Registered number
02499366

Britannia Studios Management Limited

Report and Accounts

31 May 2016

Britannia Studios Management Limited

Registered number: 02499366

Directors' Report

The directors present their report and accounts for the year ended 31 May 2016.

Principal activity

The company is dormant and has not traded during the year or subsequent to the year end.

Directors

The following persons served as directors during the year or since the year end:

Gongloo Limited - Resigned 04/12/2015

R A Rawlinson

A M Barton

C O Braun - Appointed 04/12/2015

Small company provisions

This report has been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.

This report was approved by the board on 7 February 2017 and signed on its behalf.

C P N Filmer

Secretary

Britannia Studios Management Limited

Profit and Loss Account

for the year ended 31 May 2016

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

Certain items of expenditure were paid on behalf of the company by the shareholders.

Britannia Studios Management Limited

Balance Sheet

as at 31 May 2016

	Notes	2016	2015
		£	£
Creditors: Amounts falling due within one year	2	(833)	(833)
		(833)	(833)
Capital and reserves			
Called up share capital	3	100	100
Profit and loss account		(933)	(933)
Shareholders' funds		(833)	(833)

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 480 of the Companies Act 2006 relating to dormant companies.

Members have not required the company to obtain an audit in accordance with section 476 of the Act.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

The accounts have been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.

C O Braun

Director

Approved by the board on 7 February 2017

Britannia Studios Management Limited

Notes to the Accounts

for the year ended 31 May 2016

1 Accounting policies

The accounts have been prepared under the historical cost convention.

2 Creditors: Amounts falling due within one year

	2016	2015
	£	£
Other creditors	833	833
	833	833

3 Share capital

		2016	2015
		£	£
Allotted, called up and fully paid:			
100 Ordinary shares	of £1 each	100	100

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.