

Company Number: 3673678

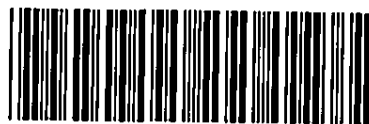
Report of the Directors and Financial Statements

for the Year ended 30th November, 2007

for

AMBIMAN PRODUCTIONS LIMITED

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AMBIMAN PRODUCTIONS LIMITED

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for the Year ended 30th November, 2007

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AMBIMAN PRODUCTIONS LIMITED

Company Information
for the Year ended 30th November, 2007

DIRECTORS:

A M Beech

G A Roberts

SECRETARY.

A M Beech

REGISTERED OFFICE:

16 The Pleasance
LONDON
SW15 5HF

REGISTERED NUMBER:

3673678 (England & Wales)

AMBIMAN PRODUCTIONS LIMITED

Report of the Directors
for the Year ended 30th November, 2007

The directors present their report with the financial statements of the company for the year ended 30th November, 2007

PRINCIPAL ACTIVITY

The company supplied film production goods and services during the year under review

DIRECTORS

The directors during that year were

A M Beech, and
G A Roberts

The beneficial interests of the directors holding office on 30th November, 2007 in the issued share capital of the company were as follows

Ordinary £1 shares	30.11.07	01.12.06
A M Beech	Two (2)	Two (2)
G A Roberts	-	-

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and in accordance with the Financial Reporting Standard for Smaller Entities

ON BEHALF OF THE BOARD:



A M BEECH - Director

Dated 15 September 2008

AMBIMAN PRODUCTIONS LIMITED

Profit and Loss Account
for the Year ended 30th November, 2007

		Year Ended 30.11.07	Year Ended 30.11.06
	Notes	£	£
TURNOVER		6,662	905
Cost of Sales		<u>(3,115)</u>	<u>(668)</u>
GROSS PROFIT		3,548	237
Administrative expenses		(1,877)	(1,299)
Depreciation		<u>(733)</u>	<u>(170)</u>
OPERATING PROFIT	2	938	(1,232)
Interest Receivable (bank interest)		39	-
PROFIT on ordinary activities before taxation	2	977	(1,232)
Tax on profit on ordinary activities	3	<u>(189)</u>	<u>-</u>
PROFIT on Ordinary Activities after Taxation		788	(1,232)
Retained loss brought forward		<u>293</u>	<u>1,525</u>
PROFIT CARRIED FORWARD		<u>1,081</u>	<u>293</u>

The only recognised profit for the year was the profit of £788 (2006 loss of £1,232)

The results for the year derive from continuing operations

There were no acquisitions during the year

The annexed notes form part of these financial statements

AMBIMAN PRODUCTIONS LIMITED

Balance Sheet
30th November, 2007

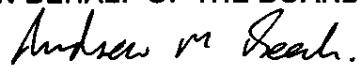
	Notes	2007 £	2006 £
FIXED ASSETS	4	563	170
CURRENT ASSETS:			
Debtors	5	-	-
Cash at bank		<u>709</u>	<u>125</u>
		709	125
CREDITORS · Amounts falling due within one year	6	<u>(189)</u>	<u>-</u>
NET CURRENT ASSETS		<u>520</u>	<u>125</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>1,083</u>	<u>295</u>
CAPITAL AND RESERVES			
Called up share capital	7	2	2
Profit and loss account		<u>1,081</u>	<u>293</u>
SHAREHOLDERS' FUNDS		<u>1,083</u>	<u>295</u>

The directors are satisfied that the company was entitled to the exemption under subsection (1) of section 249A of the Companies Act 1985 and that no member or members have requested an audit pursuant to subsection (2) of section 249B in relation to the accounts for the financial year

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 221 and 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 requirements of this Act relating to accounts, so far as applicable to the company

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities

ON BEHALF OF THE BOARD:


A M BEECH - Director

Approved by the Board on 15 September 2008

The annexed notes form part of these financial statements

AMBIMAN PRODUCTIONS LIMITED
Notes to the Financial Statements
for the Year Ended 30th November, 2007

1. ACCOUNTING POLICIES

Accounting Convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities

Depreciation

Depreciation has been computed to write off the cost of the company's equipment over its expected useful economic life on a straight-line basis at 50% per annum

Deferred Taxation

Provision is made at current rates for taxation deferred in respect of all material timing differences except to the extent that, in the opinion of the directors, there is reasonable probability that the liability will not arise in the foreseeable future

2. PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION

The profit on ordinary activities before taxation is stated after charging depreciation of £733 (2006 £170)

During the year the company employed no staff other than the directors who received no remuneration (2006 £nil)

3. TAXATION

	2007	2006
	£	£
Corporation tax payable in respect of interest received in the year	<u>189</u>	<u>-</u>

AMBIMAN PRODUCTIONS LIMITED
Notes to the Financial Statements
for the Year Ended 30th November, 2007

4. FIXED ASSETS

	Equipment £
Cost	
At 1 st December 2006	5,240
Additions in the year	<u>1,126</u>
at 30 th November 2007	<u>6,366</u>
Depreciation	
At 1 st December 2006	5,070
Charge in the year	<u>733</u>
At 30 th November 2007	<u>5,803</u>
Net book value	
At 30 th November 2006	<u>170</u>
At 30 th November 2007	<u>563</u>

**5. DEBTORS: AMOUNTS FALLING
DUE WITHIN ONE YEAR**

	2007 £	2006 £
Trade debtors	<u>-</u>	<u>-</u>

**6. CREDITORS: AMOUNTS FALLING
DUE WITHIN ONE YEAR**

	2007 £	2006 £
Corporation tax payable	<u>189</u>	<u>-</u>
	<u>189</u>	<u>-</u>

7 CALLED UP SHARE CAPITAL

	2007 £	2006 £
Authorised		
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
Allotted, issued & fully paid		
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>

AMBIMAN PRODUCTIONS LIMITED
Trading and Profit and Loss Account
for the Year Ended 30th November, 2007

	Year ended 30 11 07 £	Year ended 30.11.06 £
Turnover	6,662	905
Cost of sales		
Filming expenses	(3,115)	(668)
Gross profit	3,548	237
Administrative expenses		
Telephone and internet	(745)	(635)
Subscriptions	(1,052)	(594)
Bank charges	(80)	(70)
Depreciation	(733)	(170)
Operating profit/(loss)	938	(1,232)
Bank interest received	39	-
Profit/(loss) before tax	977	(1,232)