

**COMPANY NUMBER: 4287519**  
**(ENGLAND AND WALES)**

**KITSCHEN SYNC PRODUCTIONS LTD.**  
**ABBREVIATED STATUTORY FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 30 SEPTEMBER 2005**



**KITSCHEN SYNC PRODUCTIONS LTD.**  
**REPORTS AND FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 30 SEPTEMBER 2005**

**CONTENTS**

	<b><u>Page</u></b>
Report	2
Balance Sheet	3
Notes	4

**KITSCHEN SYNC PRODUCTIONS LTD.**

Company Number 4287519

**ANNUAL REPORT**  
for the year ended 30 September 2005

**Directors' Report**

The director presents the annual report together with the abbreviated statutory financial statement of the company for the year ended 30 September 2005.

**Results and Review of the Business**

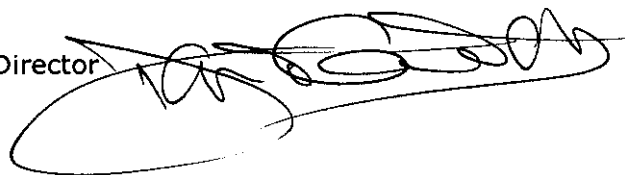
The Company has not traded the last financial year.

The expenditure during the year related to the repayment of certain loans and the acquisition of certain trademark and intellectual property rights.

The directors throughout the year were

David Grindall.	(appointed 30/01/2002)
Rebecca Page	(appointed 22/04/2004 - resigned 21/12/2005)
Katherine Fuller	(appointed 22/04/2004 - resigned 21/12/2005)
Rebecca Hanna-Grindall	(appointed 22/04/2004 - resigned 21/12/2005)

Director



Date 27 July 2006

**KITSCHEN SYNC PRODUCTIONS LTD.**  
**ABBREVIATED BALANCE SHEET**

**AT 30 SEPTEMBER 2005**

	<u>Note</u>	<u>2005</u> <u>£</u>	<u>£</u>	<u>2004</u> <u>£</u>	<u>£</u>
<b><u>Fixed assets</u></b>					
Tangible Assets	2		0		0
<b><u>Current assets</u></b>					
Stocks/IP Rights		400		0	
Debtors		0		1475	
Cash at bank and in hand		14		325	
		<u>414</u>		<u>1,800</u>	
<b><u>Creditors</u></b>					
Amounts falling due within one year	4	<u>(1,250)</u>		(1,692)	
<b><u>Net current assets/(liabilities)</u></b>			(836)	108	
<b><u>Total assets less current liabilities</u></b>			(836)	108	
<b><u>Net assets/(liabilities)</u></b>			(836)	108	
<b><u>Capital and reserves</u></b>	3				
Called up share capital			1	1	
Profit and loss account			<u>(728)</u>	107	
<b><u>Shareholders' funds</u></b>	4		<u>(728)</u>	<u>108</u>	

In the opinion of the director the company is entitled to claim exemptions from audit by virtue of subsection (1) of Section 249A of the Companies Act 1985. Members have not required the company, under s.249B(2) of the Companies Act 1985, to obtain an audit of the year ended 30 September 2005. The director is responsible for ensuring that the company maintains accounting records in compliance with Section 221 of that Act and for preparing accounts which give a true and fair view of the affairs of the company as at the end of the financial year and of its profit or loss for the year then ended in accordance with Section 226, and which comply with the other requirements of the Act relating to the accounts so far as applicable to the company.

In preparing these abbreviated financial statements the director has taken advantage of the special provisions of Part VII of the Companies Act 1985 relating to small companies.

Approved by the board of directors on 27 July 2006 and signed on its behalf.

David Grindall

The annexed notes form part of these financial statements.

**KITSCHEN SYNC PRODUCTIONS LTD.**

**NOTES TO THE FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 30 SEPTEMBER 2005**

**1. Accounting policies**

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (Effective March 2000).

**Cashflow Statement**

The Company has taken advantage of the exemption in Financial Reporting Standard No. 1 from the requirement to produce a cashflow statement on the grounds that it is a small company.

**Turnover**

The Company has not traded during this financial year. It has purchased the rights in a trademark.

**Depreciation and diminution in value of assets**

The Company has no tangible fixed assets. It has acquired rights in trademarks.

**Stocks**

There has been no use of stocks and no chargeable work in progress. Cost includes all direct costs and an appropriate proportion of fixed and variable overheads.

**2. Tangible fixed assets**

The Company has no tangible fixed assets

**3. Share Capital**

	<b><u>2005</u></b>	<b><u>2004</u></b>
	<b><u>£</u></b>	<b><u>£</u></b>
<b>Authorised</b>		
Ordinary shares of £1 each	100	100
<b>Allotted, called up and fully paid</b>		
Ordinary shares of £1 each	1	1

**4. Shareholder's Funds**

The Company has certain current and future liabilities relating to the acquisition of the trademark and those liabilities are being funded by loans from the shareholder.