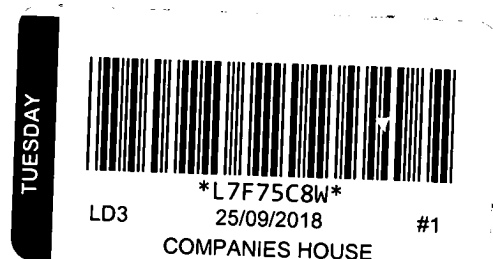


# **Hammer Films Limited**

Unaudited Annual Report and  
Financial Statements  
*31 December 2017*

**Registered Number; 00634513**

**Company number 00634513**



## DIRECTORS' REPORT

The directors present their report and the financial statements of the Company for the year ended 31 December 2017. The company is dormant and has not traded during the year.

The company's ultimate parent company is Hammer Film Holdings Two Limited.

S T Oakes and M H Schipper (resigned March 2018) acted as directors of the company throughout the year.

This report was approved by the board on 25 September 2018 and signed on its behalf by:



S T Oakes

Director

---

NOTES TO THE FINANCIAL STATEMENTS  
AT 31 DECEMBER 2017

**Profit and Loss for the year ended 31 December 2017**

The company has not traded during the year of the preceding financial year. During these years the company made on income and incurred no expenditure and therefore made neither profit nor loss.

**Balance Sheet at 31 December 2017**


	2017 £	2016 £
<b>Total assets less current liabilities</b>		
<b>Capital and reserves</b>		
Called up share capital	3	3
Share premium	8 983	983
Retained earnings	(986)	(986)
<b>Equity shareholder's funds</b>		

For the year ended 31 December 2017 the company was entitled under section 480 of the Companies Act 2006 ("the Act").

No members of the company have required the company to obtain an audit of its accounts for the year in question in accordance of section 476 of the Act.

The Director acknowledges his responsibility for: (i) ensuring the company keeps accounting records which comply with section 386 of the Act and; (ii) preparing accounts which give true and fair view of the state of affairs of the company as at the end of its financial period, and of its profit and loss for the financial period in accordance with sections 394 and 395 of the Act, and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the company.

The financial statements were approved by the board and authorised for issue on 2<sup>nd</sup> September 2018 and are signed on its behalf by:



S T Oakes  
Director