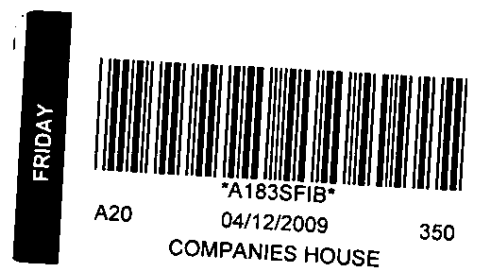


# Unbelievable Records Limited

## Report and Financial Statements

31 December 2008

Company Registration No 02772419



# Unbelievable Records Limited

## DIRECTORS AND OFFICERS

---

### DIRECTORS

Richard J Bragg

### SECRETARY

Trevor W Bragg

### REGISTERED OFFICE

Thistledown  
Hawkhurst Court  
Wisborough Green  
West Sussex  
RH14 0HS

# Unbelievable Records Limited

## DIRECTORS' REPORT

---

The director submit the report and the financial statements of Unbelievable Records Limited for the year ended 31 December 2008

### PRINCIPAL ACTIVITIES, RESULTS AND FUTURE DEVELOPMENTS

The company has not traded since its incorporation and there are no plans to trade in the near future.

### DIRECTORS

The following director has held office since 1 January 2000

Richard J Bragg

### DIRECTORS' INTERESTS IN SHARES

Directors' interests in the shares of the company, including family interests were as follows:



Ordinary shares of £1 each  
31.12.04      1.1.04

Richard J Bragg

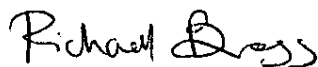
2

1

### AUDITORS

By virtue of section 388A of the Companies Act 1985, the company is no longer required to appoint auditors

By order of the board



Richard J Bragg  
Director

## DIRECTORS' RESPONSIBILITIES IN THE PREPARATION OF FINANCIAL STATEMENTS

---

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:

- a. select suitable accounting policies and then apply them consistently;
- b. make judgements and estimates that are reasonable and prudent;
- c. 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 requirements of the Companies Act 1985. 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.

		£	£
Cash in hand		2	2
		-----	-----
---			
Share Capital	2	2	2
		-----	-----
---			

For the year ended 31 December 2008 the company was entitled to the exemption from the requirement to have an audit under the provisions of the s249A(1), Companies Act 1985

No notice has been deposited with the company under s249B(2) of that Act requiring an audit to be carried out.

The directors acknowledge their responsibility for:

A ensuring the company keeps accounting records in accordance with s221, Companies Act 1985; and

B preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of its financial year in accordance with the requirements of the Act so far as they are applicable to the company.

These accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

Approved by the board on

*Richard Bragg*

RICHARD BRAGG      Director

#### NOTES TO THE BALANCE SHEET

1      BASIS OF ACCOUNTING

The financial statements have been prepared under the historical cost convention.

		2008.....2007	
		£	£
2	SHARE CAPITAL		
	Authorised;		
	1,000 ordinary shares of £1 each		
		1,000	1,000
		-----	-----
	Allotted, issued and fully paid;		
	2 ordinary shares of £1 each		
		2	2
		-----	-----