

Registered number
03595310

Stagemanage Limited
Report and Accounts
31 December 2008



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Stagemanage Limited
Report and accounts
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Stagemanage Limited Company Information

Directors

Jurgen Wolff

Secretary

RWL Registrars Limited

Accountants

beprofessional.com Limited
6 Snow Hill
London
EC1A 2AY

Registered office

Regis House
134 Percival Road
Enfield
Middlesex
EN1 1QU

Registered number

03595310

Stagemanage Limited

Directors' Report

The directors present their report and accounts for the year ended 31 December 2008.

Principal activities

The company's principal activity during the year continued to be those of providing seminars, scripts and literary work.

Directors

The following directors served during the year:

J. Wolff

Small company special provisions

The report of the directors has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

This report was approved by the board on 18 September 2009.

A handwritten signature in black ink, appearing to read 'Jurgen Wolff', enclosed within a large, stylized, handwritten bracket or flourish.

Jurgen Wolff
Director

Stagemanage Limited

Accountants' Report

Accountants' report to the directors of Stagemanage Limited

You consider that the company is exempt from an audit for the year ended 31 December 2008. You have acknowledged, on the balance sheet, your responsibilities for ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, and for preparing accounts which give a true and fair view of the state of affairs of the company and of its profit or loss for the financial year.

In accordance with your instructions, we have prepared the accounts which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the accounting records of the company and on the basis of information and explanations you have given to us.

We have not carried out an audit or any other review, and consequently we do not express any opinion on these accounts.

beprofessional.com Limited
6 Snow Hill
London
EC1A 2AY

18 September 2009

Stagemanage Limited
Profit and Loss Account
for the year ended 31 December 2008

	Notes	2008 £	2007 £
Turnover		37,446	16,816
Cost of sales		(2,821)	
Gross profit		34,625	16,816
Administrative expenses		(38,705)	(55,315)
Other operating income		3,926	5,248
Loss on ordinary activities before taxation		(154)	(33,251)
Tax on loss on ordinary activities	3	-	-
Loss for the financial year		(154)	(33,251)

Stagemanage Limited
Balance Sheet
as at 31 December 2008

	Notes	2008 £	2007 £
Fixed assets			
Tangible assets	4	5,460	4,801
		5,460	4,801
Current assets			
Debtors	5	591	2,351
Cash at bank and in hand		102,544	109,750
		103,135	112,101
Creditors: amounts falling due within one year	6	(50,936)	(59,090)
Net current assets		52,199	53,011
Net assets		57,659	57,812
Capital and reserves			
Called up share capital	8	4	4
Profit and loss account	9	57,655	57,808
Shareholder's funds		57,659	57,812

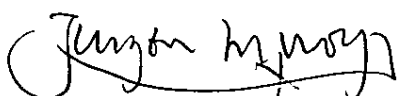
The directors are satisfied that the company is entitled to exemption under Section 249A(1) of the Companies Act 1985 and that no member or members have requested an audit pursuant to section 249B(2) of the Act.

Stagemanage Limited
Balance Sheet
as at 31 December 2008

The directors acknowledge their responsibilities for:

1. ensuring that the company keeps proper accounting records which comply with Section 221 of the Companies Act 1985; and
2. 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 or loss for the financial year in accordance with the requirements of Section 226 of the Companies Act 1985, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

The accounts have been prepared in accordance with the special provisions relating to small companies within Part VII of the Companies Act 1985.



Jurgen Wolff
Director

Approved by the board on 18 September 2009.

Stagemanage Limited
Notes to the Accounts
for the year ended 31 December 2008

1. Accounting policies

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

Turnover

Turnover represents amounts derived from the provision of services within the company's ordinary activities.

Depreciation

Depreciation has been provided at the following rates in order to write off the assets over their estimated useful lives.

Office equipment	25% reducing balance
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Deferred taxation

No provision is made for deferred taxation in respect of timing differences as it is considered that no material liability will arise.

Foreign currencies

Transactions in foreign currencies are recorded at the rate ruling at the date of the transaction. Monetary assets and liabilities denominated in foreign currencies are translated at the rate of exchange ruling at the balance sheet date. All differences are taken to the profit and loss account.

Stagemanage Limited
Notes to the Accounts
for the year ended 31 December 2008

	2008 £	2007 £
2. Operating profit		
This is stated after charging:		
Depreciation of owned fixed assets	1,689	1,547
Directors' remuneration	20,000	20,000

	2008 £	2007 £
3. Taxation		
UK corporation tax	-	-
Deferred tax	-	-

	Office Equipment £
4. Tangible fixed assets	
Cost	
At 1 January 2008	21,100
Additions	2,348
At 31 December 2008	23,448
Depreciation	
At 1 January 2008	16,299
Charge for the year	1,689
At 31 December 2008	17,988
Net book value	
At 31 December 2008	5,460
At 31 December 2007	4,801

Stagemanage Limited
Notes to the Accounts
for the year ended 31 December 2008

5. Debtors

	2008	2007
	£	£
Trade debtors	591	-
Taxation	-	101
Other debtors	-	2,250
	591	2,351

6. Creditors: amounts falling due within one year

	2008	2007
	£	£
Trade creditors	286	723
Other taxes and social security	644	392
Other creditors	50,006	57,975
	50,936	59,090

7. Transactions with directors

	2008	2007
	£	£
Director's loan account	47,125	54,115

8. Share capital

	2008	2007
	£	£
Authorised: 100 Ordinary shares of £1 each	100	100
Authorised, allotted and fully paid: Ordinary shares of £1 each	4	4
	4	4

9. Profit and loss account

	2008	2007
	£	£
At 1 January 2008	57,808	91,059
Loss for the year	(154)	(33,251)
At 31 December 2008	57,654	57,808

Stagemanage Limited
Profit and Loss Account
for the year ended 31 December 2008
for the information of the directors only

	2008	2007
	£	£
Sales	37,446	16,816
Cost of sales	(2,821)	-
Gross profit	34,625	16,816
Administrative expenses	(38,705)	(55,315)
Other operating income	3,926	5,248
Operating loss	(154)	(33,251)
Loss before tax	(154)	(33,251)

Stagemanage Limited
Schedule to the profit and loss Account
for the year ended 31 December 2008
for the information of the directors only

	2008 £	2007 £
Sales		
Sales	37,446	16,816
	37,446	16,816
Cost of sales		
Commissions payable	2,821	-
	2,821	-
Administrative expenses		
Employee costs:		
Wages and salaries	4,940	4,940
Directors' salaries	20,000	20,000
Employer's NI	1,871	1,898
Temporary staff and recruitment	-	199
Staff training and welfare	-	478
Travel and subsistence	2,065	3,745
	28,876	31,260
General administrative expenses:		
Telephone and fax	149	601
Postage	321	848
Stationery and printing	136	1,347
Research and reference	1,113	3,547
Bank charges	118	117
Software	-	3,047
Repairs and maintenance	788	68
Depreciation	1,689	1,547
Sundry expenses	-	1,965
	4,314	13,087
Legal and professional fees:		
Accountancy fees	2,810	6,730
Advertising and PR	2,705	4,238
	5,515	10,968
	38,705	55,315
Other operating income		
Online incentive receipt	-	150
Foreign exchange gain	100	-
Bank interest received	3,826	5,098
	3,926	5,248