

COMPANY NUMBER: 04073780

24 HOUR FILMS LIMITED
DIRECTORS' REPORT
AND
ACCOUNTS
31ST DECEMBER 2010

WEDNESDAY



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COMPANIES HOUSE

24 HOUR FILMS LIMITED

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31ST DECEMBER 2010

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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 2010

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 -

	£1 Ordinary Shares	
	At 31st December 2010	At 1st January 2010
A C Eaton	1	1
M Winterbottom	1	1

By Order of the Board


A.C. Eaton
Director

8 March 2011

24 HOUR FILMS LIMITED
PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31ST DECEMBER 2010

	Notes	2010 £	2009 £
TURNOVER	1 1	-	-
COST OF SALES		-	-
GROSS PROFIT		-	-
ADMINISTRATIVE EXPENSES		-	-
PROFIT ON ORDINARY ACTIVITIES BEFORE AND AFTER TAXATION AND CARRIED FORWARD		£ - =====	£ - =====

The notes on page 4 form part of these accounts

24 HOUR FILMS LIMITED
BALANCE SHEET
AS AT 31ST DECEMBER 2010

	Notes	2010		2009	
		£	£	£	£
CURRENT ASSETS					
Other debtors		2		2	
Cash at bank		<u>-</u>		<u>-</u>	
			2		2
CREDITORS: Amounts falling due within one year			<u>-</u>		<u>-</u>
NET CURRENT ASSETS			<u>£2</u>		<u>£2</u>
			=		=
CAPITAL AND RESERVES					
Called up share capital	3		2		2
Profit and loss account			<u>-</u>		<u>-</u>
			<u>£2</u>		<u>£2</u>
			=		=

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 8 March 2011



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 2010

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

The average number of persons employed by the company during the period was -

	2010 Number	2009 Number
	2	2
	===	===

3. CALLED UP SHARE CAPITAL

Authorised

2 ordinary shares of £1 each

	£2	£2
	==	==

Allotted and called up

2 ordinary shares of £1 each

	£2	£2
	==	==