

**24 HOUR FILMS LIMITED**  
**DIRECTORS' REPORT**  
**AND**  
**ACCOUNTS**  
**31ST DECEMBER, 2008**

WEDNESDAY



L13      \*LZYVWDPB\*      230  
30/09/2009  
COMPANIES HOUSE

**24 HOUR FILMS LIMITED**

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**24 HOUR FILMS LIMITED****DIRECTORS' REPORT**

A.C. Eaton  
M. Winterbottom

**Secretary and Registered Office**

A.C. Eaton  
9A Dallington Street,  
London EC1V 0BQ.

**DIRECTORS' REPORT**

The directors submit their report and accounts for the year ended 31st December, 2008.

**ACTIVITIES**

The principal activity of the company is the development and production of film projects.

**BUSINESS REVIEW AND FUTURE DEVELOPMENTS**

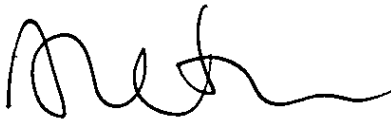
The company has produced and delivered and continues to exploit a film entitled '24 Hour Party People'. As this is now complete, the directors do not envisage developing any further projects in the foreseeable future.

**DIRECTOR AND HIS INTERESTS**

The directors who served during the period and their interest in the share capital of the company is detailed below:-

	<b>£1 Ordinary Shares</b>	
	<b>At 31st December, 2008</b>	<b>At 1st January, 2008</b>
A.C. Eaton	1	1
M. Winterbottom	1	1

**By Order of the Board**



**A.C. Eaton**  
**Director**  
29 September 2009

**24 HOUR FILMS LIMITED**  
**PROFIT AND LOSS ACCOUNT**  
**FOR THE YEAR ENDED 31ST DECEMBER, 2008**

	Notes	2008 £	2007 £
<b>TURNOVER</b>	1.1	-	-
<b>COST OF SALES</b>		-	-
<b>GROSS PROFIT</b>		-	-
<b>ADMINISTRATIVE EXPENSES</b>		-	-
<b>PROFIT ON ORDINARY ACTIVITIES BEFORE AND AFTER TAXATION AND CARRIED FORWARD</b>		£ -	£ -

The notes on page 4 form part of these accounts.

## 24 HOUR FILMS LIMITED

## BALANCE SHEET

AS AT 31ST DECEMBER, 2008

	Notes	£	2008	£	£	2007	£
<b>CURRENT ASSETS</b>							
Other debtors		2				2	
Cash at bank		-				13	
				2			15
<b>CREDITORS: Amounts falling due within one year</b>				-			(13)
<b>NET CURRENT ASSETS</b>				£2			£2
<b>CAPITAL AND RESERVES</b>							
Called up share capital	3		2			2	
Profit and loss account			-			-	
			£2			£2	

The directors are of the opinion that the company is exempt from audit as conferred by subsection 1 of section 249A Companies Act 1985 for the year ended 31st December, 2008.


The directors confirm that no member or members have requested an audit pursuant to subsection 2 of section 249B Companies Act 1985.

The directors confirm that they are responsible for:-

- a) ensuring that the company keeps accounting records which comply with section 221 Companies Act 1985; and
- b) preparing accounts which give a true and fair view of the state of affairs of the company as at 31st December, 2008 and of its results for the year then ended in accordance with the requirements of section 226 Companies Act 1985, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

These accounts have been prepared in accordance with the special provisions relating to smaller companies within Part VII of the Companies Act 1985 and with the Financial Reporting Standard for Smaller Entities (effective January 2007).

Approved by the Board on 29 September 2009

  
A.C. Eaton - Director

The notes on page 4 form part of these accounts.

**24 HOUR FILMS LIMITED**  
**NOTES TO THE ACCOUNTS**  
**31ST DECEMBER, 2008**

**1. ACCOUNTING POLICIES**

The accounts are prepared under the historical cost convention and the Financial Reporting Standard for Smaller Entities (effective January 2007) in accordance with the following policies:

**1.1 Turnover**

Turnover relates purely to the company's principal activity, and is stated net of Value Added Tax.

**2. DIRECTORS AND EMPLOYEES**

**2008  
Number**

**2007  
Number**

The average number of persons employed by the company during the period was :-

2

2

**3. CALLED UP SHARE CAPITAL**

**Authorised**

2 ordinary shares of £1 each

£2

£2

**Allotted and called up**

2 ordinary shares of £1 each

£2

£2