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TUDORWHITE LIMITED DIRECTORS REPORT FOR THE YEAR ENDED 30 APRIL 2007

The Director(s) present the annual report to the members, together with the accounts for the accounting period ended on the above date

BUSINESS REVIEW

The net trading result for the period is set out on page three of the accounts

PRINCIPAL ACTIVITY

The principal activity of the company is the provision of film industry property master services. There were no changes in principal activity during the year

DIRECTORS

The directors of the company who have served during the year and their beneficial interest in the shares of the company are set out below

	This Year	Last year
Mr L E Vincent	1	1

DIRECTOR'S RESPONSIBILITY FOR THE FINANCIAL STATEMENTS

Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of the company's affairs and of the profit and loss for that period. In preparing these financial statements the directors are required to select suitable accounting policies and apply them consistently, make judgements and estimates that are reasonable and prudent, prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue to operate.

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 financial statements 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.

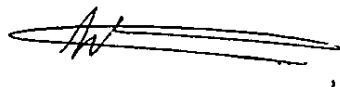
COMPANY STATUS

The company is a close company within the meaning of the Income and Corporation Taxes Acts

The directors have taken advantage, in the preparation of their report, of the exemptions applicable to Small Companies.

Approved by the board of directors on 17th DECEMBER 2007 and signed on their behalf by

Secretary/Director



Name

L. VINCENT.

SATURDAY



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29/12/2007

COMPANIES HOUSE

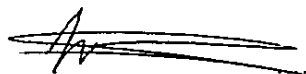
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TUDORWHITE LIMITED
BALANCE SHEET
AS AT 30 APRIL 2007

Notes	This Year £	Last year £
FIXED ASSETS		
Intangible Assets	0	0
Tangible Assets	2062	2749
CURRENT ASSETS		
Stock	0	0
Debtors	4138	3770
Cash/Bank Balances	23261	3793
	<u>27399</u>	<u>7563</u>
LESS: CURRENT LIABILITIES		
Creditors Amounts falling due within one year	-10300	-8726
	<u>17099</u>	<u>-1163</u>
Net Current Assets/(Liabilities)		
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>19161</u>	<u>1586</u>
Creditors Amounts falling due after more than one year	-11913	-287
Provisions for Liabilities and Charges		
TOTAL	<u>7248</u>	<u>1299</u>
REPRESENTED BY		
Share Capital	1586	1
Profit and Loss Account	5662	1298
TOTAL	<u>7248</u>	<u>1299</u>

STATEMENT BY THE DIRECTOR(S) IN RELATION TO THE ACCOUNTS We have relied on the exemption for individual accounts available under the Companies Act 1985 and have done so on the basis that the Company is entitled to the benefits of these exemptions as a Small Company For the above year the company was entitled to the exemption conferred by Section 249 A (1) of the Companies Act 1985 No notice has been deposited under Section 249 B(2) in relation to the accounts for the year The director(s) acknowledge their responsibility under Part 7 of the Companies Act 1985 for (i) ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, and (ii) (Section 226) preparing accounts which give a true and fair view of the state of the company's affairs at the end of the financial year in accordance with the requirements of the Act relating to the company The accounts have been prepared in accordance with the special provisions in Part VII of the Companies Act 1985 relating to small companies The notes on pages 4 to 7 form an integral part of these financial statements

Mr L E Vincent



Director

These accounts were approved by the Director(s) on

17th December 2007

TUDORWHITE LIMITED
PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 30 APRIL 2007

	Notes	This Year £	Last year £
Turnover		57834	37848
Cost of Sales		-2968	-1106
GROSS PROFIT/(LOSS)		<hr/> 54867	<hr/> 36742
Administration Costs		-13560	-9434
OPERATION PROFIT/(LOSS)		<hr/> 41307	<hr/> 27308
Staff Costs		-5108	-5598
Interest Receivable		0	0
Interest Payable		0	0
Depreciation		-687	-685
PROFIT/(LOSS) ON ORDINARY ACTIVITIES BEFORE TAXATION		<hr/> 35512	<hr/> 21025
Tax on Profit or Loss on Ordinary Activities		-6850	-4500
PROFIT/(LOSS) ON ORDINARY ACTIVITIES AFTER TAXATION		<hr/> 28662	<hr/> 16525
Dividends Paid		-23000	-21000
RETAINED PROFIT/(DEFICIT) BROUGHT FORWARD		<hr/> 5662	<hr/> -4475
		0	5773
RETAINED PROFIT/(DEFICIT) CARRIED FORWARD		<hr/> 5662	<hr/> 1298

**TUDORWHITE LIMITED
NOTES TO THE ACCOUNTS
FOR THE YEAR ENDED 30 APRIL 2007**

1 ACCOUNTING POLICIES

The following accounting policies have been used consistently in dealing with items which are considered material in relation to the Company's accounts. These accounts have been prepared under the Historical Cost Convention on a going-concern basis, and assume the continuance of existing facilities by the Company's bankers and other relevant financial sources.

