

REDBREAST FILMS LIMITED
ANNUAL REPORT & STATEMENT OF ACCOUNT
FOR THE YEAR ENDED 31st AUGUST 2018



REDBREAST FILMS LIMITED

ANNUAL REPORT & STATEMENT OF ACCOUNT

FOR THE YEAR ENDED 31st AUGUST 2018

Director: Dwina Elizabeth Murphy Gibb

Registered Office: Suite 3
Old Kings Head Court
11 High Street
DORKING, Surrey
RH4 1AR

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Page	1.	Report of the Director
	2.	Balance Sheet

The Company is registered in England Number: 03415958

REDBREAST FILMS LIMITED

DIRECTORS REPORT

The Director hereby submits her Annual Report and Accounts of the Company for the year ended 31st August 2018.

ACTIVITIES

The Company acts as financial and business consultants to artists and entertainers.

STATE OF AFFAIRS

The Company had not commenced trading and there had been no income or expenditure incurred or accrued as at 31st August 2018.

DIRECTOR

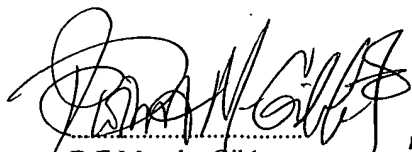
The Director of the Company and their interests in the Ordinary Shares Capital was as follows:

	£1 Ordinary Shares	
	<u>31st August 2018</u>	<u>1st Sept 2017</u>
Mrs D Murphy Gibb	2	2
	<u>2</u>	<u>2</u>

AUDITORS

The Company held an Extra-ordinary General Meeting as at 1st September 2018, and in accordance with Section 252 (i) of the Companies Act 1985, resolved that auditors shall not be appointed.

BY ORDER OF THE BOARD


D E Murphy Gibb
DIRECTOR

REDBREAST FILMS LIMITED

BALANCE SHEET AS AT 31st AUGUST 2018

ASSETS

Cash in hand	2
Company formation expenses	190
	<u>192</u>

LIABILITIES

Creditor	190
	<u> </u>

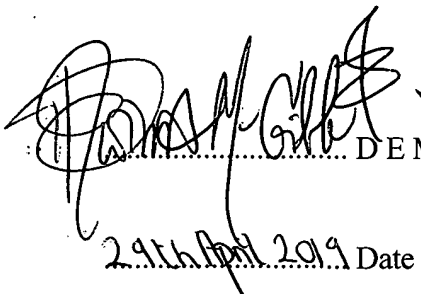
NET ASSETS

CALLED UP SHARE CAPITAL - £1 Ordinary Shares	<u>£ 2</u>
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The Director consider that the company is entitled to exemption from the requirement to have an audit under the provisions of section 477 of the Companies Act 2006 ("the Act") and members have not required the company to obtain an audit for the year in question in accordance with section 476 of the Act.

The Director acknowledges their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and for preparing financial statements which give a true and fair view of the state of affairs of the company as at 31st August 2018 and of its profit or loss for the year in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The Accounts, which have been prepared in accordance with the provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006, were approved and authorised for issue by the board and were signed on its behalf on 29th April 2019.


..... D E Murphy Gibb
29th April 2019 Date