

24 HOUR FILMS LIMITED
UNAUDITED ACCOUNTS
31 DECEMBER 2011

SATURDAY



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22/09/2012

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COMPANIES HOUSE

24 HOUR FILMS LIMITED
ACCOUNTS
YEAR ENDED 31 DECEMBER 2011

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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 2011

The directors present their annual report together with the unaudited accounts of the company for the year ended 31 December 2011. The company is dormant and has not traded during the year.

DIRECTORS

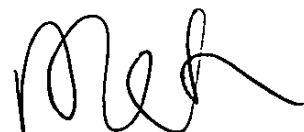
The directors who served the company during the year were as follows:

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 20 September 2012

24 HOUR FILMS LIMITED

BALANCE SHEET

31 DECEMBER 2011

	Note	2011 £	2010 £
CURRENT ASSETS			
Debtors	3	<u>2</u>	<u>2</u>
TOTAL ASSETS		<u>2</u>	<u>2</u>
CAPITAL AND RESERVES			
Called-up equity share capital	5	<u>2</u>	<u>2</u>
SHAREHOLDERS' FUNDS		<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 2011 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 20 September 2012, 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 2011

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2011. 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

	2011	2010
	£	£
Directors' remuneration	<u>—</u>	<u>—</u>

3. DEBTORS

	2011	2010
	£	£
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:

	2011		2010	
	No	£	No	£
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>	<u>2</u>	<u>2</u>