CASH FLOW STATEMENTS

The Company qualifies as a small company under the Companies Act 1985. The Director(s) have elected to take advantage of the exemption under FRS1 not to prepare a cash flow statement.

TURNOVER

Turnover represents the amounts invoiced by the Company.

DEPRECIATION

Depreciation is calculated so as to write off the cost of tangible fixed assets over their estimated useful lives as follows: (1) Motor Vehicles (where applicable) 25% on reducing balance, (2) Plant and Equipment 25% on reducing balance.

DEFERRED TAXATION

Provision is made at appropriate rates for taxation deferred in respect of all material timing differences that, in the opinion of the director(s), there is a reasonable probability that a liability or asset will crystallise in the foreseeable future.

TUDORWHITE LIMITED
NOTES TO THE ACCOUNTS (CONTINUED)
FOR THE YEAR ENDED 30 APRIL 2007

	Notes	This Year £	Last year £
2 STOCKS			
Materials Stocks		0	0
		<hr/> 0	<hr/> 0
3 DEBTORS			
Debtors and Prepayments		4138	3770
		<hr/> 4138	<hr/> 3770
4 CASH AT BANK AND IN HAND			
Cash in Hand		0	0
Bank Accounts		23261	3793
Deposit and Savings Accounts		0	0
		<hr/> 23261	<hr/> 3793
5 CREDITORS: DUE WITHIN ONE YEAR			
Taxation		7357	4500
Creditors and Accruals		2943	4226
		<hr/> 10300	<hr/> 8726
6 CREDITORS: DUE AFTER MORE THAN ONE YEAR			
Directors' Current Account		11913	287
Borrowings		0	0
		<hr/> 11913	<hr/> 287
7 BORROWINGS			
Loans		0	0
		<hr/> 0	<hr/> 0

TUDORWHITE LIMITED
NOTES TO THE ACCOUNTS (CONTINUED)
FOR THE YEAR ENDED 30 APRIL 2007

Notes	This Year £	Last year £
8 MOVEMENT IN SHAREHOLDERS FUNDS		
Profit/(loss) for the financial period	35512	21025
Taxation	-6850	-4500
Dividends	-23000	-21000
	<hr/>	<hr/>
Not addition to/(decrease in) Funds	5662	-4475
Opening Shareholders Funds	0	5773
	<hr/>	<hr/>
Closing Shareholders Funds	5662	1298
	<hr/>	<hr/>

TUDORWHITE LIMITED
NOTES TO THE ACCOUNTS (CONTINUED)
FOR THE YEAR ENDED 30 APRIL 2007

Notes	This Year £	Last year £
9 SHARE CAPITAL		
<u>Ordinary Shares of £1 Each.</u>		
Authorised	100	100
Allotted, called up and fully paid	1	1
	<hr/>	<hr/>

TUDORWHITE LIMITED
NOTES TO THE ACCOUNTS (CONTINUED)
FOR THE YEAR ENDED 30 APRIL 2007

TANGIBLE FIXED ASSETS

	Motor Vehicles £	Plant & Equipmnt £	Fixtures & Fittings £	Leasehold Improve- ments £	Freehold Land & Buildings £	Intangible Assets £	ToTal £
AT COST.							
Brought Forward	0	4722	0	0	0	0	4722
Additions	0	0	0	0	0	0	0
Disposals	0	0	0	0	0	0	0
	<u>0</u>	<u>4722</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>4722</u>
DEPRECIATION:							
Brought Forward	0	-1973	0	0	0	0	-1973
Additions	0	-687	0	0	0	0	-687
Disposals	0	0	0	0	0	0	0
	<u>0</u>	<u>-2660</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>-2660</u>
NET BOOK VALUES:							
Brought Forward	0	2749	0	0	0	0	2749
Carried Forward	<u>0</u>	<u>2062</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>2062</u>