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Report of the Directors and  
Financial Statements for the year ended 31st December 2005  
for  
Bizarre Productions Limited

Saltrick & Saltrick Ltd.  
Chartered Accountants  
5 The Glasshouse Studios  
Fryern Court Road  
Fordingbridge  
Hampshire  
SP6 1QX



**Bizarre Productions Limited**

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**for the year ended 31st December 2005**

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**Bizarre Productions Limited**

**Company Information**  
**for the year ended 31st December 2005**

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**DIRECTORS:**

T Gates  
Miss G Gates

**SECRETARY:**

Miss G Gates

**REGISTERED OFFICE:**

45 Deanhill Road  
London  
SW14 7DQ

**REGISTERED NUMBER:**

2091083 (England and Wales)

**ACCOUNTANTS:**

Saltrick & Saltrick Ltd.  
Chartered Accountants  
5 The Glasshouse Studios  
Fryern Court Road  
Fordingbridge  
Hampshire  
SP6 1QX

**Bizarre Productions Limited**

**Report of the Directors**  
**for the year ended 31st December 2005**

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The directors present their report with the financial statements of the company for the year ended 31st December 2005.

**PRINCIPAL ACTIVITY**

The principal activity of the company in the year under review was that of the production of programmes for television.

**DIRECTORS**

The directors during the year under review were:

T Gates  
Miss G Gates

The beneficial interests of the directors holding office on 31st December 2005 in the issued share capital of the company were as follows:

	31.12.05	1.1.05
<b>Ordinary £1 shares</b>		
T Gates	1	1
Miss G Gates	1	1

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:**



T Gates - Director

7th September 2006

**Bizarre Productions Limited**

**Profit and Loss Account**  
**for the year ended 31st December 2005**

	Notes	2005 £	2004 £
<b>TURNOVER</b>		-	-
Administrative expenses		<u>249</u>	<u>250</u>
<b>OPERATING LOSS</b>	2	(249)	(250)
Interest receivable and similar income		<u>116</u>	<u>109</u>
<b>LOSS ON ORDINARY ACTIVITIES BEFORE TAXATION</b>		(133)	(141)
Tax on loss on ordinary activities	3	<u>-</u>	<u>-</u>
<b>LOSS FOR THE FINANCIAL YEAR AFTER TAXATION</b>		<u>(133)</u>	<u>(141)</u>

The notes form part of these financial statements

**Bizarre Productions Limited**

**Balance Sheet**

**31st December 2005**

	Notes	2005 £	2004 £
<b>CURRENT ASSETS</b>			
Cash at bank		6,638	6,752
<b>CREDITORS</b>			
Amounts falling due within one year	4	1,947	1,929
<b>NET CURRENT ASSETS</b>		4,691	4,823
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		4,691	4,823
<b>CAPITAL AND RESERVES</b>			
Called up share capital	5	2	2
Profit and loss account	6	4,689	4,821
<b>SHAREHOLDERS' FUNDS</b>		4,691	4,823

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31st December 2005.

The members have not required the company to obtain an audit of its financial statements for the year ended 31st December 2005 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 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 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 2005).

The financial statements were approved by the Board of Directors on 7th September 2006 and were signed on its behalf by:

T Gates - Director

The notes form part of these financial statements

## **Bizarre Productions Limited**

### **Notes to the Financial Statements** **for the year ended 31st December 2005**

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#### **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 2005).

##### **Deferred tax**

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

#### **2. OPERATING LOSS**

The operating loss is stated after charging:

	<b>2005</b>	<b>2004</b>
	<b>£</b>	<b>£</b>
Directors' emoluments and other benefits etc	<u>-</u>	<u>-</u>

#### **3. TAXATION**

##### **Analysis of the tax charge**

No liability to UK corporation tax arose on ordinary activities for the year ended 31st December 2005 nor for the year ended 31st December 2004.

#### **4. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR**

	<b>2005</b>	<b>2004</b>
	<b>£</b>	<b>£</b>
Other creditors	<u>1,947</u>	<u>1,929</u>

#### **5. CALLED UP SHARE CAPITAL**

##### **Authorised:**

Number:	Class:	Nominal value:	<b>2005</b>	<b>2004</b>
			<b>£</b>	<b>£</b>
100	Ordinary	£1	<u>100</u>	<u>100</u>

##### **Allotted, issued and fully paid:**

Number:	Class:	Nominal value:	<b>2005</b>	<b>2004</b>
			<b>£</b>	<b>£</b>
2	Ordinary	£1	<u>2</u>	<u>2</u>

**Bizarre Productions Limited**

**Notes to the Financial Statements - continued**  
**for the year ended 31st December 2005**

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6. RESERVES

	Profit and loss account £
At 1st January 2005	4,822
Deficit for the year	(133)
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At 31st December 2005	4,689
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**Bizarre Productions Limited**

**Report of the Accountants to the Directors of**  
**Bizarre Productions Limited**

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As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 31st December 2005 set out on pages three to six and you consider that the company is exempt from an audit.

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.

*Saltrick & Saltrick Ltd*

Saltrick & Saltrick Ltd.  
Chartered Accountants  
5 The Glasshouse Studios  
Fryern Court Road  
Fordingbridge  
Hampshire  
SP6 1QX

7th September 2006