2009

Principal activity

The principal activity of the company is sound design and related activities

Director

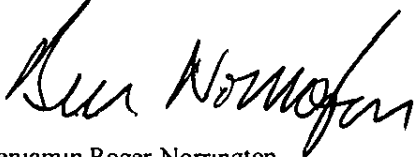
The director who held office during the year was as follows

- Benjamin Roger Norrington

Small company provisions

This report has been prepared in accordance with the small companies regime under the Companies Act 2006

Approved by the Board on 5 May 2010 and signed on its behalf by

A handwritten signature in black ink, appearing to read 'Ben Norrington', written in a cursive style.

Benjamin Roger Norrington
Director

**Accountants' Report to the Director on the Unaudited Financial Statements of
Ben Norrington Sound Design Limited**

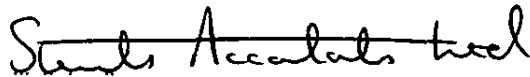
In accordance with the engagement letter dated 31 October 2007, and in order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the financial statements of the company which comprise the Profit and Loss Account, the Balance Sheet, and the related notes from the accounting records and information and explanations you have given to us

This report is made to the Company's Board of 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 Board of 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 Board of 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 31 October 2009 your duty to ensure that the company has kept proper 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.



Stewarts Accountants Ltd

5 May 2010

271 High Street
Berkhamsted
Herts
HP4 1AA

Ben Norrington Sound Design Limited
Profit and Loss Account for the Year Ended 31 October 2009

		Year ended 31 October 2009	30 October 2007 to 31 October 2008
	Note	£	£
Turnover		56,366	64,634
Cost of sales		(9,919)	(5,317)
Gross profit		<u>46,447</u>	<u>59,317</u>
Administrative expenses		(8,988)	(12,928)
Operating profit	2	<u>37,459</u>	<u>46,389</u>
Other interest receivable and similar income		106	8
Profit on ordinary activities before taxation		<u>37,565</u>	<u>46,397</u>
Tax on profit on ordinary activities	4	(7,896)	(9,333)
Profit for the financial year	10	<u>29,669</u>	<u>37,064</u>
Profit and loss reserve brought forward		2,064	-
Other profit and loss reserve movements	10	(30,000)	(35,000)
Profit and loss reserve carried forward		<u><u>1,733</u></u>	<u><u>2,064</u></u>

The notes on pages 6 to 9 form an integral part of these financial statements

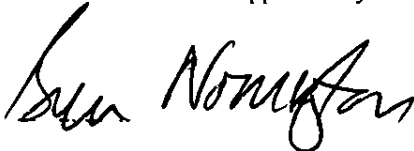
Ben Norrington Sound Design Limited
Balance Sheet as at 31 October 2009

		31 October 2009		31 October 2008	
	Note	£	£	£	£
Fixed assets					
Tangible assets	6		6,142		6,542
Current assets					
Debtors	7	646		2,498	
Cash at bank and in hand		<u>11,691</u>		<u>13,635</u>	
		12,337		16,133	
Creditors Amounts falling due within one year	8	<u>(16,646)</u>		<u>(20,511)</u>	
Net current liabilities			<u>(4,309)</u>		<u>(4,378)</u>
Net assets			<u>1,833</u>		<u>2,164</u>
Capital and reserves					
Called up share capital	9		100		100
Profit and loss reserve	10		<u>1,733</u>		<u>2,064</u>
Shareholders' funds			<u>1,833</u>		<u>2,164</u>

For the financial year ended 31 October 2009, the company was entitled to exemption from audit under section 477(1) of the Companies Act 2006, and no notice has been deposited under section 476(1) requesting an audit. The director acknowledges his responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the year and of its profit or loss for the financial year in accordance with the requirements of section 394 and which otherwise comply with the Companies Act 2006, so far as applicable to the company.

The financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime under the Companies Act 2006 and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

These accounts were approved by the Director on 5 May 2010



Benjamin Roger Norrington
Director

The notes on pages 6 to 9 form an integral part of these financial statements

Notes to the Financial Statements for the Year Ended 31 October 2009

Basis of preparation

Turnover

Depreciation

Plant and machinery	25% straight line basis
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Financial instruments are classified and accounted for, according to the substance of the contractual arrangement, as 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.

Operating profit is stated after charging

	Year ended 31 October 2009 £	30 October 2007 to 31 October 2008 £
Depreciation of tangible fixed assets	2,048	2,181

The director's remuneration for the year are as follows

	Year ended 31 October 2009 £	30 October 2007 to 31 October 2008 £
Director's remuneration	6,023	5,317

Ben Norrington Sound Design Limited
Notes to the Financial Statements for the Year Ended 31 October 2009

continued

4 Taxation

Analysis of current period tax charge

	Year ended 31 October 2009 £	30 October 2007 to 31 October 2008 £
Current tax		
Corporation tax charge	<u>7,896</u>	<u>9,333</u>

5 Dividends

	31 October 2009 £	31 October 2008 £
Paid	<u>30,000</u>	<u>35,000</u>

6 Tangible fixed assets

	Plant & machinery £
Cost	
As at 1 November 2008	8,722
Additions	<u>1,648</u>
As at 31 October 2009	<u>10,370</u>
Depreciation	
As at 1 November 2008	2,181
Charge for the year	<u>2,047</u>
As at 31 October 2009	<u>4,228</u>
Net book value	
As at 31 October 2009	<u>6,142</u>
As at 31 October 2008	<u>6,541</u>

Ben Norrington Sound Design Limited
Notes to the Financial Statements for the Year Ended 31 October 2009

continued

7 Debtors

	31 October 2009	31 October 2008
	£	£
Trade debtors	586	2,468
Other debtors	60	30
	<u>646</u>	<u>2,498</u>

8 Creditors Amounts falling due within one year

	31 October 2009	31 October 2008
	£	£
Trade creditors	119	1,258
Taxation and social security	9,449	11,034
Other creditors	7,078	8,219
	<u>16,646</u>	<u>20,511</u>

9 Share capital

	31 October 2009	31 October 2008
	£	£
Authorised		
Equity		
1,000 Ordinary shares of £1 each	1,000	1,000
100 Ordinary A shares of £1 each	100	100
	<u>1,100</u>	<u>1,100</u>
Allotted, called up and fully paid		
Equity		
70 Ordinary shares of £1 each	70	70
30 Ordinary A shares of £1 each	30	30
	<u>100</u>	<u>100</u>

Ben Norrington Sound Design Limited
Notes to the Financial Statements for the Year Ended 31 October 2009

continued

10 Reserves

	Profit and loss reserve £
Balance at 1 November 2008	2,064
Transfer from profit and loss account for the year	29,669
Dividends	<u>(30,000)</u>
Balance at 31 October 2009	<u>1,733</u>

11 Related parties

Controlling entity

The company is controlled by the director who has an interest in 100% of the called up share capital