

REGISTERED NUMBER: 04783318 (England and Wales)

Unaudited Financial Statements for the Year Ended 31 March 2020

for

Evolution Productions Limited

Evolution Productions Limited (Registered number: 04783318)

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for the Year Ended 31 March 2020

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Evolution Productions Limited

Company Information
for the Year Ended 31 March 2020

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 2020

	Notes	31.3.20		31.3.19	
		£	£	£	£
FIXED ASSETS					
Property, plant and equipment	4		377,778		416,788
Investments	5		<u>57,922</u>		<u>57,902</u>
			435,700		474,690
CURRENT ASSETS					
Debtors	6	1,204,760		321,818	
Cash at bank		<u>650,743</u>		<u>1,397,520</u>	
		1,855,503		1,719,338	
CREDITORS					
Amounts falling due within one year	7	<u>329,393</u>		<u>361,960</u>	
NET CURRENT ASSETS			<u>1,526,110</u>		<u>1,357,378</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			1,961,810		1,832,068
PROVISIONS FOR LIABILITIES			<u>24,745</u>		<u>39,612</u>
NET ASSETS			<u>1,937,065</u>		<u>1,792,456</u>
CAPITAL AND RESERVES					
Called up share capital			100		100
Retained earnings			<u>1,936,965</u>		<u>1,792,356</u>
SHAREHOLDERS' FUNDS			<u>1,937,065</u>		<u>1,792,456</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 March 2020.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2020 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 387
- (a) 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.

Evolution Productions Limited (Registered number: 04783318)

Balance Sheet - continued
31 March 2020

The financial statements have been prepared and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

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 and authorised for issue on 11 May 2020 and were signed on its behalf by:

P Hendy - Director

Evolution Productions Limited (Registered number: 04783318)

Notes to the Financial Statements
for the Year Ended 31 March 2020

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 Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" including the provisions of Section 1A "Small Entities" 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
Equipment	- 33% on cost

Hire purchase and leasing commitments

Rentals paid under operating leases are charged to profit or loss on a straight line basis over the period of the lease.

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 8 (2019 - 7).

4. **PROPERTY, PLANT AND EQUIPMENT**

	Buildings	Set props & costumes	Fixtures and fittings	Equipment	Totals
	£	£	£	£	£
COST					
At 1 April 2019	82,265	504,221	88,410	45,455	720,351
Additions	-	84,967	49,745	-	134,712
At 31 March 2020	<u>82,265</u>	<u>589,188</u>	<u>138,155</u>	<u>45,455</u>	<u>855,063</u>
DEPRECIATION					
At 1 April 2019	36,191	215,023	26,611	25,738	303,563
Charge for year	3,290	146,167	12,882	11,383	173,722
At 31 March 2020	<u>39,481</u>	<u>361,190</u>	<u>39,493</u>	<u>37,121</u>	<u>477,285</u>
NET BOOK VALUE					
At 31 March 2020	<u>42,784</u>	<u>227,998</u>	<u>98,662</u>	<u>8,334</u>	<u>377,778</u>
At 31 March 2019	<u>46,074</u>	<u>289,198</u>	<u>61,799</u>	<u>19,717</u>	<u>416,788</u>

Evolution Productions Limited (Registered number: 04783318)

Notes to the Financial Statements - continued
for the Year Ended 31 March 2020

5. FIXED ASSET INVESTMENTS

The investment represents 100% of the issued share capital of Evolution Sets and Costumes Limited and Evolution Production (Plays) Ltd and 33% of Be Honest Limited.

6. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	31.3.20	31.3.19
	£	£
Trade debtors	166,936	208,544
Amounts owed by group undertakings	940,844	-
Amounts owed by associates	1,194	-
Other debtors	<u>95,786</u>	<u>113,274</u>
	<u><u>1,204,760</u></u>	<u><u>321,818</u></u>

7. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	31.3.20	31.3.19
	£	£
Trade creditors	20,023	21,721
Amounts owed to group undertakings	59,057	59,057
Taxation and social security	239,258	269,883
Other creditors	<u>11,055</u>	<u>11,299</u>
	<u><u>329,393</u></u>	<u><u>361,960</u></u>

8. RELATED PARTY DISCLOSURES

During the year dividends of £298,400 were paid to directors with £183,200 declared in the previous year ending 31st March 2019.

9. ULTIMATE CONTROLLING PARTY

The controlling party is P and E Hendy.

