

**REGISTERED NUMBER. 06797068 (England and Wales)**

**ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 JANUARY 2012**

**FOR**

**ARTIFICE ENTERTAINMENT LTD**

**WEDNESDAY**



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**A15**

**12/12/2012**

**#169**

**COMPANIES HOUSE**

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for the Year Ended 31 January 2012**

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**ARTIFICE ENTERTAINMENT LTD**

**COMPANY INFORMATION**  
**for the Year Ended 31 January 2012**

**DIRECTORS:**

M Beg  
M C Pegg  
K P Williams

**REGISTERED OFFICE:**

30 Old Burlington Street  
London  
W1S 3NL

**REGISTERED NUMBER:**

06797068 (England and Wales)

**ACCOUNTANTS.**

Body Dubois Associates LLP  
Chartered Accountants  
Annecy Court  
Ferry Works  
Summer Road  
Thames Ditton  
Surrey  
KT7 0QJ

**ABBREVIATED BALANCE SHEET**  
**31 January 2012**

	Notes	31.1.12 £	£	31.1.11 £	£
<b>FIXED ASSETS</b>					
Investments	2		1		-
<b>CURRENT ASSETS</b>					
Debtors		20,719		-	
Cash at bank		2		45,758	
		<u>20,721</u>		<u>45,758</u>	
<b>CREDITORS</b>					
Amounts falling due within one year		<u>27,300</u>		<u>6,300</u>	
<b>NET CURRENT (LIABILITIES)/ASSETS</b>			<u>(6,579)</u>		<u>39,458</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<u>(6,578)</u>		<u>39,458</u>
<b>CAPITAL AND RESERVES</b>					
Called up share capital	3		1,200		1,200
Share premium			49,000		49,000
Profit and loss account			<u>(56,778)</u>		<u>(10,742)</u>
<b>SHAREHOLDERS' FUNDS</b>			<u>(6,578)</u>		<u>39,458</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 January 2012

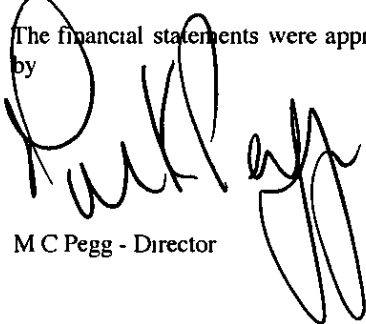
The members have not required the company to obtain an audit of its financial statements for the year ended 31 January 2012 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

- ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- 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 Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the Board of Directors on 26 November 2012 and were signed on its behalf by

  
M C Pegg - Director

The notes form part of these abbreviated accounts

**NOTES TO THE ABBREVIATED ACCOUNTS  
for the Year Ended 31 January 2012**

**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 April 2008)

**Deferred tax**

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

**2 FIXED ASSET INVESTMENTS**

	<b>Investments other than loans £</b>
<b>COST</b>	
Additions	1
	<hr/>
At 31 January 2012	1
	<hr/>
<b>NET BOOK VALUE</b>	
At 31 January 2012	1
	<hr/> <hr/>

**3 CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid			31.1.12	31.1.11
Number	Class	Nominal value	£	£
20,000	Ordinary A	0.01	200	200
100,000	Ordinary B	0.01	1,000	1,000
			<hr/>	<hr/>
			1,200	1,200
			<hr/> <hr/>	<hr/> <hr/>

**4 TRANSACTIONS WITH DIRECTORS**

In the year, £ 17,500 (2011 £ 7,625) was paid to a consultancy for the services of Mark Pegg