DOPPELGANGER FILMS LIMITED FINANCIAL STATEMENTS YEAR ENDED 31 OCTOBER 2010

BERG KAPROW LEWIS LLP Chartered Accountants London

Company Number 03444440

WEDNESDAY

A11

13/07/2011 COMPANIES HOUSE 257

The director submits the report and accounts for the year ended 31 October 2010

The company did not trade during the period

The director during the year was as follows

A Schiff

Signed on behalf of the board

A Schiff - Director

Amanda Schiff

3 May

2011

| ASSETS | 31 October 2010 | 31 October 2009 |
|--|-----------------|-----------------|
| Debtors | £2 == | £2 == |
| Represented by | | |
| AUTHORISED SHARE CAPITAL: | | |
| 100 Ordinary Shares of £1 each | | |
| SHARE CAPITAL, ALLOTTED, ISSUED AND FULLY PAID | | |
| 2 Ordinary shares of £1 each | £2 == | £2 == |

For the year ended 31 October 2010, the director is satisfied that the company was entitled to exemption from the requirement to have an audit under section 477 of the Companies Act 2006 and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006 in relation to these financial statements

The director acknowledges responsibility for

- 1) ensuring that the company keeps accounting records which comply with section 386, and
- preparing financial statements 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 requirements of sections 394 and 395, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

The financial statements were approved by the board on 3 fing 2011 and signed on its behalf by

Amanda Sunif

A Schiff - Director