

PARTRIDGE PRODUCTIONS LIMITED
REGISTERED NO: 1561386

DIRECTORS' REPORT AND BALANCE SHEET
AS AT 31 DECEMBER 2004



PARTRIDGE PRODUCTIONS LIMITED
BALANCE SHEET AT 31 DECEMBER 2004

	31 December 2004	31 December 2003
	£	£
Fixed assets		
Investments	50	50
Current assets		
Debtors	17,979	17,979
Net assets	<u>18,029</u>	<u>18,029</u>
Capital and reserves		
Called up share capital	1,000	1,000
Profit and loss account	17,029	17,029
	<u>18,029</u>	<u>18,029</u>

The directors:

- a) confirm that the company was entitled to exemption under sub-section (1) of section 249A A of the Companies Act 1985 from the requirement to have its accounts for the year ended 31 December 2004 audited.
- b) confirm that members have not required the company to obtain an audit of its accounts for that financial period in accordance with sub-section (2) of section 249B(2) of that Act.
- c) acknowledge their responsibilities for:
 - (i) ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, 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 period and of its profit or loss for the financial period in accordance with the requirements of section 226 of that Act, and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the company.

These financial statements were approved by the Board of Directors on 2005 and were signed on its behalf by:


Director