

DASH MUSIC COMPANY LIMITED

UNAUDITED FINANCIAL STATEMENTS

31ST DECEMBER 2005

REGISTERED NUMBER 267277



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COMPANIES HOUSE

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15/09/2006

DASH MUSIC COMPANY LIMITED

REPORT OF THE DIRECTORS

The directors present their report together with unaudited balance sheet for the year ended 31st December 2005.

1. Activities

The company has not traded during the year. There has been no income or expenditure and any expenses have been met by the holding company. For these reasons no change has arisen in the company's position and a profit and loss account is accordingly not submitted.

2. Directors

The directors in office at the end of the year are listed below. All served on the board throughout the year, except as noted.

R. Wise	
M. P. Grabham	Resigned 4 February 2006
P. Lower	Appointed 1 July 2005


The directors hold no shares of the company and no rights to acquire such shares have been granted or exercised in the year.

The interests of the directors in the shares of Music Sales Group Limited, the ultimate parent company, are shown in that company's financial statements.

3. Ultimate holding company

The ultimate parent company of this company is Music Sales Group Limited, which is registered in England and Wales. Music Sales Group Limited is the largest and smallest group undertaking for which group accounts are prepared.

BY ORDER OF THE BOARD



A. V. HUGHES  
Company Secretary

14/15 Berners Street  
London W1T 3LJ  
12 June 2006

DASH MUSIC COMPANY LIMITED

UNAUDITED BALANCE SHEET AS AT 31ST DECEMBER 2005

	£
Assets	
Debtors: due from holding company	12,525
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Total assets	£12,525
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Capital and reserves	
Called up share capital	
Authorised, allotted, called up and fully paid:	
100 ordinary shares of £1 each	100
Profit and loss account	12,425
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	£12,525
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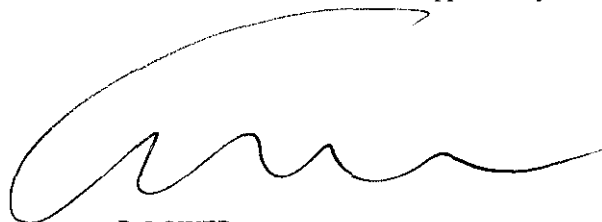
*For the year ended 31<sup>st</sup> December 2005 the company was entitled to exemption from audit under section 249AA(1) of the Companies Act 1985.*

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2).

The directors acknowledge their responsibility for:

- a) Ensuring the company keeps accounting records which comply with section 221;
- b) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

The financial statements were approved by the Board of Directors on 1<sup>st</sup> June 2006.



P. LOWER  
Director