

TUDORWHITE LIMITED DIRECTORS REPORT FOR THE YEAR ENDED 30 APRIL 2009

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 ...1st DECEMBER.....2009 and signed on their behalf by:

Secretary/Director

Name

L. VINCENT

THURSDAY



A09 *AYP52FO7* 160
10/12/2009
COMPANIES HOUSE

TUDORWHITE LIMITED
BALANCE SHEET
AS AT 30 APRIL 2009

Notes	This Year £	Last year £
FIXED ASSETS		
Intangible Assets	0	0
Tangible Assets	1192	1547
CURRENT ASSETS		
Stock	0	0
Debtors	3757	2951
Cash/Bank Balances	49415	35556
LESS: CURRENT LIABILITIES	<u>53172</u>	<u>38507</u>
Creditors: Amounts falling due within one year	-13369	-10341
Net Current Assets/(Liabilities)	39803	28166
TOTAL ASSETS LESS	<u>40995</u>	<u>29713</u>
CURRENT LIABILITIES		
Creditors: Amounts falling due after more than one year	-20811	-18127
Provisions for Liabilities and Charges		
TOTAL	<u>20184</u>	<u>11586</u>
REPRESENTED BY		
Share Capital	1	1
Profit and Loss Account	20183	11585
TOTAL	<u>20184</u>	<u>11586</u>

STATEMENT BY THE DIRECTOR(S) IN RELATION TO THE ACCOUNTS:

For the year ending 30 April 2009 the company was entitled to exemption from audit under section 477 Companies Act 2006 relating to small companies.

Directors' responsibilities;

The members have not required the company to obtain an audit of its accounts for the year in question accordance with section 476,

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

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Mr L E Vincent



Director

These accounts were approved by the Director(s) on 1st DECEMBER 2009

TUDORWHITE LIMITED
PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 30 APRIL 2009

	Notes	This Year £	Last year £
Turnover		60204	57325
Cost of Sales		-1060	-3123
GROSS PROFIT/(LOSS)		<hr/> 59144	<hr/> 54202
Administration Costs		-10327	-11707
OPERATION PROFIT/(LOSS)		<hr/> 48817	<hr/> 42495
Staff Costs		-6068	-5065
Interest Receivable		798	560
Interest Payable		0	0
Depreciation		-386	-515
PROFIT/(LOSS) ON ORDINARY ACTIVITIES BEFORE TAXATION		<hr/> 43161	<hr/> 37475
Tax on Profit or Loss on Ordinary Activities		-9563	-7850
PROFIT/(LOSS) ON ORDINARY ACTIVITIES AFTER TAXATION		<hr/> 33598	<hr/> 29625
Dividends Paid		-25000	-25000
RETAINED PROFIT/(DEFICIT) BROUGHT FORWARD		<hr/> 8598	<hr/> 4625
		11585	6960
RETAINED PROFIT/(DEFICIT) CARRIED FORWARD		<hr/> 20183	<hr/> 11585

**TUDORWHITE LIMITED
NOTES TO THE ACCOUNTS
FOR THE YEAR ENDED 30 APRIL 2009**

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 2009

	Notes	This Year £	Last year £
2 STOCKS			
Materials Stocks		0	0
		<hr/> 0	<hr/> 0
3 DEBTORS			
Debtors and Prepayments		3757	2951
		<hr/> 3757	<hr/> 2951
4 CASH AT BANK AND IN HAND			
Cash in Hand		0	0
Bank Accounts		7059	1102
Deposit and Savings Accounts		42356	34454
		<hr/> 49415	<hr/> 35556
5 CREDITORS: DUE WITHIN ONE YEAR			
Taxation		9833	7850
Creditors and Accruals		3536	2491
		<hr/> 13369	<hr/> 10341
6 CREDITORS: DUE AFTER MORE THAN ONE YEAR			
Directors' Current Account		20811	18127
Borrowings		0	0
		<hr/> 20811	<hr/> 18127
7 BORROWINGS			
Loans		0	0
		<hr/> 0	<hr/> 0

TUDORWHITE LIMITED
NOTES TO THE ACCOUNTS (CONTINUED)
FOR THE YEAR ENDED 30 APRIL 2009

Notes	This Year £	Last year £
8 MOVEMENT IN SHAREHOLDERS FUNDS		
Profit/(loss) for the financial period	43161	37475
Taxation	-9563	-7850
Dividends	-25000	-25000
	<hr/>	<hr/>
Not addition to/(decrease in) Funds	8598	4625
Opening Shareholders Funds	11585	6960
	<hr/>	<hr/>
Closing Shareholders Funds	20183	11585
	<hr/>	<hr/>

TUDORWHITE LIMITED
NOTES TO THE ACCOUNTS (CONTINUED)
FOR THE YEAR ENDED 30 APRIL 2009

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 2009

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	31	0	0	0	0	31
Disposals	0	0	0	0	0	0	0
	<u>0</u>	<u>4753</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>4753</u>
DEPRECIATION:							
Brought Forward	0	-3175	0	0	0	0	-3175
Additions	0	-386	0	0	0	0	-386
Disposals	0	0	0	0	0	0	0
	<u>0</u>	<u>-3561</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>-3561</u>
NET BOOK VALUES:							
Brought Forward	0	1547	0	0	0	0	1547
Carried Forward	<u>0</u>	<u>1192</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>1192</u>