

COMPANY NUMBER: 04073780

**24 HOUR FILMS LIMITED**  
**DIRECTORS' REPORT**  
**AND**  
**ACCOUNTS**  
**31ST DECEMBER, 2009**

SATURDAY



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25/09/2010

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COMPANIES HOUSE

**24 HOUR FILMS LIMITED**

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**31ST DECEMBER, 2009**

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**24 HOUR FILMS LIMITED****DIRECTORS' REPORT**

A C Eaton  
M Winterbottom

**Secretary and Registered Office**

A C Eaton  
9A Dallington Street,  
London EC1V 0BQ

**DIRECTORS' REPORT**

The directors submit their report and accounts for the year ended 31st December, 2009

**ACTIVITIES**

The principal activity of the company is the development and production of film projects

**BUSINESS REVIEW AND FUTURE DEVELOPMENTS**

The company has produced and delivered and continues to exploit a film entitled '24 Hour Party People' As this is now complete, the directors do not envisage developing any further projects in the foreseeable future

**DIRECTOR AND HIS INTERESTS**

The directors who served during the period and their interest in the share capital of the company is detailed below -

	<b>£1 Ordinary Shares</b>	
	<b>At 31st December, 2009</b>	<b>At 1st January, 2009</b>
A C Eaton	1	1
M Winterbottom	1	1

**By Order of the Board**



**A.C. Eaton**  
**Director**  
23 September 2010

**24 HOUR FILMS LIMITED**  
**PROFIT AND LOSS ACCOUNT**  
**FOR THE YEAR ENDED 31ST DECEMBER, 2009**

	Notes	2009 £	2008 £
TURNOVER	1 1	-	-
COST OF SALES		<u>-</u>	<u>-</u>
GROSS PROFIT		-	-
ADMINISTRATIVE EXPENSES		<u>-</u>	<u>-</u>
PROFIT ON ORDINARY ACTIVITIES BEFORE AND AFTER TAXATION AND CARRIED FORWARD		£ <u>-</u> =====	£ <u>-</u> =====

The notes on page 4 form part of these accounts

**24 HOUR FILMS LIMITED**  
**BALANCE SHEET**  
**AS AT 31ST DECEMBER, 2009**

	Notes	£	2009	£	£	2008	£
<b>CURRENT ASSETS</b>							
Other debtors		2				2	
Cash at bank		-				-	
				2			2
<b>CREDITORS: Amounts falling due within one year</b>				-			-
<b>NET CURRENT ASSETS</b>				£2			£2
				=			=
<b>CAPITAL AND RESERVES</b>							
Called up share capital	3			2			2
Profit and loss account				-			-
				£2			£2
				=			=

The directors are satisfied that the company is entitled to exemption from the provisions of the Companies Act 2006 (the Act) relating to the audit of the financial statements for the year by virtue of section 477, and that no member or members have requested an audit pursuant to section 476 of the Act

The directors acknowledge their responsibility for

- (i) ensuring that the company keeps proper accounting records which comply with section 386 of the Act, and
- (ii) preparing financial statements 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 or loss for the financial year in accordance with the requirements of sections 394 and 395, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company

Approved by the Board on 23 September 2010



**A.C Eaton - Director**  
**COMPANY NUMBER 04073780**

The notes on page 4 form part of these accounts

**24 HOUR FILMS LIMITED**  
**NOTES TO THE ACCOUNTS**  
**31ST DECEMBER, 2009**

**1. ACCOUNTING POLICIES**

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

**1.1 Turnover**

Turnover relates purely to the company's principal activity, and is stated net of Value Added Tax

**2. DIRECTORS AND EMPLOYEES**

	<b>2009 Number</b>	<b>2008 Number</b>
The average number of persons employed by the company during the period was -	2 ===	2 ===

**3. CALLED UP SHARE CAPITAL**

**Authorised**

2 ordinary shares of £1 each	£2 ==	£2 ==
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**Allotted and called up**

2 ordinary shares of £1 each	£2 ==	£2 ==
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