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Registered number:
06085312
England and Wales

Buzz Production Limited
Unaudited Report and Accounts
31 March 2009



James Harman & Co
The Atrium
Curtis Road
Dorking
Surrey
RH4 1XA

Buzz Production Limited
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for the year ended 31 March 2009

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Buzz Production Limited
Directors' Report
for the year ended 31 March 2009

The directors present their annual report on the affairs of the company, together with financial statements, for the year ended 31 March 2009.

Principal activities

The principal activity of the company during the year was that of event management.

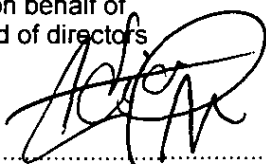
Directors

The directors in office in the year and their interests in the company's issued share capital on 31 March 2009 were as follows:

	31 March 2009	1 April 2008
Ordinary		
J. Fairclough	50	50
A. Potts	50	50

The above report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

Signed on behalf of
the board of directors



.....
Director

Approved by the board: September 11th 2009

**Buzz Production Limited
Directors' Responsibilities
for the year ended 31 March 2009**

Statement of directors' responsibilities

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the accounts comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

In determining how amounts are presented within items in the profit and loss account and balance sheet, the directors must have regard to the substance of the reported transaction or arrangement, in accordance with generally accepted accounting principles or practice.

Buzz Production Limited
Accountants' Report
for the year ended 31 March 2009

**Accountants' Report to the directors on the unaudited
financial statements of Buzz Production Limited**

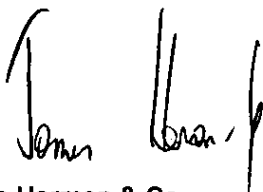
In accordance with the engagement letter dated 30 April 2007, and in order to assist you to fulfil your duties under the Companies Act 1985, we have compiled the financial statements of the company which comprise Profit and Loss Account, Balance Sheet and the related notes from the accounting records 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 March 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 1985. 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.



James Harman & Co

The Atrium
Curtis Road
Dorking
Surrey
RH4 1XA

Date: *11th March 2009*

Buzz Production Limited
Profit and Loss Account
for the year ended 31 March 2009

	Notes	2009 £	2008 £
Turnover		293,558	324,854
Cost of Sales		(155,879)	(162,425)
Gross profit		137,679	162,429
Administrative expenses		(75,176)	(62,726)
Other operating income		4	-
Operating profit	3	62,507	99,703
Profit on ordinary activities before taxation		62,507	99,703
Tax on profit or loss on ordinary activities	4	(10,441)	(19,877)
Profit for the financial year		52,066	79,826

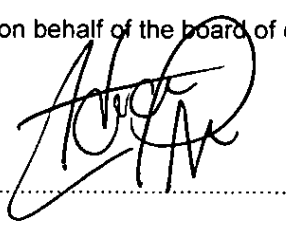
Buzz Production Limited
Balance Sheet
as at 31 March 2009

	Notes	2009 £	2008 £
Fixed assets			
Tangible assets	6	3,076	2,798
Current assets			
Debtors	7	29,737	7,526
Cash at bank and in hand		30,605	44,664
		60,342	52,190
Creditors: amounts falling due within one year	8	(49,348)	(36,926)
Net current assets		10,994	15,264
Total assets less current liabilities		14,070	18,062
Provisions for liabilities	9	(136)	(136)
Net assets		13,934	17,926
Capital and reserves			
Called up share capital	10	100	100
Profit and loss account	11	13,834	17,826
Shareholders' funds		13,934	17,926

These annual accounts have not been audited because the company is entitled to the exemption provided by s249A(1) Companies Act 1985 and its members have not required the company to obtain an audit of these accounts in accordance with s249B(2). The directors acknowledge their responsibilities for ensuring that the company keeps accounting records that comply with s221 Companies Act 1985. The directors also acknowledge their responsibilities for 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 s226 Companies Act 1985, and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the company.

These accounts have been prepared in accordance with the special provisions relating to small companies within Part VII of the Companies Act 1985 and with the Financial Reporting Standard for Smaller Entities (effective January 2007).

