

Company No 2833497

**ABACUS STUDIOS LIMITED**

**DIRECTORS' REPORT**

The directors hereby submit the Annual Report and Accounts of the Company for the period ended 31<sup>st</sup> January 2008

The directors who served during the period were

S Parish  
R M Jameson  
C J Clancey (Resigned 25/10/07)

Any expenses have been met by the parental undertaking directly

**BALANCE SHEET AT 31<sup>st</sup> JANUARY 2008**

	<u>31/1/08</u>	<u>31/12/06</u>
	£	£
CURRENT ASSETS -- Debtors -- Amounts owed by group undertaking	773,477	773,477
	<u>773,477</u>	<u>773,477</u>
Represented by		
AUTHORISED SHARE CAPITAL 1,000 Ordinary shares of £1 00 each		
SHARE CAPITAL ISSUED, ALLOTTED AND FULLY PAID		
100 ORDINARY shares of £1 00 each	100	100
Profit and loss account	<u>773,377</u>	<u>773,377</u>
Shareholder's funds (Equity interests)	<u>773,477</u>	<u>773,477</u>

For the period ended 31<sup>st</sup> January 2008 the Company was entitled to exemption under section 249AA(1) of the Companies Act 1985

The sole member has not required the Company to obtain an audit of its accounts for the period in question in accordance with section 249B(2)

The directors acknowledge their responsibility for

- Ensuring the Company keeps accounting records which comply with section 221
- Preparing accounts which give a 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 section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company

Approved and Signed on 7/10/08



Director

THURSDAY



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16/10/2008

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COMPANIES HOUSE