

PERFECT CHANGE PRODUCTIONS LIMITED

(Registered Number 3679349)

**Report and Accounts for the
Period Ended 31 August 2020**

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PERFECT CHANGE PRODUCTIONS LIMITED

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PERFECT CHANGE PRODUCTIONS LIMITED

Directors' Report

The directors submit their report and accounts for the period ended 31 August 2020.

Review of the business

The company did not trade during the period.

Directors and their interests

JS Meadow	1 A Share
JS Meadow	1 B Share

JS Meadow is a director and shareholder of TEG Productions Limited, and therefore is interested in a further 478 Ordinary Shares as at 31 August 2020.

Statement of Directors' Responsibilities

Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the Company and of the profit or loss of the Company for that period. In preparing those financial statements, the directors are required to:

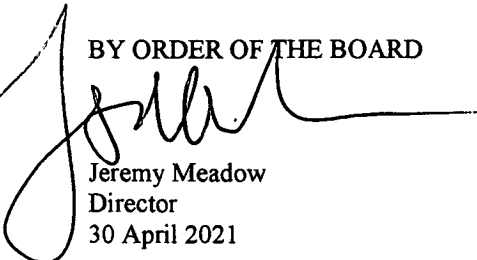
- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the Company will continue in business.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the Company and to enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the Company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Auditors

The company has passed a special resolution, in accordance with section 476 of the Companies Act 2006, making itself exempt from the obligation to appoint auditors.

BY ORDER OF THE BOARD



Jeremy Meadow
Director
30 April 2021

PERFECT CHANGE PRODUCTIONS LIMITED

(Registered Number 3679349)

Balance sheet at 31 August 2020

	2020 £	2019 £
Share capital and reserves: (Note 2)		
Issued and fully paid:		
10,000 shares of £1 each	<u>10,000</u>	<u>10,000</u>

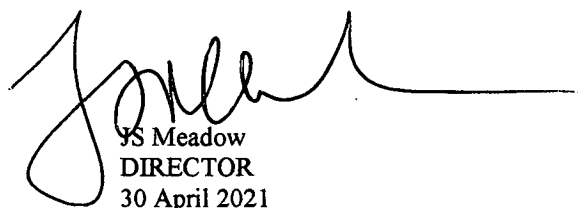
For the period ended 31 August 2020 the company was entitled to the exemption under section 480 of the Companies Act 2006.

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibility for:

(i) ensuring the company keeps accounting records which comply with the Companies Act 2006; and

(ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the Companies Act, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.



JS Meadow
DIRECTOR
30 April 2021

Notes to the accounts

1. **Accounting policy**

The accounts are prepared under the historical cost convention.

2. **Share capital**

The authorised and issued share capital of the company is £10,000 divided into 10,000 shares of £1 each.

3. **Profit and loss account**

The company has not started to trade and accordingly no profit and loss account has been prepared.