Signed on behalf of the board of directors


A. Potts
Director


J. Fairclough
Director

Approved by the board: *Septman 11th 2009*

Buzz Production Limited
Notes to the Financial Statements
for the year ended 31 March 2009

1 Accounting policies

The principal accounting policies are summarised below. They have all been applied consistently throughout the year and the preceding year.

Basis of accounting

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standards for Smaller Entities (effective April 2007).

Tangible fixed assets

Tangible fixed assets are stated at cost or valuation, net of depreciation and any provision for impairment. Depreciation is provided on all tangible fixed assets, other than investment properties and freehold land, at rates calculated to write off the cost or valuation, less estimated residual value, of each asset over its expected useful life, as follows:

Computer equipment	25% on cost
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Taxation

Current tax is provided at amounts expected to be paid (or recovered) using the tax rates and laws that have been enacted or substantively enacted by the balance sheet date.

Deferred taxation is accounted for at expected tax rates on all differences arising from the inclusion of items of income and expenditure in taxation computations in periods different from those in which they are included in the financial statements. A deferred tax asset is only recognised when it is more likely than not that the asset will be recoverable in the foreseeable future out of suitable taxable profits from which the underlying timing differences can be deducted.

2 Directors' emoluments	2009	2008
	£	£
Emoluments	33,000	24,000
3 Operating profit	2009	2008
	£	£
Operating profit is after charging:		
Depreciation and amounts written off tangible fixed assets		
Owned fixed assets	1,336	933
4 Tax on profit on ordinary activities		
The taxation charge is based on the taxable profit for the year and comprises:		
	2009	2008
	£	£
Current tax:		
UK corporation tax	13,018	19,741
Adjustment in respect of prior period tax	(2,577)	-
	10,441	19,741
Deferred tax: origination and reversal of timing differences		
Current year deferred tax	-	136
Tax on profit on ordinary activities	10,441	19,877

5 Dividends

Dividends of £56,000 (2008: £62,000) have been paid in the year.

Buzz Production Limited
Notes to the Financial Statements - continued
for the year ended 31 March 2009

6 Tangible fixed assets

	Plant and Machinery etc. £	Total £
Cost		
At 1 April 2008	3,731	3,731
Additions	1,614	1,614
At 31 March 2009	5,345	5,345
Depreciation		
At 1 April 2008	933	933
Charge for the year	1,336	1,336
At 31 March 2009	2,269	2,269
Net book value		
At 31 March 2009	3,076	3,076
At 31 March 2008	2,798	2,798

7 Debtors	2009	2008
	£	£
Trade debtors	29,737	7,526
	29,737	7,526

8 Creditors: amounts falling due within one year	2009	2008
	£	£
Trade creditors	7,394	2,451
Taxation and social security	21,967	25,799
Directors loan	17,705	7,454
Other creditors	1,082	-
Accruals and deferred income	1,200	1,222
	49,348	36,926

9 Provisions for liabilities

	Deferred taxation £	Total £
At 1/04/2008	136	136
At 31/03/2009	136	136
Deferred taxation	2009	2008
	£	£
Accelerated capital allowances	136	136
	136	136

Buzz Production Limited
Notes to the Financial Statements £ continued
for the year ended 31 March 2009

10 Share capital - equity shares	2009 No. Shares	2009 £	2008 £
Authorised share capital:			
Ordinary	1,000	<u>1,000</u>	<u>1,000</u>
Allotted, called up fully paid share capital:			
Ordinary	100	<u>100</u>	<u>100</u>
11 Reserves			Profit and Loss Account £
Brought forward			17,768
Profit for the financial year			52,066
Dividends			(56,000)
			<u>13,834</u>

12 Related party transactions

At 31st March 2009 the balance of money owed by the company to the directors was £8,239 (2008: £3,582) owed to J Fairclough and £9,465 (2008: £3,862) to A Potts. The loans are included within creditors falling due within one year, they are interest free, with no set terms for repayment.

The company is under the joint control of the directors J Fairclough and A Potts, by virtue of their shareholding in the company.