

COMPANY REGISTRATION NUMBER 04073780

**24 HOUR FILMS LIMITED  
UNAUDITED ACCOUNTS  
31 DECEMBER 2012**

MONDAY



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30/09/2013

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COMPANIES HOUSE

**24 HOUR FILMS LIMITED**  
**ACCOUNTS**  
**YEAR ENDED 31 DECEMBER 2012**

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**24 HOUR FILMS LIMITED**  
**OFFICERS AND PROFESSIONAL ADVISERS**

**The board of directors**

A Eaton  
M Winterbottom

**Company secretary**

A Eaton

**Registered office**

9a Dallington Street  
London  
EC1V 0BQ

**24 HOUR FILMS LIMITED**

**THE DIRECTORS' REPORT**

**YEAR ENDED 31 DECEMBER 2012**

The directors present their annual report together with the unaudited accounts of the company for the year ended 31 December 2012. The company is dormant and has not traded during the year.

**DIRECTORS**

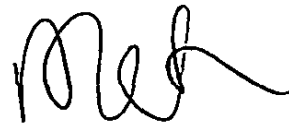
The directors who served the company during the year were as follows

A Eaton  
M Winterbottom

Registered office  
9a Dallington Street  
London  
EC1V 0BQ

Signed on behalf of the directors

A EATON  
Director



Approved by the directors on 30 September 2013

# 24 HOUR FILMS LIMITED

## BALANCE SHEET

31 DECEMBER 2012

	Note	2012 £	2011 £
<b>CURRENT ASSETS</b>			
Debtors	3	<u>2</u>	<u>2</u>
<b>TOTAL ASSETS</b>		<u>2</u>	<u>2</u>
<b>CAPITAL AND RESERVES</b>			
Called-up equity share capital	5	<u>2</u>	<u>2</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>2</u>	<u>2</u>

### Statements:

- (a) The directors are satisfied that the company was entitled to exemption from audit of the accounts for the year ended 31 December 2012 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006
- (b) The directors acknowledge their responsibilities for
- (i) ensuring the company keeps accounting records in accordance with Section 386, and
  - (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit and loss for the financial year in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company

These accounts were approved by the directors and authorised for issue on 30 September 2013, and are signed on their behalf by

A EATON



Company Registration Number 04073780

The notes on page 4 form part of these accounts

**24 HOUR FILMS LIMITED**  
**NOTES TO THE ACCOUNTS**  
**YEAR ENDED 31 DECEMBER 2012**

**1. DORMANT STATUS**

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2012. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

**2. OPERATING PROFIT**

Operating profit is stated after crediting

	2012	2011
	£	£
Directors' remuneration	—	—

**3. DEBTORS**

	2012	2011
	£	£
Other debtors	<u>2</u>	<u>2</u>

**4. RELATED PARTY TRANSACTIONS**

The company was under the joint control of the directors throughout the current and previous year.

No transactions with related parties were undertaken.

**5. SHARE CAPITAL**

**Allotted, called up and fully paid:**

	2012		2011	
	No	£	No	£
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>	<u>2</u>	<u>2</u>