

Azimuth Post Production Limited (Formerly OR Facilities Limited)

UNAUDITED FINANCIAL STATEMENTS

for the year ended

31 December 2010

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COMPANIES HOUSE

Company Registration No 6498708

Azimuth Post Production Limited (Formerly OR Facilities Limited)
COMPANY INFORMATION

DIRECTOR	Adel Alabdulkarim	(Appointed 20 March 2011)
SECRETARY	Nicola Tempest	
COMPANY NUMBER	6498708	
REGISTERED OFFICE	5-6 Portland Mews Soho London Great Britain W1F 8JG	
ACCOUNTANT	Baker Tilly Tax And Accounting Limited Springpark House Basing View Basingstoke Hampshire RG21 4HG	

Azimuth Post Production Limited (Formerly OR Facilities Limited)

DIRECTOR'S REPORT

For the year ended 31 December 2010

The director presents his report and financial statements for the year ended 31 December 2010. The company is dormant and has not traded during the year.

DIRECTORS

The following directors have held office since 1 January 2010:

Abdul Al Rashed

(Resigned 21 March 2011)

Adel Alabdulkarim

(Appointed 20 March 2011)

This report has been prepared in accordance with the provisions applicable to companies entitled to the small companies provisions.

On behalf of the board



Adel Alabdulkarim
DIRECTOR 12 9 2011



PROFIT AND LOSS ACCOUNT

For the year ended 31 December 2010

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.

Azimuth Post Production Limited (Formerly OR Facilities Limited)

UNAUDITED BALANCE SHEET

As at 31 December 2010

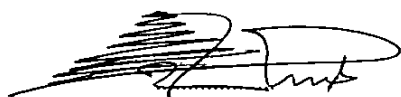
	Notes	2010 £	2009 £
CURRENT ASSETS			
Debtors	1	1	1
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>1</u>	<u>1</u>
CAPITAL AND RESERVES			
Called up share capital	2	1	1
SHAREHOLDERS' FUNDS		<u>1</u>	<u>1</u>

For the year ended 31 December 2010 the company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to small companies and its members have not required the company to obtain an audit of its financial statements for the year in question in accordance with Section 476

The director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

The financial statements on pages 2 to 4 were approved by the board of directors and authorised for issue on 12.9.2011 and are signed on its behalf by



Adel Alabdulkarim
DIRECTOR

Azimuth Post Production Limited (Formerly OR Facilities Limited)

UNAUDITED ACCOUNTING POLICIES

BASIS OF ACCOUNTING

The financial statements are prepared under the historical cost convention

GOING CONCERN

No material uncertainties that may cast significant doubt about the ability of the company to continue as a going concern have been identified by the director

Azimuth Post Production Limited (Formerly OR Facilities Limited)

NOTES TO THE UNAUDITED FINANCIAL STATEMENTS

For the year ended 31 December 2010

1	DEBTORS	2010 £	2009 £
	Other debtors	1	1

2	SHARE CAPITAL	2010 £	2009 £
	ALLOTTED AND CALLED UP		
	1 Ordinary shares of £1 each	1	1
	EQUITY SHARES		
	1 Ordinary shares of £1 each	1	1

3 CONTROL

The ultimate parent company is OR Holdings and Investments Limited, a company registered in England and Wales and controlled by Trinity Assest Management Company Limited

The ultimate controlling party is Mr A R Al Rashed

4 POST BALANCE SHEET EVENTS

On 10 March 2011 it was agreed that the entire share capital of Azimuth Post Production Limited be transferred from OR Holdings and Investments Limited to Mr Adel Alabdulkarim for a total consideration of £1