

**REGISTERED NUMBER: 04783318 (England and Wales)**

Unaudited Financial Statements for the Year Ended 31 March 2017

for

Evolution Productions Limited



Evolution Productions Limited (Registered number: 04783318)

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for the Year Ended 31 March 2017

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Evolution Productions Limited

Company Information  
for the Year Ended 31 March 2017

**DIRECTORS:** P Hendy  
E Hendy

**SECRETARY:** E Hendy

**REGISTERED OFFICE:** Little Statenborough House  
Sandwich Road  
Eastry  
Kent  
CT13 0DH

**REGISTERED NUMBER:** 04783318 (England and Wales)

**ACCOUNTANT:** Whitten Spencer Limited  
Tanglewood  
Patixbourne Road  
Bridge  
Canterbury  
Kent  
CT4 5BL



Evolution Productions Limited (Registered number: 04783318)Balance Sheet  
31 March 2017

	Notes	31.3.17		31.3.16	
		£	£	£	£
<b>FIXED ASSETS</b>					
Property, plant and equipment	4		58,041		67,429
Investments	5		<u>57,902</u>		<u>57,902</u>
			115,943		125,331
<b>CURRENT ASSETS</b>					
Debtors	6	296,711		357,306	
Prepayments and accrued income		1,841		23,560	
Cash at bank and in hand		<u>777,462</u>		<u>589,750</u>	
		1,076,014		970,616	
<b>CREDITORS</b>					
Amounts falling due within one year	7	<u>113,401</u>		<u>373,531</u>	
<b>NET CURRENT ASSETS</b>			<u>962,613</u>		<u>597,085</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			1,078,556		722,416
<b>PROVISIONS FOR LIABILITIES</b>			<u>21</u>		<u>1,009</u>
<b>NET ASSETS</b>			<u><u>1,078,535</u></u>		<u><u>721,407</u></u>
<b>CAPITAL AND RESERVES</b>					
Called up share capital			100		100
Retained earnings			<u>1,078,435</u>		<u>721,307</u>
<b>SHAREHOLDERS' FUNDS</b>			<u><u>1,078,535</u></u>		<u><u>721,407</u></u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 March 2017.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2017 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- ensuring that the company keeps accounting records which comply with Sections 386 and
- (a) 387 of the Companies Act 2006 and preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections
- (b) 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The notes form part of these financial statements

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continued...



Evolution Productions Limited (Registered number: 04783318)

Balance Sheet - continued

31 March 2017

The financial statements have been prepared and delivered in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

In accordance with Section 444 of the Companies Act 2006, the Income Statement has not been delivered.

The financial statements were approved by the Board of Directors on 15 September 2017 and were signed on its behalf  
by:

P Hendy - Director

The notes form part of these financial statements

Evolution Productions Limited (Registered number: 04783318)

Notes to the Financial Statements  
for the Year Ended 31 March 2017

## 1. STATUTORY INFORMATION

Evolution Productions Limited is a private company, limited by shares, registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

## 2. ACCOUNTING POLICIES

### Basis of preparing the financial statements

These financial statements have been prepared in accordance with the provisions of Section 1A "Small Entities" of Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

### Turnover

Turnover represents net invoiced sales of goods and services, excluding value added tax.

### Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Buildings	- 4% on cost
Set props & costumes	- 25% on cost
Fixtures and fittings	- 10% on cost
Office equipment	- 33% on cost

### Pension costs and other post-retirement benefits

Contributions payable to employee personal pension schemes are charged to the profit and loss account in the period to which they relate.

## 3. EMPLOYEES AND DIRECTORS

The average number of employees during the year was 4.

## 4. PROPERTY, PLANT AND EQUIPMENT

	Buildings	Set props & costumes	Fixtures and fittings	Office equipment	Totals
	£	£	£	£	£
<b>COST</b>					
At 1 April 2016	82,265	4,519	11,782	22,044	120,610
Additions	-	-	-	1	1
Disposals	-	-	-	(9,545)	(9,545)
At 31 March 2017	<u>82,265</u>	<u>4,519</u>	<u>11,782</u>	<u>12,500</u>	<u>111,066</u>
<b>DEPRECIATION</b>					
At 1 April 2016	26,321	1,506	8,560	16,794	53,181
Charge for year	3,290	754	1,177	4,168	9,389
Eliminated on disposal	-	-	-	(9,545)	(9,545)
At 31 March 2017	<u>29,611</u>	<u>2,260</u>	<u>9,737</u>	<u>11,417</u>	<u>53,025</u>
<b>NET BOOK VALUE</b>					
At 31 March 2017	<u>52,654</u>	<u>2,259</u>	<u>2,045</u>	<u>1,083</u>	<u>58,041</u>
At 31 March 2016	<u>55,944</u>	<u>3,013</u>	<u>3,222</u>	<u>5,250</u>	<u>67,429</u>



Evolution Productions Limited (Registered number: 04783318)

Notes to the Financial Statements - continued  
for the Year Ended 31 March 2017

**5. FIXED ASSET INVESTMENTS**

The investment represents 100% of the issued share capital of Evolution Sets and Costumes Limited and Evolution Production (Plays) Ltd.

**6. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR**

	31.3.17	31.3.16
	£	£
Trade debtors	100,999	176,593
Amounts owed by group undertakings	174,503	176,594
Other debtors	<u>21,209</u>	<u>4,119</u>
	<u>296,711</u>	<u>357,306</u>

**7. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR**

	31.3.17	31.3.16
	£	£
Trade creditors	28,768	80,956
Amounts owed to group undertakings	-	184,681
Taxation and social security	84,633	57,550
Other creditors	<u>-</u>	<u>50,344</u>
	<u>113,401</u>	<u>373,531</u>

**8. ULTIMATE CONTROLLING PARTY**

The controlling party is P and E Hendy.

**9. FIRST YEAR ADOPTION**

The comparative accounts for the year ending 31 March 2016 include the following entries in respect of the introduction of deferred tax arising from the first year adoption of Financial Reporting Standard 102.

£1,178 deferred tax liability brought forward as at 1 April 2015.

£169 deferred tax income in the year ending 31 March 2016.

£1,009 deferred tax liability carried forward as at 31 March 2016.



