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Report of the Director and  
Unaudited Financial Statements for the Year Ended 31 August 2008  
for  
Naruto Productions Limited

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Naruto Productions Limited

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for the Year Ended 31 August 2008

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Naruto Productions Limited

Company Information  
for the Year Ended 31 August 2008

**DIRECTOR:** Ms R Brundle

**SECRETARIES:**

**REGISTERED OFFICE:** Castlewood House  
77/91 New Oxford Street  
London  
WC1A 1DG

**REGISTERED NUMBER:** 05912684 (England and Wales)

**ACCOUNTANTS:** 1st Contact Accounting  
Castlewood House  
77/91 New Oxford Street  
London  
WC1A 1DG

Naruto Productions Limited

Report of the Director  
for the Year Ended 31 August 2008

The director presents her report with the financial statements of the company for the year ended 31 August 2008.

**PRINCIPAL ACTIVITY**

The principal activity of the company in the year under review was that of consultancy services.

**DIRECTOR**

Ms R Brundle held office during the whole of the period from 1 September 2007 to the date of this report.

Her beneficial interest in the shares of the company, according to the register of directors' interests, was as follows:

	31.8.08	1.9.07
Ordinary £1 shares of £1 each	1	1

She did not hold any non-beneficial interests in the shares of the company.

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

**ON BEHALF OF THE BOARD:**



.....  
Ms R Brundle - Director

Date: 23/5/09

Naruto Productions Limited

Profit and Loss Account  
for the Year Ended 31 August 2008

		Year Ended 31.8.08 £	Period 22.8.06 to 31.8.07 £
	Notes		
<b>TURNOVER</b>		68,876	45,501
Administrative expenses		<u>12,284</u>	<u>14,395</u>
<b>OPERATING PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION</b>	2	56,592	31,106
Tax on profit on ordinary activities	3	<u>11,555</u>	<u>6,057</u>
<b>PROFIT FOR THE FINANCIAL YEAR AFTER TAXATION</b>		<u><u>45,037</u></u>	<u><u>25,049</u></u>

The notes form part of these financial statements

Naruto Productions Limited

Balance Sheet  
31 August 2008

	Notes	31.8.08 £	31.8.07 £
<b>CURRENT ASSETS</b>			
Cash at bank and in hand		35,893	9,486
<b>CREDITORS</b>			
Amounts falling due within one year	5	18,016	7,303
<b>NET CURRENT ASSETS</b>		<u>17,877</u>	<u>2,183</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>17,877</u>	<u>2,183</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	6	1	1
Profit and loss account	7	17,876	2,182
<b>SHAREHOLDERS' FUNDS</b>		<u>17,877</u>	<u>2,183</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 August 2008.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 August 2008 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges her responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, 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 (effective January 2007).

The financial statements were approved by the director on 23/5/09 and were signed by:



Ms R Brundle - Director

The notes form part of these financial statements

Notes to the Financial Statements  
for the Year Ended 31 August 2008

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 (effective January 2007).

**Turnover**

Turnover represents net invoiced sales of services, excluding value added tax.

**Deferred tax**

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

**Pension costs and other post-retirement benefits**

The company operates a defined contribution pension scheme. Contributions payable to the company's pension scheme are charged to the profit and loss account in the period to which they relate.

2. **OPERATING PROFIT**

The operating profit is stated after charging:

	Year Ended 31.8.08 £	Period 22.8.06 to 31.8.07 £
Pension costs	900	-
	<u>          </u>	<u>          </u>
Director's emoluments and other benefits etc	8,721	10,517
	<u>          </u>	<u>          </u>

3. **TAXATION**

**Analysis of the tax charge**

The tax charge on the profit on ordinary activities for the year was as follows:

	Year Ended 31.8.08 £	Period 22.8.06 to 31.8.07 £
Current tax:		
UK corporation tax	11,555	6,057
	<u>          </u>	<u>          </u>
Tax on profit on ordinary activities	11,555	6,057
	<u>          </u>	<u>          </u>

4. **DIVIDENDS**

	Year Ended 31.8.08 £	Period 22.8.06 to 31.8.07 £
Final	29,344	22,867
	<u>          </u>	<u>          </u>

Naruto Productions Limited

Notes to the Financial Statements - continued  
for the Year Ended 31 August 2008

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

	31.8.08	31.8.07
	£	£
Taxation and social security	17,613	6,191
Other creditors	403	1,112
	<u>18,016</u>	<u>7,303</u>

6. **CALLED UP SHARE CAPITAL**

Authorised:				
Number:	Class:	Nominal value:	31.8.08	31.8.07
			£	£
1,000	Ordinary £1	£1	<u>1,000</u>	<u>1,000</u>

Allotted, issued and fully paid:				
Number:	Class:	Nominal value:	31.8.08	31.8.07
			£	£
1	Ordinary £1	£1	<u>1</u>	<u>1</u>

7. **RESERVES**

	Profit and loss account £
At 1 September 2007	2,183
Profit for the year	45,037
Dividends	<u>(29,344)</u>
At 31 August 2008	<u>17,876</u>



Naruto Productions Limited

Profit and Loss Account  
for the Year Ended 31 August 2008

	Year Ended 31.8.08		Period 22.8.06 to 31.8.07	
	£	£	£	£
<b>Turnover</b>				
Sales	68,391		45,431	
Interest Received	485		70	
	<u>          </u>	68,876	<u>          </u>	45,501
 <b>Expenditure</b>				
Pensions	900		-	
Directors' salaries	8,721		10,517	
Social security	410		795	
Telephone	150		260	
Travelling	918		1,004	
General Expenses	28		-	
Filing Fee	15		-	
Accountancy	1,102		1,819	
	<u>          </u>	12,244	<u>          </u>	14,395
		<u>          </u>		<u>          </u>
		56,632		31,106
 <b>Finance costs</b>				
Bank charges		40		-
		<u>          </u>		<u>          </u>
<b>NET PROFIT</b>		<u>56,592</u>		<u>31,106</u>

This page does not form part of the statutory financial statements