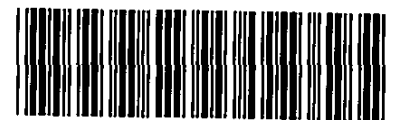


Registration number 00574921

Creative Productions Limited
Directors' report and financial statements
for the year ended 31 January 2012

FRIDAY



A25 *A1KCODP0* 26/10/2012 #283
COMPANIES HOUSE

Creative Productions Limited

**Directors' report
for the year ended 31 January 2012**

The directors present their report and the financial statements for the year ended 31 January 2012.

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

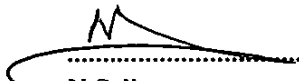
M Seligman

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 24 10 12 and signed on its behalf by


.....
N Seligman
Director

Creative Productions Limited

**Balance sheet
as at 31 January 2012**

	2012	2011
	£	£
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	181,987	181,987
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 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 Act

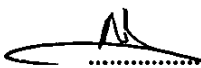
The directors acknowledge their responsibilities for,

(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 24.10.12 and signed on its behalf by



N Selgman
Director

Registration number 00574921

Creative Productions Limited
Notes to the financial statements
for the year ended 31 January 2012

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 2012. Therefore, no profit and loss account is attached.

2. Debtors	2012	2011
	£	£
Amount owed by participating interest	202,187	202,187
	<u>202,187</u>	<u>202,187</u>

3. Creditors	2012	2011
	£	£
Other creditors	200	200
	<u>200</u>	<u>200</u>

4. Share capital	2012	2011
	£	£
20,000 Ordinary shares of £1 each	<u>20,000</u>	<u>20,000</u>