

Registration number 00574921

Creative Productions Limited

Directors' report and financial statements

for the year ended 31 January 2011

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Creative Productions Limited

**Directors' report
for the year ended 31 January 2011**

The directors present their report and the financial statements for the year ended 31 January 2011

Results and business review

The principal activity of the company continues to be that of the provision of photographic studio facilities and related discounting services. No trading took place during the year under review.

Directors

The directors who served during the year are as stated below

M Seligman

G Seligman

N Seligman

This report has been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006

This report was approved by the Board on 20/9/2011 and signed on its behalf by

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**N Seligman
Director**

Creative Productions Limited

**Balance sheet
as at 31 January 2011**

	2011	2010
	£	£
Current assets		
Debtors	202,187	202,187
	<u>202,187</u>	<u>202,187</u>
Creditors	200	200
Net assets	<u>201,987</u>	<u>201,987</u>
Capital and reserves		
Called up share capital		
Allotted, called up and fully paid		
Ordinary shares of 1 each	20,000	20,000
Profit and loss account	<u>181,987</u>	<u>181,987</u>
Shareholders' funds	<u>201,987</u>	<u>201,987</u>

Audit exemption statement

The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ending 31 January 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 Act

The directors acknowledge their responsibilities for,

(a) Ensuring the Company keeps accounting records which comply with Section 386 of the Companies Act 2006 , and

(b) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year and of its profit/loss for that financial year in accordance with Section 393 of the Companies Act 2006 and which otherwise comply with the accounting requirements of that Act relating to accounts, so far as applicable to the company

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

Approved by the Board on 30/9/2011 and signed on its behalf by


N. Seligman
Director

Registration number 00574921

Creative Productions Limited

Notes to the financial statements for the year ended 31 January 2011

1. Accounting Policies

1.1. Accounting Convention

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

The company has not traded, made profits or losses nor incurred any liabilities during the year ended 31 January 2011. Therefore, no profit and loss account is attached

2. Debtors	2011	2010
	£	£
Amount owed by participating interest	202,187	202,187
	<u>202,187</u>	<u>202,187</u>
3. Creditors	2011	2010
	£	£
Other creditors	200	200
	<u>200</u>	<u>200</u>
4. Share capital	2011	2010
	£	£
20,000 Ordinary shares of £1 each	<u>20,000</u>	<u>20,000</u>