

Registration number: 08274196

DIG Productions Ltd

Annual Report and Unaudited Accounts

for the Period from 30 October 2012 to 31 October 2013

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DIG Productions Ltd

Directors' Report for the Period from 30 October 2012 to 31 October 2013

The directors present their annual report and the unaudited accounts for the period from 30 October 2012 to 31 October 2013. The company is dormant and has not traded during the period.

Directors of the company

The directors who held office during the period were as follows:

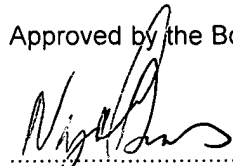
N Lewis (appointed 30 October 2012)

G Carroll (appointed 30 October 2012 and resigned 6 May 2014)

The following director was appointed after the period end:

S Lewis (appointed 6 May 2014)

Approved by the Board on 28/7/14 and signed on its behalf by:



N Lewis
Director

Profit and loss account for the Period from 30 October 2012 to 31 October 2013

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

DIG Productions Ltd
(Registration number: 08274196)
Balance Sheet at 31 October 2013

	Note	31 October 2013 £
Current assets		
Cash at bank and in hand		100
Capital and reserves		
Called up share capital	2	100
Shareholders' funds		100

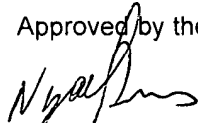
For the year ending 31 October 2013 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The 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 Act with respect to accounting records and the preparation of accounts.

Approved by the Board and authorised for issue on 28/3/14 and signed on its behalf by:


N Lewis
Director

DIG Productions Ltd

Notes to the financial statements for the Period from 30 October 2012 to 31 October 2013

1 Accounting policies

Trading status

The company was dormant and has not traded during the period.

2 Share capital

Allotted, called up and fully paid shares

	31 October 2013	
	No.	£
100 Ordinary of £1 each	<u>100</u>	<u>100</u>

New shares allotted

During the period 100 Ordinary shares having an aggregate nominal value of £1 were allotted for an aggregate consideration of £100.

3 Control

The company was controlled by the directors who own 100% of the called up share capital.