

**ARTISTE INTERNATIONAL ENTERTAINMENT LTD**

**COMPANY INFORMATION**

Directors

Mrs J D Hammersley

Secretary

ABS Company Secretaries Ltd

Company Number

6235179

Registered Office

Apex Business Centre  
14 Brighton Road  
RHYL  
Denbighshire  
LL18 3HD

THURSDAY



PC1 \*PEP8ZA6H\* 210  
28/05/2009  
COMPANIES HOUSE

**ARTISTE INTERNATIONAL ENTERTAINMENT LTD**

Directors Report

The director presents this report and financial statements for the year ended 31<sup>st</sup> May 2008

Statement of Directors Responsibilities.

Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those financial statements, the directors are required to:

select suitable accounting policies and then apply them consistently

make judgements and estimates that are reasonable and prudent

prepare financial statements on the going concern basis unless it is inappropriate

to presume that the company will continue in business.

The Directors are responsible for keeping proper accounting records which disclose with accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the provision and detection of fraud any other irregularities.

Principal Activity

The principal activity of the company during the period consisted of building works and property development

Directors and Their Interests -

The Director in office during the period and their interests in the ordinary share capital of the company was as follows:

	2008
J D Hammersley	100
	1

This report, which has been prepared taking advantage of special exemption applicable to small companies, was approved and signed on their behalf.

  
ABS Company Secretaries  
Company Secretary

Date: 26<sup>th</sup> MAY 2009

ARTISTE INTERNATIONAL ENTERTAINMENT LTD

TRADING, PROFIT AND LOSS ACCOUNT

For the period 1<sup>st</sup> May 2008 to 31<sup>st</sup> May 2008

	2008	
	£	
<u>Turnover</u>		
Sales	<u>0</u>	0
		0
<u>Direct Costs:</u>		
Wages & Salaries	<u>629</u>	-629
 <u>Gross Profit</u>		
 <u>Overheads</u>		
Accountancy & Professional	<u>607</u>	
	607	
		-1236
Depreciation - Owned assets	0	
Net Loss for Year		-1236

ARTISTE INTERNATIONAL ENTERTAINMENT LTD

Profit and Loss Account for the period 1<sup>st</sup> May 2008 to 31<sup>st</sup> May 2008

	Note	2008 £
TURNOVER	1	0
Direct Costs		629
		<u>-629</u>
Administration Expenses		607
Operating Profit	2	-1236
Depreciation		0
		<u>-1236</u>
Corporation Tax Payable	3	0
Gross Interest Received		0
		-1236
Directors Wages		0
Dividends Paid	4	0
		<u>0</u>
		-1236
Retained Profit Brought Forward		0
Retained Profit Carried Forward		<u>-1236</u>

ARTISTE INTERNATIONAL ENTERTAINMENT LTD

BALANCE SHEET  
at 31<sup>st</sup> May 2008

	Note	2008 £
Fixed Assets	5	0
Current Assets		
Debtors		<u>100000</u> 100000
Current Liabilities		
Due Within One Year	6	1236
Net Current Assets		98764
Creditors Due After More Than One Year		0
Total Net Assets		<u>98764</u>
Capital and Reserves		
Called Up Share Capital		100000
Retained Profit		<u>-1236</u> 98764

Cont....

ARTISTES INTERNATIONAL ENTERTAINMENT LTD

Balance Sheet at 31<sup>st</sup> May 2008

In approving these financial statements as the director of the company I hereby confirm:

a) that for the period to 31<sup>st</sup> May 2008 the company was entitled to exemption under Section 249a(1) of the Companies Act 1985

b) that no members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249b(2) and

c) the director acknowledges his responsibilities for:

i) ensuring that the company keeps accounting records which comply with Section 221, and

ii) 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 section 226 and which otherwise comply with the provisions of the Companies act relating to accounts as far as is applicable to the company.

The Director has taken advantage in the preparation of these accounts, of special exemptions applicable to small companies under Section 8 Part 1 of the Companies Act 1985 on the grounds that, in the opinion of the Director, the company qualifies as a small company and is entitled to make use of the special exemptions. The accounts were approved by the Board and signed on its behalf by:

\_\_\_\_\_  
J D Hammersley  
Director



Date:

21/5/09

## ARTISTES INTERNATIONAL ENTERTAINMENT LTD

Notes to the Accounts  
Year Ended 31<sup>st</sup> May 2008

### 1. Accounting Policies

#### a) Accounting Basis

The financial statements are prepared under historical cost convention and include the results of company's operations as indicated in the directors' report, all of which are continuing.

The company has taken advantage of the exemption in Financial Reporting Standard 1 from the requirement to produce cashflow statements on the grounds that it is a small company.

#### b) Depreciation

The company holds no assets

#### c) Turnover

Turnover comprises the invoiced value of goods and services supplied by the company.

#### d) Deferred Taxation

Provision is made for taxation deferred as a result of material timing differences between the incidence of income and expenditure for taxation and accounts purposes, using the liability method, only to the extent that, in the opinion of the directors, there is a reasonable probability that a liability or asset will crystallise in the near future.

#### e) Operating leases

Rentals applicable to operating leases where substantially all of the benefits and risks of ownership remain with the lessor are charged to the profit and loss account as incurred. Two leases for Ford Transit Vans WF58 EWR and Wfo8 ORU were contracted this year.

ARTISTE. INTERNATIONAL ENTERTAINMENT LTD

Notes to the Accounts  
Year Ended 31<sup>st</sup> May 2008

1. Turnover

In the period to 31<sup>st</sup> May 2008 none of the company's turnover was to markets overseas.

2. Operating Profit/Loss

This is stated after charging or crediting the following overheads:

	2008
	£
Accountancy & Professional	<u>607</u>
	607

3. Taxation

	2008
	£
Corporation Tax	0

4. Dividends

No Dividends were paid during this financial year



ARTISTE INTERNATIONAL ENTERTAINMENT LTD

Notes to the Accounts  
Year Ended 31<sup>st</sup> May 2008

5. Fixed Assets

The company has not yet purchased any assets

0

6. Creditors falling due within the year

	2008
Creditors	100
Directors' Loans	1136
Corporation Tax	<u>0</u>
	1236

7. Called up share capital

	2008
	£
Authorised 100,000 shares of £1 each	100000
Issued and fully paid 100 shares of £1 each	100000

ARTISTE INTERNATIONAL ENTERTAINMENT LTD

Notes to the Accounts

For the year ended 31<sup>st</sup> May 2008

Movement in Shareholders Funds

	2008
	£
loss for year	-1236
Directors Remuneration	0
Dividends Paid	0
	<hr/>
	-1236
Opening Shareholders Funds	100000
Closing Shareholders Funds	<hr/>
	98764