

Registered number  
6393672

PRINCESSE MEDIA LIMITED

Report and Accounts

31 October 2009

SATURDAY



\*AYZKPLYZ\*

A13

24/07/2010

389

COMPANIES HOUSE

**PRINCESSE MEDIA LIMITED**  
**Registered number: 6393672**  
**Directors' Report**

The directors present their report and accounts for the year ended 31 October 2009

**Principal activities**

The company continued to trade in media entertainment

**Directors**

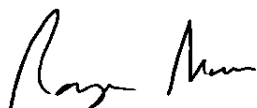
The following persons served as directors during the year

C Nunn  
D Nunn  
A Heinrich

**Small company provisions**

This report has been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime

This report was approved by the board on 9 July 2010 and signed on its behalf



Roger Nunn  
Director

**PRINCESSE MEDIA LIMITED**  
**Profit and Loss Account**  
**for the year ended 31 October 2009**

	<b>Notes</b>	<b>2009 £</b>	<b>2008 £</b>
Cost of sales		(6,819)	(10,779)
<b>Gross loss</b>		<u>(6,819)</u>	<u>(10,779)</u>
Administrative expenses		(13,118)	(13,275)
<b>Operating loss</b>	<b>2</b>	<u>(19,937)</u>	<u>(24,054)</u>
<b>Loss on ordinary activities before taxation</b>		<u>(19,937)</u>	<u>(24,054)</u>
Tax on loss on ordinary activities		-	-
<b>Loss for the financial year</b>		<u>(19,937)</u>	<u>(24,054)</u>

**PRINCESSE MEDIA LIMITED**  
**Balance Sheet**  
**as at 31 October 2009**

	Notes	2009 £	2008 £
<b>Fixed assets</b>			
Intangible assets	3	11,401	17,100
Tangible assets	4	<u>4,487</u>	<u>5,392</u>
		15,888	22,492
<b>Creditors: amounts falling due within one year</b>	5	(1,000)	(1,000)
<b>Net current liabilities</b>		<u>(1,000)</u>	<u>(1,000)</u>
<b>Total assets less current liabilities</b>		14,888	21,492
<b>Creditors: amounts falling due after more than one year</b>	6	(58,779)	(45,446)
<b>Net liabilities</b>		<u>(43,891)</u>	<u>(23,954)</u>
<b>Capital and reserves</b>			
Called up share capital	7	100	100
Profit and loss account	8	(43,991)	(24,054)
<b>Shareholder's funds</b>		<u>(43,891)</u>	<u>(23,954)</u>

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 477 of the Companies Act 2006 and that the member has not required the company to obtain an audit in accordance with section 476 of the Act

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts

The accounts have been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime



Claire Nunn  
Director

Approved by the board on 9 July 2010

**PRINCESSE MEDIA LIMITED**  
**Notes to the Accounts**  
**for the year ended 31 October 2009**

**1 Accounting policies**

***Basis of preparation***

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

***Turnover***

Turnover represents the value, net of value added tax and discounts, of goods provided to customers and work carried out in respect of services provided to customers

***Depreciation***

Depreciation has been provided at the following rates in order to write off the assets over their estimated useful lives.

Plant and machinery 25% straight line

***Deferred taxation***

Full provision is made for deferred taxation resulting from timing differences between the recognition of gains and losses in the accounts and their recognition for tax purposes. Deferred taxation is calculated on an un-discounted basis at the tax rates which are expected to apply in the periods when the timing differences will reverse

<b>2 Operating profit</b>	<b>2009</b>	<b>2008</b>
	<b>£</b>	<b>£</b>
This is stated after charging		
Depreciation of owned fixed assets	2,095	1,798
Amortisation of goodwill	<u>5,699</u>	<u>5,699</u>
<b>3 Intangible fixed assets</b>		<b>£</b>
Goodwill		
<b>Cost</b>		
At 1 November 2008		<u>22,799</u>
At 31 October 2009		<u>22,799</u>
<b>Amortisation</b>		
At 1 November 2008		5,699
Provided during the year		<u>5,699</u>
At 31 October 2009		<u>11,398</u>
<b>Net book value</b>		
At 31 October 2009		<u>11,401</u>
At 31 October 2008		<u>17,100</u>

Website costs are being written off in equal annual instalments over its estimated economic life of 4 years

**PRINCESSE MEDIA LIMITED**  
**Notes to the Accounts**  
**for the year ended 31 October 2009**

**4 Tangible fixed assets**

	<b>Plant and machinery etc £</b>
<b>Cost</b>	
At 1 November 2008	7,190
Additions	<u>1,190</u>
At 31 October 2009	<u>8,380</u>
<b>Depreciation</b>	
At 1 November 2008	1,798
Charge for the year	<u>2,095</u>
At 31 October 2009	<u>3,893</u>
<b>Net book value</b>	
At 31 October 2009	<u>4,487</u>
At 31 October 2008	<u>5,392</u>

**5 Creditors: amounts falling due within one year**

	<b>2009 £</b>	<b>2008 £</b>
Trade creditors	<u>1,000</u>	<u>1,000</u>

**6 Creditors: amounts falling due after one year**

	<b>2009 £</b>	<b>2008 £</b>
Other creditors	<u>58,779</u>	<u>45,446</u>

**7 Share capital**

	<b>2009 No</b>	<b>2008 No</b>	<b>2009 £</b>	<b>2008 £</b>
Allotted, called up and fully paid: Ordinary shares of £1 each	100	100	<u>100</u>	<u>100</u>

**8 Profit and loss account**

	<b>2009 £</b>	<b>2008 £</b>
At 1 November 2008	(24,054)	-
Loss for the year	(19,937)	(24,054)
At 31 October 2009	<u>(43,991)</u>	<u>(24,054)</u>

**PRINCESSE MEDIA LIMITED**  
**Notes to the Accounts**  
**for the year ended 31 October 2009**

**9 Transactions with directors**

The director Claire Nunn has provided the funds for the development of the company. As at 31 October 2009 the company owed Ms Nunn £58,779 (2008 - £45,446)

**PRINCESSE MEDIA LIMITED**  
**Profit and Loss Account**  
**for the year ended 31 October 2009**  
*for the information of the directors only*

	<b>2009</b> <b>£</b>	<b>2008</b> <b>£</b>
Cost of sales	(6,819)	(10,779)
<b>Gross loss</b>	<u>(6,819)</u>	<u>(10,779)</u>
Administrative expenses	(13,118)	(13,275)
<b>Operating loss</b>	<u>(19,937)</u>	<u>(24,054)</u>
<b>Loss before tax</b>	<u>(19,937)</u>	<u>(24,054)</u>



**PRINCESSE MEDIA LIMITED**  
**Schedule to the Profit and Loss Account**  
**for the year ended 31 October 2009**  
*for the information of the directors only*

	2009 £	2008 £
<b>Cost of sales</b>		
Shoot payments	5,666	8,409
Miscellaneous shoot payments	1,153	2,370
	<u>6,819</u>	<u>10,779</u>
<b>Administrative expenses</b>		
Employee costs:		
Travel and subsistence	2,945	4,159
	<u>2,945</u>	<u>4,159</u>
General administrative expenses:		
Telephone and fax	598	-
Stationery and printing	537	250
Repairs and maintenance	18	-
Depreciation	7,794	7,497
	<u>8,947</u>	<u>7,747</u>
Legal and professional costs:		
Accountancy fees	945	1,353
Advertising and PR	281	16
	<u>1,226</u>	<u>1,369</u>
	<u>13,118</u>	<u>13,275</u>